BOARD OF WORKS TUESDAY, SEPTEMBER 9, 2025 5:00 PM

Mayor Ryan Daniel – Present Deputy 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.

<u>MINUTES</u> Dan Weigold made a motion to approve the August 26, 2025 meeting minutes as presented. Lisa Smith seconded the motion, motion passed unanimously.

SRO MEMORANDUM OF UNDERSTANDING 2025-2030 Mayor Daniel reminded the Board that at the last meeting Chief Parrett shared that they had a 5-year extension on the SRO MOU with a few minor changes. Chief Parrett explained that they made the SRO an agent of the school but that was a request made by the school not the city.

Lisa Smith made a motion to approve the SRO Memorandum of Understanding. Dan Weigold seconded the motion, motion passed unanimously.

STREET CLOSING REQUEST – FIRST FRIDAY MOTORCYCLES ON MARKET (RETROACTIVE APPROVAL) Mayor Daniel shared that we were approached by Doug Clark, First Friday Committee member, who asked if they could get approval to block off the southern parking spaces along the courthouse square for their motorcycle show. He noted because the county staff members would be gone during those hours, Deputy Chief Anderson had signed off on it, but we still need retroactive approval of it.

Mayor Daniel made a motion to retroactively approve the street closing request for Motorcycles on Market as presented. Dan Weigold seconded the motion, motion passed unanimously.

<u>BILLS</u> Lisa Smith made a motion to pay all accounts payable in the amount of \$548,957.20 from the allowance of accounts payable vouchers dated 9/9/25. Dan Weigold seconded the motion, motion passed unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$216,078.14 from the allowance of accounts payable vouchers dated 9/9/25 for EFT payments. Dan Weigold seconded the motion, motion passed unanimously.

PAYROLL Lisa Smith made a motion to pay all accounts payable except overtime in the amount of \$291,800.05 plus overtime in the amount of \$9,246.18 for a total of \$301,046.23 for the pay file ending 8/22/2025. Dan Weigold seconded the motion, motion passed unanimously.

DEPARTMENT REPORTS Terry Wherry – power issues at Eagle Park, still working with the Parks Department on their new cloud-based software. **Shawn Lickey -** continue changing out poles, talked with the Mayor and Attorney McNagny about a new process for purchasing trucks through the state bid process. **Chip Hill** – update on the trail. **Mike Shoda -** finished cleaning Well 9 and will be in to video it to make sure the stream is clean but if not they will do another round of cleaning, hole patching and replacing lead lines. **Gary Parrett** – update on hiring process, First Friday and Movie on the Square were very successful and are preparing for Prism Fest and the Public Safety Festival, hope to have tornado sirens

installed tomorrow, Code Enforcement Coordinator Scott Leatherman continues to do a good job engaging with residents regarding ordinance violations, Deputy Chief Anderson spent the day out at Walmart delivering a safety presentation to all employees on all the shifts, Sergeant Wooldridge submitted his resignation and will be going to the state police. Mayor Daniel gave department reports for Tom LaRue, Kelly Cearbaugh and Mike Cook.

MAYOR REPORT Mayor Daniel reported that the Redevelopment Commission is working on the former jail to look at doing something a little different than originally planned. He shared that he sat through a webinar regarding creative municipal revenue sources because with the state cutting our funding, we have to be creative about how we are going to fund things in the future. He advised he has multiple meetings coming up and Mary Raber third graders will be here on Friday.

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

Attest:	Mayor Ryan Daniel	
Deputy Clerk Treasurer Rosie Coyle	-	