

**BOARD OF WORKS
TUESDAY, MAY 28, 2019
5:00 PM**

Mayor Ryan Daniel – Present
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 present, Mayor Daniel presiding.

MINUTES Motion was made by Mayor Daniel to approve an overview of the May 13, 2019 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

PAY REQUEST – DONOHUE – COSTRUCTION ADMINISTRATION \$26,898.91 Mayor Daniel advised this was for construction administration and asset management plan. Mike Cook recommended approval.

Motion was made by Mayor Daniel to approve Invoice#13467-09 for Donohue in the amount of \$26,898.91, Dan Weigold seconded the motion, all voted aye.

PAY REQUEST – DONOHUE – ASSET MANAGEMENT \$915.00 Mayor Daniel noted this was for the asset management plan assistance and noted Mike Cook recommended approval.

Motion was made by Dan Weigold to approve Invoice#13519-04 for \$915.00 as presented, Mayor Daniel seconded the motion, all voted aye.

STREET CUT PERMIT – 640 W. ELLSWORTH STREET Mayor Daniel advised this was for CenturyLink. Kelly Cearbaugh advised he did not have any issues with it.

Motion was made by Walt Crowder to approve as presented, Dan Weigold seconded the motion, all voted aye.

SAFE HAVEN BABY BOXES AGREEMENT Mayor Daniel questioned Tom LaRue if he had received responses back regarding engineering. Tom LaRue advised he had not.

Mayor Daniel tabled the issue until the next meeting.

QUOTE: MUA FOR HEADWORKS BUILDING Mike Cook explained the bids to replace the MUA unit for the headworks building. He recommended awarding the bid to Flow Tech.

Motion was made by Mayor Daniel to go with Mike Cook's proposal to go with Flow Tech in a bid amount of \$38,470.00 as presented, Walt Crowder seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Dan Weigold to pay the bills as presented in the amount of \$984,264.61, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Dan Weigold to pay Allowance Docket in the amount of \$218,438.47 and \$7,231.35 for overtime as presented, Walt Crowder seconded the motion, all voted aye.

POLICE DEPARTMENT Scott Leatherman reported Officer Alan Meeks submitted his resignation effective May 31 and requested approval to begin the process for his replacement.

The Board approved moving forward with the hiring process.

Chief Leatherman gave an update on the Dispatch Center.

PAY REQUEST – ENGINEERING RESOURCES Rosie Coyle shared she did not have the request in time for the agenda. She advised Chip Hill approved the pay request and asked the Board for approval so that she could get it submitted to SRF.

Motion was made by Mayor Daniel to approve Invoice# 4595-06 for Engineering Resources in the amount of \$33,824.90 as presented, Dan Weigold seconded the motion.

Walt Crowder noted the contact information needed to be updated. Rosie Coyle advised she would let them know.

Upon the motion, all voted aye.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle