

**Board of Public Works & Safety  
and  
Park Authority Meeting  
Wednesday, July 24, 2019 – 10:00 a.m.  
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Call to order:** Mayor Fisel

**Roll Call**

Present: Board Members Earle Franklin, Tom Janes, and Mayor Patty Fisel  
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of July 10, 2019**

***Motion to approve: Earle Franklin      Second: Tom Janes      Vote: All Ayes***

**Unfinished Business**

**Eagles Nest Sewage Bill – Lynn Tolson**

The meter fix is scheduled for 7/26/19. They are asking for an estimate of \$5,000 for the August billing as we did for July. We can get a reading after the meter is repaired and determine if adjustment is necessary.

***Motion to extend the estimated sewer rate for August billing: Earle Franklin  
Second: Tom Janes      Vote: All Ayes***

**New Business**

**Water Dept. – Quotes for Air Compressor**

Three quotes were obtained for an air compressor for the water department.

Jenkins Automotive	\$1,839.99
Northern Tool	\$1,849.99
Auto Zone	\$1,999.99

Jeff Boyle recommended making the purchase from Jenkins Automotive, the low quote.

***Motion to approve: Patty Fisel      Second: Earle Franklin      Vote: All Ayes***

**Date Change for Meeting of August 28, 2019**

Mayor Fisel will be at the AIM Summit on August 28, 2019 and requested that the Board change the second August meeting date to Monday, August 26, 2019 at 10:00 am.

***Motion to approve: Tom Janes      Second: Earle Franklin      Vote: All Ayes***

**Department Heads and Members of Administration**

**Fire Chief Jeremy Weaver**

- Received a donation of a cargo trailer from Forest River for the UTV and warming station. Plans to have it lettered.

**Street Superintendent Mike Burdette**

- Getting curbs and sidewalks ready for school.
- Working on sidewalks for the 50-50 program. Funding is still available.

**WWTP Superintendent Kenny Sprague**

- The garage building has started.
- Jacob Snyder passed his CDL test yesterday. Requesting he receive a \$1.00 per hour raise at the start of the next pay period.

***Motion to approve a \$1.00 per hour raise to Jacob Snyder for CDL at beginning of next  
pay period: Tom Janes      Second: Earle Franklin      Vote: All Ayes***

**Park Director Travis Brimhall**

- Found a person for lawn and maintenance. He is the pastor of Broadway Church. He can give us about 20 hours per week which will work out well.
- Former co-worker donated a design for a new logo for the Parks Department. Plan to use for signs in the future and have shirts made for the maintenance crew.

**City Engineer Rick Pharis**

- API fixed the yards from the 2018 paving project. If you hear of issues or complaints, let Rick know and we will have them addressed.
- Jonathan will be here tomorrow to finalize plans with Star of the West for the trails project. Bids will be opened August 13, 2019 and awarded August 14, 2019 at the RDC meeting.

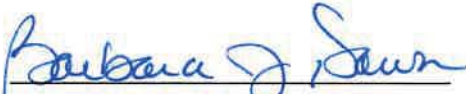
**Building Inspector/Board Member Earle Franklin**

- Granite Ridge will start building a home in the Park Meadow III development soon. The first home will be on Union Street.

Adjournment at approximately 10:20 am

*Motion to adjourn: Tom Janes*

*Second: Earle Franklin*

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor