

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

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.

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

PARKING PERMIT REQUEST – COMMUNITY CHRISTMAS Mayor Daniel advised the request was to block off the parking spaces around the courthouse as done in the past.

Motion was made by Mayor Daniel to approve the Whitley County Community Christmas Celebration for December 6 & 7 as presented, Walt Crowder seconded the motion, all voted aye.

AGREEMENT WITH TECHNOLOGY FOR ENERGY CORP – METER CHANGE OUT SERVICE This issue was tabled until the next meeting.

PAY REQUEST – CROSBY CONSTRUCTION \$169,100.00 Mike Cook reported he reviewed the pay application and advised everything was in order.

Motion was made by Mayor Daniel to approve the contractor's application for payment #19119-02 in the amount of \$169,100.00 as presented, Dan Weigold seconded the motion, all voted aye.

WARRANTY FOR STREETS – CAMBRIDGE CROSSING SECTION II Kelly Cearbaugh reported everything was good with the streets. Walt Crowder confirmed the warranty would start on this date. Mayor Daniel advised it would.

Motion was made by Dan Weigold to approve construction warranty for Cambridge Crossing Section II streets, Walt Crowder seconded the motion, all voted aye.

WARRANTY FOR INFRASTRUCTURE – CAMBRIDGE CROSSING SECTION II Dan Weigold questioned if we had received the As-Builts for this. Chip Hill advised they had not received those yet. Walt Crowder advised they have held off before on approval. Kelly Cearbaugh advised he forgot about the As-Builts and agreed to table approval until those were received. He advised all of the videoing and testing had been done.

Motion was made by Mayor Daniel to table the Cambridge Crossing infrastructure construction warranties until the next meeting, Walt Crowder seconded the motion, all voted aye.

WARRANTY ON STREETS – RAVENWOOD SECTION II Kelly Cearbaugh noted we never got the As-Builts for Ravenwood and would contact Wigent's to get those. He advised the streets were good.

Motion was made by Dan Weigold to approve Ravenwood Section II warranty timeframe for the streets, Mayor Daniel seconded the motion, all voted aye.

MEMORANDUM OF AGREEMENT: CITY & COUNTY 911 CALLS Scott Leatherman explained this was how they already do business but in working with the State 911 Board on wireless 911 calls and their geofencing project, they wanted a written agreement. He advised the agreement was reviewed by both the City and County attorneys. He noted the County Commissioners have already approved the agreement they just need the City's approval.

Motion was made by Dan Weigold to approve the Memorandum of Agreement between the City and the Whitley County Commissioners, Walt Crowder seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Dan Weigold to pay the bills in the amount of \$1,213,957.66, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Dan Weigold to pay the allowance docket for payfile ending 11/08/2019 in the amount of \$212,144.46 and the overtime of \$7,620.58, Mayor Daniel seconded the motion, all voted aye.

STREET DEPARTMENT TRUCK PURCHASE Kelly Cearbaugh requested permission to get quotes for a new one-ton truck he had budgeted for.

Board of Works was in agreement to move forward with getting quotes.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle