

BOARD OF WORKS
TUESDAY, AUGUST 27, 2024
5:00 PM

Mayor Ryan Daniel – Absent
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Absent
Daniel Weigold – Present
Lisa Smith – Present

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

MINUTES Dan Weigold pointed out that his motion to second the accounts payable vouchers for meter deposits was not complete.

Lisa Smith made a motion to approve the August 13, 2024, meeting minutes as corrected. Dan Weigold seconded the motion, all voted unanimously.

STREET CLOSING REQUEST – HOMECOMING PARADE Dan Weigold advised he reviewed the request and noted it was the same route as in the past.

Dan Weigold made a motion to approve the street closing request for the CCHS Homecoming parade on Friday, September 13th from 3:00 to 5:00 p.m. Lisa Smith seconded the motion, all voted unanimously.

PAY REQUEST – SCHENKEL CONSTRUCTION \$116,708.45 Chip Hill reported this was for fencing around the pickleball court and for the rest of the swing. He gave a brief update on the skate park.

Lisa Smith made a motion to pay the request to Schenkel Construction for \$116,708.45. Dan Weigold seconded the motion, all voted unanimously.

BILLS Lisa Smith made a motion to pay all accounts payable in the amount of \$190,769.40 from the allowance of accounts payable vouchers dated August 27, 2024, for checks. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$1,317,204.72 from the allowance of accounts payable vouchers dated August 27, 2024, for EFT payments. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$2,682.35 from the allowance of accounts payable vouchers dated August 27, 2024, for meter deposits. Dan Weigold seconded the motion, all voted unanimously.

PAYROLL Lisa Smith made a motion to pay all accounts payable except overtime in the amount of \$280,264.84 plus overtime in the amount of \$12,053.19 for a total of \$292,318.08 for the pay file ending 8/9/2024. Dan Weigold seconded the motion, all voted unanimously.

DEPARTMENT REPORTS **Chip Hill** – update on Westgate, putting the trail out for bid September 24th. **Shawn Lickey** – pole testing about 90% done with about 100 poles needing replaced so far, update on the Park Terrace and Rolling Hills project, switching new jail to 100% permanent power. **Tom LaRue** - fire training facility sustained heavy damage due to a garbage truck popping out of gear and rolling into the facility - they are working with the manufacturer to figure out how much it is going to cost to repair, Truck 101 generator is undergoing repair, Truck 102 alarm issues have reappeared and mechanic is trying to figure that out, plymovent motor went out and will be getting that taken care of. **Matt Heiden** – pool is now closed, the roof on the police training building is finally completed, they held the last Wild Indiana educational session on Saturday and had a great turn out, starting to tear down the wood dugouts on fields 1 and 2 and will be replaced with cinder block, looking at a building a bigger shed at the pool to accommodate the swim team accessories, Girl Scout Kinsey Sanderson is finishing up a free library box that was placed at Every Kids Dreamland that will be dedicated and ready to be used on the 31st. **Mike Shoda** - all three filters are back in service and will be flushing hydrants. **Gary Parrett** – new police officer Chuck Melton has decided this was not the job for him and has resigned leaving another position open, requested permission to fill that vacancy – the Board approved moving forward, they are still waiting to hear back on Austin Sturgess from the Public Safety Medical Board, interviews were completed for Dispatch, he spoke with the Mayor and Rosie about the possibility of hiring a third dispatcher since Amy LaRue will be retiring in 2025 and it takes about six months to get someone trained – he asked permission from the Board to hire a third dispatcher. Lisa Smith made a motion to approve hiring a third dispatcher. Dan Weigold seconded the motion, all voted unanimously. Gary continued to report they put additional 5-ton limit signs on Whitley Street as they are trying to keep trucks off the City street and redirect them back to the alternate route that the state implemented, the Mizpah Shriners are doing a parade on September 21st and will take the same route as the Old Settlers parade but will not be closing the streets, have been busy with multiple investigations. **Kelly Cearbaugh** – reported on new phase of Timber’s Edge Subdivision going in off Valley River Drive, concrete crews starting a 50/50 project at Park and Oak Streets, have a couple trucks coming in from WA Jones hopefully by the end of this week, attended Indiana Street Commissioners Conference in Muncie last week. Dan Weigold mentioned a property on Columbia Parkway that had smoothed out their driveway and questioned if a permit was filled out. Kelly was unaware of any and Rosie advised she would have to look at her list. **Terry Wherry** - working with SOS and the Electric Department on getting equipment ordered for the test kitchen and working with Preferred IT to get servers replaced that are coming to end of life.

Having no further business to discuss, Dan Weigold called the meeting adjourned.

Daniel Weigold

Attest:

Clerk Treasurer Rosie Coyle