

Minutes
Redevelopment Commission
October 08, 2014
8:30 A.M.

THE REGULAR MEETING OF THE REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON WEDNESDAY, OCTOBER 08, 2014 AT 8:30 A.M. AT CITY HALL WITH PRESIDENT BOB HALL PRESIDING.

Board members present: Mr. David Flowe, Mr. Ted Little, and Mr. Terry Pierce. Also present were Clerk Treasurer Donna Coomer, and Mr. Tony Hall. Absent were City Attorney Mike Gillenwater and Mr. Steve Allen.

Pledge

Mayor Bob Hall

Minutes

Mr. Ted Little made a motion to approve the Minutes from September 10, 2014, seconded by Mr. David Flowe. Approved 4-0.

Claims

Mr. Terry Pierce made a motion to approve the Claims, seconded by Mr. David Flowe. Approved 4-0.

Mr. David Flowe presented an invoice from Challenger Industries for purchasing and installing turf at the Miniature Golf Course. Mr. Flowe said in June this contract did not record in the minutes and he is asking to read it into the minutes for approval today. The contract amount is \$15,179.31. Mr. Flowe said this project has been suspended for the winter season and because of being a petroleum based product the price could change in the spring.

Mr. Flowe presented a change order #2 from Parker Ponds. The change order is for erosion control, widening of the stream and material in the amount of \$491.25. The total of the original contract was \$22, 520.810 and the change order brings the amount of the contract to \$23,012.06.

Mr. Flowe said we also damaged a pump that belongs to Parker's ponds and the cost to replace it was \$659.98. Mr. Flowe is asking for approval to replace the pump at a cost of \$659.98.

Mr. David Flowe made a motion to approve the Challenger contract, the change order and the cost of the pump, seconded by Mr. Terry Pierce. Approved 4-0.

Payroll Voucher

Mr. David Flowe made a motion to approve the payroll voucher from 09/07 through 10/04/2014, seconded by Mr. Ted Little. Approved 4-0.

Civic Center

Mayor Hall asked Mr. David Flowe for an update. Mr. Flowe said we are still getting estimates for floors, ceiling, and roof. We will also add more bathrooms.

Mr. Flowe said the insurance company did inspect the property and found no deficiencies, only cosmetic issues that affect the emergency exits. They did not write us up.

Highway 3 and Highway 62

Mayor Hall said there is a private interest in the property and he would like the Board to suspend purchasing the property. Mayor Hall said he would like to see what they are going to do. They want to make it retail.

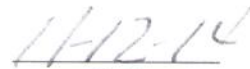
Mr. Ted Little made a motion to suspend the purchasing of the Highway 3 and Highway 62 property until we see what the private interest party is going to do, seconded by Mr. David Flowe. Approved 4-0.

Adjournment

Mr. Terry Pierce made a motion to adjourn, seconded by Mr. David Flowe. Approved 4-0.



President, G. Robert Hall




Date

Attest:



Donna Coomer, Secretary



Date