## BOARD OF WORKS TUESDAY, JUNE 22, 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.

<u>MINUTES</u> Motion was made by Mayor Daniel to approve an overview of the June 8, 2021, meeting minutes as presented, Nicole Penrod seconded the motion, Mayor Daniel and Nicole Penrod voted aye, Walt Crowder abstained.

ENCROACHMENT AGREEMENT REQUEST: 16 HOLDEN ROAD Paula Lude of 16 Holden Road was present to explain her old shed was torn down and would like to place a new shed in the same location as well as replace her chain link fence with a privacy fence.

Motion was made by Mayor Daniel to approve the encroachment agreement for 16 Holden Road for both the fence and shed as presented, Nicole Penrod seconded the motion, all voted aye.

Ms. Lude noted her property backs up to the old school property and advised there was a guardrail there. She questioned if the guardrail was going to be removed. Mayor Daniel shared in his conversations with the Park Superintendent regarding the future of the property, he thought they probably would take it out but could not answer for sure. He advised he would have our Park Superintendent give her a call.

<u>BILLS AND PAYROLL</u> Motion was made by Nicole Penrod to pay all accounts payable vouchers dated June 22, 2021, in the amount of \$997,587.04, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all pay types except overtime in the amount of \$235,056.45 plus overtime in the amount of \$9,904.45 for pay file ending 06/04/2021, Walt Crowder seconded the motion, all voted aye.

<u>OLD SETTLERS CONCERNS</u> Mayor Daniel shared there were concerns reported that multiple carnival workers were harassing the kids coming out the dance studio on Van Buren Street. He advised Chief Parrett was aware of the situation and officials were working with the carnival operator. He shared police officers would be patrolling the midway consistently, but stressed residents be with their kids and not let them be downtown by themselves.

<u>INDOT STREET LIGHT PROJECT</u> Jeff Larrison with United Consulting reported the design was underway for the street light project. He shared once the design work was finished it

would be submitted to INDOT for a permit. May Mr. Larrison was hopeful they could have it done	1
Having no further business to come before the Board the meeting was adjourned.	
•	or Ryan Daniel
Attest:	
Clerk Treasurer Rosie Coyle	