

**BOARD OF WORKS**  
**TUESDAY, FEBRUARY 26, 2019**  
**5:00 PM**

Mayor Ryan Daniel – Absent  
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 except Mayor Daniel present, Walter Crowder presiding.

**MINUTES** Motion was made by Dan Weigold to approve an overview of the February 12, 2019 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

**BID OPENING – GREENHILL CEMETERY MOWING** Rosie Coyle opened and read bids from Hodges Property Management in the amount of \$17,572.60 for one or three years; J & J Landscaping for \$31,200.00 for the first year, \$32,760.00 for the second year and \$33,580.00 for the third year.

Bids were taken under advisement until the next meeting.

**WESTGATE SUBDIVISION SURVEY SERVICES RECOMMENDATION OF AWARD** Jeff Walker reported he and the City Engineer reviewed the proposals and recommend approving the bid from John Kimble for \$18,960.00.

Motion was made by Dan Weigold to accept the recommendation for John Kimble & Associates not to exceed \$18,960.00 for the survey work in Westgate, Walt Crowder seconded the motion, all voted aye.

**ENGINEERS ESTIMATE RAVENWOOD SECTION 2 SUBDIVISION: LETTER OF CREDIT** Jeff Walker explained this was required for one of the funding agency for this project. He shared this was for WorkForce Development as part of the financing was going through the Indiana Housing and Community Development Association. He explained they did not have a good method to double check costs but everything appeared to be in order.

Motion was made by Walt Crowder to accept the recommendation for the letter of credit as presented from Jeff Walker, Dan Weigold seconded the motion, all voted aye.

**PERMIT TO LOCATE IN RIGHT OF WAY – 351 W. PLAZA DRIVE** Motion was made by Dan Weigold to approve the application for approval to locate utility improvements within City right of way for QC Communications for Mediacom at 351 W. Plaza Drive.

Mike Shoda advised they had a problem with the catch basin at SR 109 and Plaza Drive; he was fine with the application but asked that they work with the City. Rosie Coyle advised she had a contact and would let them know. Walt Crowder suggested having them contact Mike Shoda and Kelly Cearbaugh prior to them putting in the fiber optic.

Dan Weigold added to his motion that the company contact Mike Shoda and Kelly Cearbaugh before any type of construction of that line takes place because of the manhole situation we have out there, Walt Crowder seconded the motion, all voted aye.

**BILLS** Motion was made by Dan Weigold to pay the bills as presented in the amount of \$899,398.31, Walt Crowder seconded the motion, all voted aye.

**PAYROLL 02/22/2019** Motion was made by Dan Weigold to approve payroll for all paytypes except overtime in the amount of \$209,369.96 and the overtime only in the amount of \$7,613.65, Walt Crowder seconded the motion, all voted aye.

**WATER DEPARTMENT – WELL 8** Mike Shoda reported they videoed Well 8 today and found the first 10 ft. of the screen was plugged. He felt they should still come in under what was approved.

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

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Walter Crowder

Attest:

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Clerk Treasurer Rosie Coyle