

**BOARD OF WORKS  
TUESDAY, MARCH 14, 2023  
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** Motion was made by Nicole Penrod to approve an overview of the March 6, 2023 meeting minutes as presented, Walt Crowder seconded the motion, Nicole Penrod and Walt Crowder voted aye, Mayor Daniel abstained.

**STREET CLOSURE: FIRST FRIDAY – NIKI KIESTER** Rosie Coyle advised the request was pretty much the same as last year. She noted they were requesting the City waive the \$40 electric temporary fee. She advised they would be using both temporary's and suggested we charge for one each time.

Motion was made by Mayor Daniel to approve the First Friday request for 2023 for the dates of 05/05, 06/02, 07/07, 08/04, 09/01 and 10/06 and just charge the temporary fee for each event, not the electric charge on top of that, at \$40 per month, Nicole Penrod seconded the motion, all voted aye.

**BILLS** Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$1,112,904.13 from the allowance of accounts payable vouchers dated 03/14/2023, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$110,709.33 from the allowance of accounts payable vouchers dated 03/14/2023, Walt Crowder seconded the motion, all voted aye.

**PAYROLL** Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$249,859.28 plus over time in the amount of \$16,740.63 for the payfile ending 02/24/2023, Walt Crowder seconded the motion, all voted aye.

**DEPARTMENT REPORTS** **Chip Hill** – provided Rosie Coyle with request for payment for Burgess & Niple to be considered at the next meeting. **Shawn Lickey** – construction has begun on North Substation project, finished work for Tree Board. **Terry Wherry** – network outage scheduled to update firewall software and adding security certificates. **Mike Cook** – working with Donohue on force main project, signed agreement with company out of Michigan for lab equipment, SCADA meeting scheduled. **Mark Green** – overlook by pond completed, baseball and softball drafts, preparing bathrooms to be opened, roof on athletic building at Eagle Park

blown off, skating rink put away for the season and pickle ball courts were ready, new lights up on the baseball fields, main pump at aquatics center is down and may need to be replaced, DNR approved Eagle Park plan. **Fire Dept.** – Mayor Daniel reported for Tom LaRue in that they have 3 new volunteer firefighters signed up for training, will be putting together requests for quotes on a new truck that has at least 1.5 year build time, firefighter returning from FMLA in early April, generator will be installed in the next month, gas meters are in.

**YOUTH COUNCIL** Karmen Brown with the Youth Council was present to share what they have been doing.

**MAYOR REPORT** Mayor Daniel reported on he and Shawn Lickey’s trip to Washington D.C. for the legislative rally. He advised they held Board of Works interviews with the 2 police candidates. He reported the City wide junk pickup was scheduled for the week of April 17 for the West side and the week of April 24 for the East side.

Having no further business to come before the Board, Mayor Daniel called the meeting adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle