

**BOARD OF WORKS**  
**TUESDAY, JUNE 28, 2016**  
**5:00 P.M.**

Mayor Ryan Daniel – Present  
Clerk Treasurer Rosie Coyle – Present  
Attorney Marcia McNagny – Present  
Daniel Weigold – Present  
Walter Crowder – Present

The Columbia City Board of Works met in regular session with all members present, Mayor Daniel presiding.

**MINUTES** Motion was made by Weigold to approve an overview of the June 14, 2016 executive session meeting minutes as presented, Crowder seconded the motion, all voted aye.

Motion was made by Mayor Daniel to approve an overview of the June 14, 2016 meeting minutes as presented, Weigold seconded the motion, all voted aye.

**UNITED CONSULTANTS – SUPPLEMENTAL AGREEMENT #1: CSO LTCP MITIGATION PROJECT** Jeff Walker advised the City would be going through USDA Rural Development for a possible grant. He explained part of the requirements were to have a preliminary engineering report as well as an environmental document prepared and submitted. He explained we would be going through OKRA afterwards that would require some of the same information. He recommended entering into the supplemental agreement with United Consultants. He reported the time frame to submit the application would be in the fall of this year. He asked the Board to approve the agreement in the amount of \$41,000.

Walt Crowder questioned where the current funding was coming from. Mayor Daniel advised it was coming from wastewater funds.

Motion was made by Weigold to go with Jeff Walker's recommendation with supplemental agreement #1 in the amount of \$41,000.00, Crowder seconded the motion, all voted aye.

**ENCROACHMENT AGREEMENT – 873 S SOMMERSET TRAIL** Jeff Walker advised the utility department heads have looked at the request and made site visits. He stated the request was for a 6' privacy fence and the only concern the Board of Works would have is within the utility easement. He explained if the Board approved this it would go back to the Planning Department and would then get recorded.

Motion was made by Mayor Daniel to authorize the encroachment agreement for 873 S. Sommerset Trail as presented, Weigold seconded the motion, all voted aye.

**PURCHASE AGREEMENT TERMS – REAL ESTATE EQUITIES** Mayor Daniel reported one of the partners contacted him and advised they could not meet the designated timeline because of vacations, etc. and requested to extend the date in which they have to agree to the

purchase terms. He advised he talked it over with Attorney McNagny and requested from the Board the ability to negotiate the dates.

Motion was made by Crowder to give Mayor Daniel the authority to coordinate and negotiate the closing dates for our contract for the dump site, Weigold seconded the motion, all voted aye.

**BILLS** Motion was made by Weigold to pay the bills as presented in the amount of \$1,026,527.12, Crowder seconded the motion, all voted aye.

Having no further business to discuss the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle