

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, August 14, 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 24, 2019**

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

**Unfinished Business**

**Eagles Nest – Sewage Billing**

Originally, Eagles Nest planned to come to the meeting to ask for an estimate as they did not feel they would have accurate readings for the September billing. After speaking to WWTP Superintendent Kenny Sprague, they now feel they will and asked to table to the next meeting.

***Motion to table the Eagles Nest Sewage Billing issue to the next meeting: Patty Fisel  
Second: Earle Franklin      Vote: All Ayes***

**New Business**

**WWTP – Doheny Quote for Vactor Repair**

A quote for repair of the Vactor Truck was received from Doheny at \$1977.10. WWTP Superintendent Kenny Sprague explained that the repair is due a part (pressure regulator) that went bad. The part is not rebuildable but needs to be replaced.

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

**Department Heads and Members of Administration**

**Street Superintendent Mike Burdette**

- Niblock finished the paving and is working on the edging.
- Should finish up the curb painting today.

**Public Safety Director/Police Chief Bryan Shearer**

- Spoke to Norfolk Southern and they said the tracks at Gerber Street will be open by Friday.

**Water Superintendent Jeff Boyle**

- Working on meter change out.
- Adding everything into the new asset management program.

**WWTP Superintendent Kenny Sprague**

- New garage coming along well.
- Getting the Vactor truck out to clean lines.

**Park Director Travis Brimhall**

- Planted seven trees at Kenney Park
- Getting ready for the Marshmallow Festival and Relay for Life.
- Paving will take place the second week of September on the drives at Woodlawn Park, parking lot at Jenny Thompson Garden, and walkway to the ball diamonds.

**Building Inspector/Board Member Earle Franklin**

- David Brown Associates called regarding the Park Meadow III addition. They have been moving dirt and getting ready to install sewer and water – will be here for a meeting today.
- Thanks to Jeff for covering for him while on vacation.

**Clerk-Treasurer Barb Hawn**

- Budget workshop went well. Will forward budget to council for approval to advertise the public hearing.

**Adjournment**

***Motion to adjourn: Tom Janes      Second: Earle Franklin***

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor