

**BOARD OF WORKS**  
**MONDAY, MAY 13, 2019**  
**8:00 AM**

Mayor Ryan Daniel – Present  
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 present, Mayor Daniel presiding.

**MINUTES** Motion was made by Mayor Daniel to approve an overview of the April 23, 2019 meeting minutes as presented, Walt Crowder seconded the motion, Mayor Daniel and Walt Crowder voted aye, Dan Weigold abstained.

**STREET CLOSING – WHEELER MECHANICAL** Mayor Daniel noted the request was to put air conditioner units on the roof for the old Northside Grill building. Mr. Wheeler advised if approved they would do the work May 14. Mayor Daniel questioned if it was the parking spaces that would be blocked off or into the road. Mr. Wheeler advised to be safe they would like to go into at least ½ of the lane. Mayor Daniel confirmed there would still be space for the west lane to pass. Mr. Wheeler thought there would be but was not sure how far out the crane riggers would go. Walt Crowder questioned if they would have flaggers. Mr. Wheeler advised they could.

Motion was made by Mayor Daniel to approve the parking spaces and street closing on May 14 in front of the Northside Grill building as presented with the provision that Wheeler Mechanical would provide a flagger to help with traffic during the time period in which time the parking spaces and road were blocked off, Dan Weigold seconded the motion, all voted aye.

**QUAIL RIDGE PHASE II – WATER WARRANTY** Rosie Coyle reported for Mike Shoda that everything was done and was ok for approval.

Motion was made by Dan Weigold to accept the warranty time frames for dedicated projects for Quail Ridge Phase II as presented, Walt Crowder seconded the motion.

Mayor Daniel noted the acceptance date would be by May 13, 2019 and the warranty would end one year from this date.

Upon the motion, all voted aye.

**PLAT APPROVAL – POPE SUBDIVISION** Motion was made by Walt Crowder to accept the Pope Subdivision plat as presented and approved by the Planning Commission, Dan Weigold seconded the motion, all voted aye.

**CHANGE ORDER #2 – DUNIGAN BROTHERS, INC.** Mike Cook reported this would add the incentive bonus for Dunigan making their substantial completion. He advised he reviewed the change order and recommended approval.

Walt Crowder questioned if this had any correlation to the discussion of the county roads being deteriorated. Mayor Daniel advised the additional amount on the change order was specifically for the project area. He explained the biggest issue was not necessarily inside but outside. He advised he received a message from Brandon Forrester at the County regarding the list of roads and was reviewing that right now. He noted SRF would not pay for any roads outside of the project. Walt Crowder confirmed there was no deviation made by this group on the pre-designed route. Mayor Daniel shared from a project route they did not but for actual hauling routes they did have conversations with the contractors and were still doing some fact finding.

Mayor Daniel noted the total increase was \$248,188.80.

Motion was made by Mayor Daniel to approve change order #2 from Dunigan Brothers, Inc. in the amount of \$248,188.80, Dan Weigold seconded the motion, all voted aye.

**PAY REQUEST 18130-05 ROBERT CROSBY, INC.** Mike Cook verified the pay request was in order.

Motion was made by Mayor Daniel to approve the Contractors Application for Payment #18130-05 in the amount of \$730,883.10, Walt Crowder seconded the motion, all voted aye.

**PAY REQUEST 910685 DUNIGAN BROTHERS, INC.** Motion was made by Mayor Daniel to approve the pay request from Dunigan Brothers Invoice #910685 in the amount of \$624,615.80, Dan Weigold seconded the motion, all voted aye.

**TRAINING AGREEMENT – POLICE OFFICERS** Mayor Daniel noted this was the standard training agreement we have had for the past couple years.

Motion was made by Mayor Daniel to approve the Employee Training Agreement with Nicholas Pepper as presented, Walt Crowder seconded the motion, all voted aye

Motion was made by Mayor Daniel to approve the Employee Training Agreement with Caleb Wooldridge as presented, Dan Weigold seconded the motion, all voted aye

Motion was made by Mayor Daniel to approve the Employee Training Agreement with Michael Porter as presented, Walt Crowder seconded the motion, all voted aye

Motion was made by Mayor Daniel to approve the Employee Training Agreement with Evan Myers as presented, Dan Weigold seconded the motion, all voted aye

Motion was made by Mayor Daniel to approve the Employee Training Agreement with Jared Kelley as presented, Dan Weigold seconded the motion, all voted aye

**BILLS AND PAYROLL** Motion was made by Dan Weigold to pay the bills as presented in the amount of \$943,777.49, Walt Crowder seconded the motion, all voted aye.

Motion was made by Dan Weigold to approve the Allowance Docket for payfile ending 04/26/2019 in the amount of \$207,022.96 with overtime of \$7,633.08, Mayor Daniel seconded the motion, all voted aye.

**POLICE VEHICLE PURCHASE** Scott Leatherman requested permission to order a 2019 Dodge Charger pending Council approval for the transfer of funds. He advised O'Daniel was the lowest in the amount of \$25,147.25.

Mayor Daniel explained we had appropriated money for body cams and then SDI made a generous donation to support the body cam purchase. He advised we typically get 2 vehicles per year and every once in a while will try to get a third vehicle to get back on track and verified this would be a third vehicle. Chief Leatherman advised that was correct. Mayor Daniel explained they would be taking the money appropriated for the body cams and moving it to the vehicle account.

Rosie Coyle questioned if there would be any vehicles traded in. Chief Leatherman advised they would not.

Motion was made by Mayor Daniel to approve Chief Leatherman's request to purchase a vehicle pending Council's transfer approval, Dan Weigold seconded the motion, all voted aye.

**WASTEWATER - EMPLOYEE APPROVAL** Mike Cook requested permission to begin the application process to fill his vacant spot.

Board of Works was in agreement to proceed.

**ELECTRIC - EMPLOYEE APPROVAL** Shawn Lickey reported his most recent hiree turned in his resignation. He requested permission to begin the hiring process to fill 2 empty spots.

Board of Works was in agreement to proceed.

**CITY HALL – NEW FLOORS** Rosie Coyle reported they would be laying new flooring in the utility office and dispatch hallway. She advised she was still trying to schedule the date but access would be limited during that time.

**MAYOR REPORT** Mayor Daniel reported CGI would be in to do promotional videos for the City. He advised it was free to the City; they get sponsorships from the businesses who get something out of it as well. He reported they would be in June 5 -7. He advised they would be holding their first joint dispatch meeting. He shared he selected 4 students for the Mayor's Youth Council. He advised he would be out of the office May 23 & 24 and noted the next meeting would be May 28.

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