

**BOARD OF WORKS
TUESDAY, OCTOBER 26, 2021
5:00 PM**

Mayor Ryan Daniel – Absent
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 except Mayor Daniel present, Walt Crowder presiding.

MINUTES Motion was made by Nicole Penrod to approve an overview of the October 12, 2021, meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

STREET CUT PERMIT: 18 LINDA LANE (INSTALL GAS SERVICE) Chip Hill advised everything was fine with the request.

Motion was made by Walt Crowder to give authorization to the gas company for a curb cut at 18 Linda Lane, Nicole Penrod seconded the motion, all voted aye.

STREET CUT PERMIT: N. WASHINGTON ST. SOUTH OF E. NORTH ST. Chip Hill advised they were doing soil borings at this location.

Motion was made by Nicole Penrod to approve the permit to cut into curbs at North Washington Street approximately 60 ft. south of East North Street, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING PERMIT: LITTLE PUMPKINS ON PARADE Gary Parrett explained they originally wanted to block off the street on the west side of the courthouse for trunk-or-treat. He suggested blocking off the parking stalls and have everyone back in so the kids stay on the sidewalks.

Motion was made by Walt Crowder to approve the street closing permit as requested, Nicole Penrod seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay all accounts payable dated 10/25/21 in the amount of \$1,286,466.44, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$216,781.21 plus over time in the amount of \$12,821.41 for they payfile ending 10/08/21, Walt Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS **Chip Hill** – overwhelmed with locates for the fiber project, looking into having a subcontractor do the work. **Gary Parrett** – drone purchased for the department with donation dollars, police officer names written on bricks in Deputy Chief's office, January 2022 will represent 100 years of the CCPD, updating department photos for website, Jeremy Conrad resigning as a dispatcher and requested Board approval to begin hiring process; Board of Works agreed. **Shawn Lickey** – Youth Council toured MSF, praised dispatcher Dave Walda for catching issue with AMI technology, **Terry Wherry** – update on Scada system for water department. **Mark Green** – continue with interviews for Maintenance position, 250 people attended mother/son event, shutting down pickleball courts for season and will install skating rink.

Having no further business to discuss the meeting was adjourned.

Attest:

Walter Crowder

Clerk Treasurer Rosie Coyle