

**BOARD OF WORKS
TUESDAY, SEPTEMBER 22, 2020
5:00 PM**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Absent
Walter Crowder – Present
Nicole Penrod – Present

The Columbia City Board of Works met in regular session with all members present, Mayor Daniel presiding.

MINUTES Motion was made by Nicole Penrod to approve an overview of the September 8, 2020 meeting minutes as presented, Walter Crowder seconded the motion, all voted aye.

PLAT APPROVAL: ARMSTRONG PLAT SECTION 15 Mayor Daniel mentioned the Plan Commission staff report that was submitted. He reported they approved unanimously.

Motion was made by Mayor Daniel to approve the plat as presented, Nicole Penrod seconded the motion, all voted aye.

STORMWATER CONSTRUCTION MAINTENANCE AGREEMENT: REX SCHRADER 9 & 30 Rosie Coyle reported this came from Jon Gotz that holds the City harmless for any problems with the installation. Chip Hill advised this was for the storage buildings.

Mayor Daniel questioned if Attorney McNagny reviewed the agreement. Attorney McNagny advised she had reviewed it and was ok with it.

Motion was made by Mayor Daniel to approve the agreement for the construction, maintenance and repair of the storm water management facility as presented, Nicole Penrod seconded the motion, all voted aye.

STORMWATER MAINTENANCE AGREEMENT: 365 W. PLAZA DR. – PROFED Motion was made by Nicole Penrod to accept the storm water maintenance and repair agreement with ProFed, Walter Crowder seconded the motion, all voted aye.

PAY REQUEST #3: JAMES JACKSON CO. - \$50,400.00 Mike Cook advised everything was in order and recommended the Board approve pay request #3.

Mayor Daniel questioned what percentage of the project was complete. Rosie Coyle pointed out it was noted to be about 52% complete.

Motion was made by Walter Crowder to approve Pay Application #3 for the WPCF Phosphorous Removal Project, Nicole Penrod seconded the motion, all voted aye.

PAY REQUEST #4: JAMES JACKSON CO. - \$139,958.10 Mike Cook advised everything was in order and recommended the Board also approve pay request #4.

Motion was made by Mayor Daniel to accept Pay Application #4 for the WPCF Phosphorous Removal Project as presented, Nicole Penrod seconded the motion, all voted aye.

STREET CLOSING PERMIT: VETERAN'S MARATHON JoAnn Bird was present to discuss the closing request for November 14 from 4 am – 4 pm. She questioned how much power could be plugged into the electric on the NW corner of the courthouse. Shawn Lickey advised there were 4 - 20 amp plugs. JoAnn Bird

also questioned if they could use the hand washing station. Mayor Daniel thought that was something the City could help with. JoAnn advised they have already talked with the Health Department about the serving of food and the aid stations. She questioned the use of trash dumpsters. Rosie Coyle advised the City has 4-5 trash totes that are usually put out. JoAnn Bird discussed the safety plans and procedures they will have in place. She reported they currently have 118 runners signed up and several states were being represented.

Motion was made by Mayor Daniel to approve the Veteran's Marathon as presented, Walt Crowder seconded the motion, all voted aye.

SIDEWALK AND PARKING SPACES CLOSURE – 209 W. VAN BUREN ST.

Motion was made by Mayor Daniel to approve the remodel request retroactively for September 18 as presented, Nicole Penrod seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$1,607,221.09, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all pay types except overtime in the amount of \$239,149.00 plus the overtime \$9,431.43, Walt Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS **Kelly Cearbaugh** – update on Community Crossings street paving, sidewalk and curb project with Brooks Construction; Brooks also provided quote of approximately \$18,000 to do some paving in the cemetery, force main hit on SR 205, City Hall sidewalk project complete. **Terry Wherry** – Update on fire station rewiring, meeting with SDS on Council Room project. **Tom LaRue** – trucks faired pump testing well, firefighter resigning as of October 3 and requested to start hiring process, Board approved. **Mike Cook** – update on LTCP and expressed frustration with the project, update on 350 lift station. Mayor Daniel noted the challenges of the LTCP project and will be attending the progress meeting on Wednesday to take care of some business. **Shawn Lickey** - Columbia Shores project complete, reviewed quotes for Digger Derrick truck and will make formal presentation at later time, Jared Buckless new hire, met with AEP on conversion project that is projected to begin fall of 2021. **Chip Hill** – update on Ohki Alley; thinking October 2 as the grand opening. **Scott Leatherman** – Officer Denbo at the academy, update on Officer's Crabtree and DeBus, working on Sierra Wireless project, Dispatcher Meghann Hill submitted resignation and requested permission to start hiring process, Board approved. **Mark Green** – fireworks on September 26, update on JFL, held interviews for maintenance position, waiting on new playground for Patriotic Park, ice rink will go up in a couple weeks, Halloween Party on October 24.

GENE CHILDERS – S. MAIN STREET Gene Childers was present to give an update on his progress with his property on South Main Street. Mayor Daniel confirmed with Gene that he would be done before winter hits. Mr. Childers advised he would.

HAUNTED JAIL STREET CLOSING REQUEST Mayor Daniel questioned if they should delay the street closing for the Haunted Jail. He expressed a concern that people will get down to the 'hammerhead intersection' since Main Street is closed and then everyone would be directed down West Market Street. He wondered if they should keep Market Street open until Main Street is back open.

After additional discussion, Mayor Daniel asked Rosie Coyle to send notification to her contact at the Haunted Jail to postpone the street closing until October 1st.

Mike Cook advised he has asked the contractors to put up metal fencing around the construction areas to keep them secured.

FIREWORKS Tom LaRue questioned with the dry conditions and dry fields, if the winds were to switch direction, what was the Board's direction on setting off fireworks with the field being right there. Mayor Daniel shared he did not see as much risk as when we had the state-wide burn ban several years ago.

Walt Crowder questioned if that would be a Fire Marshall ruling. Chief LaRue advised he is to sign the permit they day of event and was asking for the Board's input. Walt Crowder felt safety should come first and was something the Mayor and Fire Department needed to make the call on, up to the last minute. Nicole Penrod agreed because it could not be decided at this point. Mayor Daniel advised they could talk that day.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle