

BOARD OF WORKS
TUESDAY, NOVEMBER 24, 2015
5:15 P.M.

Mayor Ryan Daniel – Absent
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 except Mayor Daniel present, Dan Weigold presiding.

MINUTES Approval of the minutes was postponed.

UPDATE ON 310 W. ELLSWORTH STREET Rosie Coyle gave an update concerning this address and reminded the Board they had extended Dave Keiser's completion date until November 18. She reported she received an email from Craig Wagner stating that Tim Smith had signed the contract for repairs but was not sure he would have the work done by the 18th. She shared that Craig Wagner told Tim that as long as progress was being made he would work with them until the repairs were complete.

Walt Crowder requested an update from Craig Wagner in 90 days.

ELECTRIC BUCKET TRUCK REPLACEMENT Shawn Lickey advised in accordance to the Capitol Improvement Vehicle Program list, next year's equipment to be replaced was the 50 ft. bucket truck and requested permission to get bids.

Walt Crowder questioned what would happen with the old bucket truck. Shawn advised they were going to try and trade it in but there was several issues with it so may go public auction just to unload the vehicle.

Rosie Coyle questioned which truck would be replaced. Shawn advised truck 409 would be omitted.

Motion was made by Weigold to give Shawn Lickey the go ahead to seek bids for a new electric bucket truck, Crowder seconded the motion, all voted aye.

POLICE VEHICLE PURCHASE Tim Longenbaugh advised he talked with the Mayor; the cars would be purchased from the Riverboat Fund and the amount given was \$52,000. He provided quotes to the Board. He shared that he would like to try one of the all-wheel drive Dodge Chargers; he has heard good things about them although did cost a little more than the 6 cylinder or V8. He did not feel we would need to put snow tires on it so there would be a savings there. He received quotes from O'Daniel for \$24,072.00 and Thomas Dodge in Highland, IN for \$24,447.00. He stated he would like to also get a white Dodge Ram Pickup Truck. He explained this would be an administrative vehicle; they would be selling the 2005 Ford Explorer next year and one of the Crown Vic cars.

Chief Longenbaugh advised he would like to go with the quote from O'Daniel for both vehicles; Dodge Charger all-wheel drive for \$24,072.00 and the Dodge Ram 1500 for \$27,802.00.

Chief Longenbaugh advised he talked with the Mayor about these vehicles and he did not have an issue with these vehicles.

Walt Crowder asked Chief Longenbaugh to elaborate more on the pickup truck being assigned to admin. Chief Longenbaugh explained it would not be in the patrol rotation; the chief or captain would be driving this vehicle and would be unmarked. He shared they were finding with more and more events there was a need for transporting cones, barricades and signs. Walt Crowder confirmed there were no intentions for a snow blade. Chief Longenbaugh advised there were not.

Motion was made by Weigold to proceed with the Police Chief's recommendation and purchase the Dodge Charger all-wheel drive for \$24,072.00 and the Dodge Ram 1500 4-wheel drive for \$27,802.00, Crowder seconded the motion, all voted aye.

Chief Longenbaugh advised he would like to stay with the white vehicles.

Walt Crowder questioned if these were State cars. Chief Longenbaugh advised they were State bids.

BILLS Motion was made by Weigold to pay the bills as presented in the amount of \$878,361.17, Crowder seconded the motion, all voted aye.

YOUTH COUNCIL Whitney Shelton was present representing the Youth Council and gave an update on their activities.

SOFTWARE CHANGE – INVOICE CLOUD Rosie Coyle advised with the computer program changeover we would also be using iCloud. She explained the charge would be \$50 per month for the service but a decision needed to be made on the convenience fee. She shared they gave her 3 options; \$2.95 for up to a \$300 bill, \$3.95 for up to \$400 or \$4.95 for up to \$500. She reported she and the Mayor discussed the idea of the City absorbing the cost. She asked the Board to think about what they would like to do.

BREWHA – DRIVE THROUGH Walt Crowder thought there was a deadline for Brewha to have their drive through in and asked Rosie Coyle to check into that.

Having no further business to discuss the meeting was adjourned.

Attest:

Daniel Weigold

Clerk Treasurer Rosie Coyle