

**BOARD OF WORKS
TUESDAY, OCTOBER 14, 2024
5:00 PM**

Mayor Ryan Daniel – Present
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 present. Mayor Daniel called the meeting to order at 5:00 p.m.

MINUTES Mayor Daniel noted a grammatical error under the Skeleton Festival street closing. Hearing no other corrections, Mayor Daniel made a motion to approve the September 24, 2024 meeting minutes as corrected. Lisa Smith seconded the motion, all voted unanimously.

BID OPENING: BLUE RIVER TRAIL EXTENSION Rosie Coyle opened and read bids received from Pulver Asphalt for the amount of \$1,992,580.50; API Construction for the amount of \$2,609,828.50 and Brooks Construction for the amount of \$2,089,538.00.

Mayor Daniel advised the bids would be taken under advisement and tentatively plan to award the project at the next Board of Works meeting.

STREET CLOSING: VETERAN'S MARATHON Mayor Daniel advised there would be a conversation between the County, City and Joann Bird in the next day or two because the marathon is one week earlier and conflicts with election things at the courthouse. He suggested, unless the Board had concerns about this, to approve the request pending any changes that he may make after that meeting.

Dan Weigold made a motion to approve the Veteran's Marathon street closing permit with the caveat that the Mayor have the option to do some changes based on the County discussion. Lisa Smith seconded the motion, all voted unanimously.

ENCROACHMENT AGREEMENT: 1277 E. PEBBLE CREEK RUN Mayor Daniel recalled from our last meeting that Dan Weigold was going to work on this. Dan Weigold advised the gentleman was supposed to contact the Planning & Building Department because he was to file a variance but has not heard anything on it. He offered to contact him again. Mayor Daniel felt if they wanted to move forward with it, they have been given direction on what to do.

Mayor Daniel made a motion to table the Encroachment Agreement indefinitely. Lisa Smith seconded the motion, all voted unanimously.

PAY REQUEST #4: SCHENKEL CONSTRUCTION \$193,674.60 Chip Hill requested the Board approve the pay request for \$193,674.60. He believed this was mostly for the pickleball courts.

Mayor Daniel made a motion to approve Pay Application #4 for Invoice #6012 in the amount of \$193,674.60 as presented. Dan Weigold seconded the motion, all voted unanimously.

PAY REQUEST #3: PULVER ASPHALT \$47,588.35 Chip Hill explained there were two different pay applications; one was for the local share, and the other was for INDOT. Mayor Daniel made a motion to approve pay request #3 for the Westgate Subdivision Roadway Reconstruction Phase 2 project in the amount of \$47,588.35. Lisa Smith seconded the motion, all voted unanimously.

PAY REQUEST #6: PULVER ASPHALT \$186,361.55 Mayor Daniel made a motion to approve Pay Application #6 for the Westgate Subdivision Roadway Reconstruction Phase 2 project in the amount of \$186,361.55. Dan Weigold seconded the motion, all voted unanimously.

PAY REQUEST #7: SCHENKEL CONSTRUCTION \$121,929.65 Mayor Daniel noted this request was for the swing and pickleball courts. Chip Hill recommended approval of pay application #7.

Mayor Daniel made a motion to pay Invoice #61484 to Schenkel Construction in the amount of \$121,929.65. Lisa Smith seconded the motion, all voted unanimously.

CEMETERY MOWING AGREEMENT Rosie Coyle reminded the Board that at the last meeting the proposal was accepted from Hodges Property Management to renew the cemetery mowing contract with them. She advised the signed agreement is before the Board for approval.

Mayor Daniel confirmed this was for the mowing of Greenhill Cemetery as well as any other miscellaneous mowing that we may have. Rosie Coyle advised that was correct.

Motion was made by Mayor Daniel to approve the mowing agreement with Hodges Property Management for a 3-year contract as presented. Dan Weigold seconded the motion, all voted aye.

BILLS Lisa Smith made a motion to pay all accounts payable in the amount of \$894,075.57 from the allowance of accounts payable vouchers dated October 14, 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 \$959,780.02 from the allowance of accounts payable vouchers dated October 14, 2024, for EFT payments. Dan Weigold seconded the motion, all voted aye.

PAYROLL Lisa Smith made a motion to pay all accounts payable, except overtime in the amount of \$275,894.26 plus overtime in the amount of \$8,726.60 for a total of \$284,620.86 for the pay file ending 9/20/24. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$12,375.00 for the allowance of accounts payable vouchers dated October 4, 2024, for the fourth quarter clothing allowance. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$1336.00 from the allowance of accounts payable vouchers dated October 4, 2024, for HSA contributions. Dan Weigold seconded the motion, all voted unanimously.

DEPARTMENT REPORTS **Chip Hill** – attended the AIM Ideas Summit, bids came in good for the trail, Westgate wrapped up, should be starting work on the skate park in the next few weeks. **Mike Shoda** – update on changing out lead lines as mandated by the Federal Government. **Matt Heiden** - pool pads were supposed to be replaced last week but found out the wrong size was ordered, also attended AIM Summit, working through tennis court issues at DeVol Field with the middle school A.D., starting to look into the information on dog parks. **Terry Wherry** – SOS started installation at the test kitchen to get them on the network, working at City Hall to move where our fiber comes into the building.

YOUTH COUNCIL Olivia Moore was present representing the Youth Council and gave a report on their activities.

MAYOR REPORT Mayor Daniel shared department reports for Kelly Cearbaugh, Mike Cook and Shawn Lickey.

Mayor Daniel reported more third graders will be touring City Hall on Thursday and Friday and we also have our employee health and benefits fair happening in the fire training room on Thursday. He advised he would be touring 5 Lakes Coffee with Nathan Miller on Thursday and then as a reminder, he will be out of the office Saturday the 19th through Wednesday the 30th.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle