

**BOARD OF WORKS**  
**TUESDAY, OCTOBER 24, 2017**  
**5:00 P.M.**

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

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

**MINUTES** Motion was made by Dan Weigold to approve an overview of the October 3, 2017 meeting minutes as presented, Walter Crowder seconded the motion, all voted aye.

**ENCROACHMENT AGREEMENT – 1183 W. WHITETAIL DRIVE** Samara Yeager of 1183 W. Whitetail Drive was present to request permission to extend their fence into the utility easement.

Jeff Walker reported this request went through the Plan Commission as it should have and advised the municipal utilities were not impacted whatsoever. He shared from the City's standpoint everything was fine and recommended approval.

Motion was made by Dan Weigold to accept the recommendation for the setbacks and implementation of the fence at 1183 W. Whitetail Drive, Walt Crowder seconded the motion, all voted aye.

**SUPPLEMENTAL NO. 1 – WOODDALE SUBDIVISION – A & Z ENGINEERING** Jeff Walker reported the supplement would cover additional services that were required due to receiving Community Crossing funding, additional requirements by INDOT and also City required additional services. He asked Mark Jesse to put together all of the itemized additional services required as they have a meeting set for November 13 with the property owners. He shared the environmental review and approval at the State level was not very quick and advised there were several 100 Community Crossing grants that would be submitting environmental so want to make sure to get into the queue in a timely manner.

Mark Jesse with A & Z Engineering was present to review the supplement and the additional services that were required. He shared they held a plan review meeting a few weeks ago and from that meeting there were a few things that came up; the Mayor asked for public drawings to be used at the meeting on the 13<sup>th</sup>, he also asked to state the locations of where the improvements would be so the property owners could visually see. Mr. Jesse went on to review the supplement with the Board. He shared they were looking to get bids in mid-January.

Motion was made by Walt Crowder to move forward with the recommendation to approve Supplement #1 for the Wooddale Subdivision road improvements for the total amount of \$122,495.00, Dan Weigold seconded the motion, all voted aye.

**BILLS** Motion was made by Dan Weigold to pay the bills in the sum of \$1,097,500.06, Walt Crowder seconded the motion, all voted aye.

**MSF GENERATOR QUOTES** Shawn Lickey shared he was still looking into getting quotes for a new generator at the Maintenance Facility and hoped to present something next month.

**PART TIME DISPATCHER** Chief Hively reported his part time dispatcher resigned due to personal conflicts and would be requesting permission for a replacement at the next Board meeting.

Having no further business to come before the Board the meeting was adjourned.

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Walter Crowder

Attest:

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Clerk Treasurer Rosie Coyle