

BOARD OF WORKS
TUESDAY, SEPTEMBER 12, 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 Mayor Daniel noted a few minor corrections. Motion was made by Nicole Penrod to approve an overview of the August 29, 2023, meeting minutes as corrected, Walt Crowder seconded the motion, all voted aye.

100 S. SEWER EXTENSION – BID AWARD Mayor Daniel shared at the last meeting there was a motion and second but were sidetracked by discussion and the official vote was never taken.

Motion was made by Mayor Daniel to approve the bid for API for the 100 S. sewer extension in the amount of \$947,810.00, Nicole Penrod seconded the motion, all voted aye.

100 S. SEWER EXTENSION – API AGREEMENT Chip Hill advised this was to keep things moving forward. Mayor Daniel questioned if this had been run through the County. Chip Hill advised it had not yet; they would see it after the City approves.

Motion was made by Mayor Daniel to approve the agreement between the City and API Construction for the 100 S. sewer extension as presented, Nicole Penrod seconded the motion, all voted aye.

100 S. SEWER EXTENSION – NOTICE TO PROCEED Motion was made by Mayor Daniel to approve the notice to proceed for the 100 S. sewer extension, Nicole Penrod seconded the motion, all voted aye.

MOTOROLA CONTRACT Gary Parrett shared this would be a 5-year contract and the dates were corrected to reflect January 1, 2024, through December 31, 2028. He advised the contract includes the new server migration as well as the RAVE Notification System and response plan. He shared Attorney McNagny found a couple errors and those have since been corrected.

Motion was made by Mayor Daniel to enter into the 5-year agreement with Motorola Solutions as presented, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$729,060.44 from the allowance of accounts payable vouchers dated 09/12/2023 for check payments, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$187,162.68 from the allowance of accounts payable vouchers dated 09/12/2023 for EFT payments, Mayor Daniel seconded the motion, all voted aye.

PAYROLL Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$250,841.43 plus overtime in the amount of \$4,601.23 for the payfile ending 08/25/2023, Walt Crowder seconded the motion, all voted aye.

YOUTH COUNCIL Selah Wagner was present representing the Youth Council and shared what activities they have been doing.

DEPARTMENT REPORTS **Kelly Cearbaugh** – concrete crew working in Eagle Glen, performing routine maintenance. **Mike Shoda** – painting hydrants in Eagle Glen, quote from Peerless Midwest on repairs to Well 8 in the amount of \$6,700.00; Board approved to move forward. **Shawn Lickey** – burying lines on Morsches Road, installing new services, locates. **Terry Wherry** – fiber installed at new park office, waiting for fiber to be cut into the northwest substation for the water department booster station. **Tom LaRue** – pump testing scheduled, ladder testing. **Gary Parrett** – update on Officer Young, update on interview process, dispatchers to IDACS training. **Chip Hill** – piping ordered for Eagle Park.

STREET CLOSING REQUEST – HAUNTED JAIL Motion was made by Mayor Daniel to approve the street closing request for the Haunted Jail as presented, Nicole Penrod seconded the motion, all voted aye.

MAYOR REPORT Mayor Daniel shared department reports for Matt Heiden and Mike Cook.

Having no further business to discuss, Mayor Daniel called the meeting adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle