

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, October 9, 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 September 25, 2019

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

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- Jeremy is at the school today for Fire Prevention week.
- October 19 is Public Safety and Touch a Truck Day at Fashion Farm from 11-4.

Park Director Travis Brimhall

- Working on closing the parks for the winter.
- Received the first piece of equipment on paid for by the grant. Remaining pieces are due in anytime. Hope to get started with installation before winter.

Water Superintendent Jeff Boyle

- Installing meters and getting ready for winter.

WWTP Superintendent Kenny Sprague

- New employee started Monday, working out well so far.
- Getting prepared for cold weather.
- Repaired the catch basin in the city hall parking lot. Thanks to the street department for their help.

City Engineer Rick Pharis

- Drainage project at Forest River should be done in next two weeks.
- Strawberry Valley project will begin soon. Still a possibility of getting asphalt laid this year.
- A "Welcome to Ligonier" sign permit was submitted to Noble County for the permit for the county road near Fashion Farm. Three permits for signs to be put on the state highways have been received. Waiting on one final one on SR5 North.

Building Inspector/Board Member Earle Franklin

- Received application for the second house in Park Meadow III addition today.

Clerk-Treasurer Barb Hawn

- Second graders were here last week on their community walk.
- Budget will be adopted October 28, 2019.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin


Barbara Hawn, Clerk-Treasurer


Patricia Fisel, Mayor