

**BOARD OF WORKS
TUESDAY, SEPTEMBER 10, 2013
5:15 P.M.**

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

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

MINUTES Mayor Daniel noted a spelling error on Dr. O'Connor's name.

Motion was made by Weigold to approve an overview of the August 27, 2013 meeting minutes as amended, Crowder seconded the motion, all voted aye.

CONFLICT OF INTEREST STATEMENT Walt Crowder advised he changed jobs and is working for GS Technology. He explained GS Technology has done some work for Terry Wherry where he was part of the presentation but has not been part of the documentation.

Mayor Daniel confirmed there was no financial gain. Walt advised he received nothing other than just working for the company.

Motion was made by Mayor Daniel to approve the conflict of interest statement, Weigold seconded the motion, Daniel and Weigold voted aye. Crowder abstained.

BILLS Motion was made by Weigold to pay the bills in the amount of \$547,262.08, Crowder seconded the motion, all voted aye.

SCHOOL RESOURCE OFFICER Tim Longenbaugh mentioned the job description for the SRO will be presented to Council tonight. He questioned if it was approved, would he need to get permission from the Board of Works to post the position. Mayor Daniel felt since they signed the MOU he was ok with giving the Chief permission to proceed when he was ready. Crowder and Weigold agreed.

Mayor Daniel questioned if they were awaiting the grant before we would do the hiring of the SRO. Chief Longenbaugh advised they still do not know the timeline of the grant for sure and could wait to find out on the grant before posting the position. Walt Crowder advised he was flexible but did not want to get overcommitted. Mayor Daniel questioned if they could hire the SRO pending the grant acceptance. Chief Longenbaugh felt they could do that since the SRO would be from our current staff.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle