

BOARD OF WORKS
TUESDAY, DECEMBER 8, 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 Mayor Daniel to approve an overview of the November 10, 2015 meeting minutes as presented, Weigold seconded the motion, Mayor Daniel and Weigold voted aye, Crowder abstained.

Motion was made by Weigold to approve an overview of the November 24, 2015 meeting minutes as presented, Weigold and Crowder voted aye, Mayor Daniel abstained.

QUOTES FOR NEW STREET SWEEPER Kelly Cearbaugh advised he received 3 quotes back that included a trade in price on the current sweeper. He shared their current sweeper was 8 years old and had it on the radar to trade in next year but after doing some research, on the new engines coming out with the emissions attached, he found there could be a substantial increase for the engine upgrades.

Mayor Daniel shared the funding was budgeted in next year's budget and the financing would be split between street and storm water departments.

Walt Crowder questioned if our current sweeper was mechanically sound. Kelly Cearbaugh advised it had maintenance issues but was not falling apart. Crowder questioned as our road coverage continues to increase if we would be better off keeping the current sweeper. Kelly advised they had been able to maintain things with just the one sweeper and did not feel our City was big enough to have two sweepers. Mayor Daniel advised he and Kelly had that discussion and felt it came down to having the staff to run two sweepers.

Kelly Cearbaugh recommended awarding the bid to Brown Equipment in the amount of \$155,000.00

Motion was made by Mayor Daniel to follow Kelly's recommendation to go with Brown Equipment for a Global M3 2016 street sweeper and trade in the Johnston sweeper we currently have for \$30,000 for a total purchase price of \$155,000.00 as presented, Crowder seconded the motion, all voted aye.

WASTEWATER - TRUCK PURCHASE Mike Cook requested permission to get quotes to replace their 2001 pickup truck. He shared they were going to replace it last year but waited. He

stated if they order at the first of the year it would take a couple months to come in and by that time the second rate increase would be going into effect.

Walt Crowder questioned if it would be a pickup truck or utility truck. Mike Cook advised it would be a pickup truck but later would be requesting a utility truck.

The Board of Works agreed to have Mike move forward with getting quotes.

BILLS Rosie Coyle noted there was an error on the Gudenkauf entry.

Motion was made by Mayor Daniel to approve the bills in the amount of \$1,004,020.03, Weigold seconded the motion, all voted aye.

DEPARTMENT REPORT Mike Cook gave an update on the status of Lincoln Pointe

2016 VOLUNTEER FIRE DEPARTMENT AGREEMENT Rosie Coyle asked for approval of the volunteer fire department agreement for 2016. She advised nothing had changed; \$100 clothing and \$150 car allowance.

Motion was made by Mayor Daniel to approve the fire department agreement as presented, Weigold seconded the motion, all voted aye.

BREWHA UPDATE Rosie Coyle reported there was nothing concerning a time frame in getting the drive through put in but in talking with the owner it was their plan to start on it in the spring.

QUAIL RIDGE DEVELOPMENT Dan Weigold reported the Plan Commission tabled the plans for this development; there were a number of issues they needed to address.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle