

**BOARD OF WORKS**  
**TUESDAY, OCTOBER 13, 2015**  
**5:15 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 September 22, 2015 meeting minutes as presented, Mayor Daniel seconded the motion, Weigold and Daniel voted aye, Crowder abstained.

**STREET CLOSING REQUEST – 2015 LIGHTED CHRISTMAS PARADE** Motion was made by Mayor Daniel to approve the street closing permit for the 2015 Whitley County lighted Christmas parade on Friday, November 27 from 4 – 8 pm as presented, Weigold seconded the motion, all voted aye.

**PERMIT TO CUT CURB FOR DRIVEWAY – 107 E. JEFFERSON STREET** Kelly Cearbaugh shared the resident would like to get their vehicles off of the street. He felt it would be helpful for the school buses as well as with snow plowing.

Motion was made by Mayor Daniel to approve the street curb cut request for 107 E. Jefferson Street as presented, all voted aye.

**1354 HANNA STREET – VACATE OF PARTIAL UTILITY EASEMENT** This issue was tabled for further research. Mayor Daniel felt if there were additional fees in recording or anything it should be on the developer or property owner, the City would not assume those costs since it was their lack of due diligence.

**BILLS** Motion was made by Weigold to approve bills as presented in the amount of \$987,575.32, Crowder seconded the motion, all voted aye.

**FINE SCREEN CHAIN QUOTE** Mike Cook presented a quote from WSG & Solutions. He advised this would be to purchase 2 sets of chain and a full set of sprocket teeth for the amount of \$35,637.00. He asked approval to order these parts. He shared without the fine screen they get a lot of trash and build up which will go into the primary and eventually into the digester. He advised the lead time on these parts was 18-20 weeks as it has to be fabricated specifically for us.

Walt Crowder confirmed they were requesting full payment once the items are shipped. Mike Cook advised that was correct, at shipment. He stated there should not be any issues as it would put them into next year before having to make a payment.

Motion was made by Mayor Daniel to allow Mike Cook to order and purchase the steel chain and sprocket segments in the amount of \$35,637.00 as presented, Weigold 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