

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, November 13, 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 October 23, 2019

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

New Business

Niblock Pay Application #1 – Community Crossing Paving Project

Pay Application #1 in the amount of \$101,859.77 was presented for approval. City Engineer Rick Pharis recommended payment.

Motion to approve: Patty Fisel Second: Tom Janes Vote: All Ayes

Niblock Pay Application #2 – Community Crossing Paving Project

Pay Application #2 in the amount of \$5,040.00 was presented for approval. City Engineer Rick Pharis recommended payment.

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

Park Dept. – Replacement Hot Tub Quotes

To quotes were received to replace the hot tub (purchased in 2007) at the recreation center that is no longer able to be repaired. Master Spas quote is for \$4,295 and Tredway Pools quote is for \$3,981.96. Tredway would also be an additional \$500 for disposal. Park Director Travis Brimhall is recommending we go with Master Spas who is locally owned and built. Their quote includes disposal. Funds are available in the budget.

***Motion to approve the quote of \$4,295 from Master Spas: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Leaf pick up was going well until the snow came.
- City Employees' Thanksgiving Lunch is November 22 at 11:30.

Park Director Travis Brimhall

- Clean up at the barn is going well.

Water Superintendent Jeff Boyle


- Attended a Water Audit class yesterday in Warsaw. Will be very detailed reporting. It will be in effect starting in August 2020. Will go for a class for validation in December.


City Engineer Rick Pharis

- Gerber Street drainage project will be done the week of Thanksgiving when Forest River is on shutdown.
- API is waiting on weather for the trails project.
- Sent a letter to INDOT about drainage at underpass. They plan to replace the catch basins in the spring to help with the drainage. Asked for cost estimates for a proposed lateral pipe connection they want to be paid for by the city.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor