

**BOARD OF WORKS**  
**TUESDAY, APRIL 10, 2018**  
**5:00 P.M.**

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

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

**MINUTES** Motion was made by Mayor Daniel to approve an overview of the March 27, 2018 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

**ENCROACHMENT AGREEMENT – 297 W. BAY BRIDGE COURT** Rosie Coyle reported that Jeff Walker reviewed the agreement and did not see any problems with it.

Motion was made by Mayor Daniel to approve the encroachment agreement as presented, for Bay Bridge Court, Walt Crowder seconded the motion, all voted aye.

**PURCHASE OF COLUMBIA SHORES LIFT STATION PROPERTY** Mayor Daniel reported he was approached by the Shores of Columbia Association concerning our lift station property on Columbia Parkway. He shared he talked with Mike Cook who was unsure as to why the property was never deeded over to the City but it was the goal of the Association to sell the piece of property to the City. He advised the assessed value of the property was \$3,000; he and Attorney McNagny talked and both felt that was a fair price. He asked for approval from the Board to move forward with the purchase.

Motion was made by Mayor Daniel to approve the purchase of the property at 754 S Columbia Parkway also known as the Columbia Shores lift station property, Walt Crowder seconded the motion, all voted aye.

**BILLS** Motion was made by Mayor Daniel to approve the bills in the amount of \$805,351.05, Walt Crowder seconded the motion, all voted aye.

**STREET CLOSING REQUEST – MEMORIAL DAY PARADE** Rosie Coyle presented a street closing permit for the Memorial Day Parade. She advised it was for the same route as in the past.

Motion was made by Walt Crowder to honor the request to close from Van Buren to Walnut to Madison for the Memorial Day Parade starting 10:30 until 11:30 on 5/28/2018, Mayor Daniel seconded the motion, all voted aye.

**STREET CLOSING REQUEST – FARMER’S MARKET** Motion was made by Mayor Daniel to approve the street closing for Chauncey Street from Van Buren to Market for the Whitley County Farmer’s Market from May 12 through October 27 on Saturday’s from 7:00 a.m. until 1:00 p.m. as presented, Walt Crowder seconded the motion.

Walt Crowder noted the special events they have to find another spot and questioned if that needed to be identified. Rosie Coyle thought they worked with the conflicting organization.

Mayor Daniel amended his motion, to make sure there was no conflict, those dates for the street closing would not include the Saturday of Old Settler’s and the Saturday of the JA Car Show, Walt Crowder seconded the amendment, all voted aye.

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

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle