

BOARD OF WORKS
TUESDAY, APRIL 27, 2021
5:00 PM

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

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

MINUTES Mayor Daniel reported he gave a couple minor corrections to Rosie Coyle.

Motion was made by Mayor Daniel to approve an overview of the April 13, 2021 meeting minutes as corrected, Nicole Penrod seconded the motion, all voted aye.

STREET CLOSING REQUEST – MEMORIAL DAY PARADE Mayor Daniel reported the parade was scheduled for May 31. He shared the route was the same as in years past.

Motion was made by Walt Crowder to approve the street closing request for the Memorial Day Parade, Nicole Penrod seconded the motion, all voted aye.

STREET CLOSING REQUEST – MEMORIAL DAY 10K RUN Mayor Daniel noted the race was scheduled for May 31 from 10 – 11:30 am. Gary Parrett advised he talked with Sam Bird regarding the start time and assistance with blocking traffic.

Motion was made by Nicole Penrod to approve the street closing request for the Memorial Day 10K run, Walt Crowder seconded the motion, all voted aye.

REQUEST FOR RIGHT OF WAY PERMIT: 155 DIPLOMAT DRIVE Motion was made by Mayor Daniel to approve the application for approval to locate utility improvements within the City's right of way for BSM Group for QC Communications as presented, Nicole Penrod seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay accounts payable vouchers dated April 27, 2021 in the amount of \$742,571.33, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay accounts payable vouchers dated April 26, 2021 in the amount of \$5,033.55, Walt Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS **Chip Hill** – Ohki Alley grand opening scheduled for May 7 at 4 pm. **Mark Green** – baseball and softball games started, concession stand trailer up and running, new Park bathrooms were completed and open for use.

TRASH HAULING CONTRACT Mayor Daniel reported Advanced Disposal was bought out by Waste Management and will start to see a change out of the trash totes. He added our contract with Advanced Deposal ends June 30, 2021 and have asked for a 1 and 3 year contract extension proposal from them. He advised he has reached out to other companies to see what range they are going to be in and have also reached out to other communities our size to see what their current pricing is. He shared the costs were increasing and anticipate we will need a trash rate increase because of the market. He noted we basically pass on the cost of our contract to our residents. He reported the proposal over the next 3 years would, starting July 1, 2021, move from \$7.39 up to \$8.70; 2022 would increase to \$9.14 and 2023 would increase to \$9.60 per household. He explained there was about \$1 difference in what the City is charged to what we charge the residents, which basically makes up the difference for the bulk pickup. He advised he would be proposing a trash rate increase to cover the cost increase. He reported the Trash Committee approved the increase.

Nicole Penrod noted it was still cheaper than contracting on your own. Mayor Daniel agreed and shared there were, in neighboring communities of similar size, rates as high as \$16.75 per household per month.

Mayor Daniel reminded the Board of the City wide junk pickup coming up.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle