

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, November 27, 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 and Mayor Patty Fisel

City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

Absent: Board Member Tom Janes

Minutes from previous meeting of

Motion to approve: Earle Franklin

Second: Patty Fisel

Vote: All Ayes

New Business

Niblock – Change Order #2 – Community Crossings Project

Change Order #2 was inadvertently never brought before the board for approval in August. It reduces the community crossing paving project by \$9,019.73.

Motion to approve: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Park Dept. – Landscaping Agreement with Countryscapes

Prior to the Park Board being dissolved, they approved landscaping around the Kenney Park entrance sign. However, no formal agreement was brought to the board. Countryscapes has prepared a formal agreement in the amount of \$3,200. Since the project will now wait until spring, the funds will need to be encumbered to 2020.

Motion to approve the project and encumber the funds to 2020: Earle Franklin

Second: Patty Fisel

Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Breakfast with Santa is December 7th at the fire station.

Street Superintendent Mike Burdette

- Still picking leaves up through first week of December and longer if the weather hold ups.

Park Director Travis Brimhall

- Hot tub was delivered and is being installed.
- Park paving projects were completed except for the top finish layer – it will be done in the spring.

Water Superintendent Jeff Boyle

- Going to classes December 9-11 for water audit training which will require a test for certification.
- Possible new rules going into effect from EPA regarding lead lines.

WWTP Superintendent Kenny Sprague

- Hope to have sludge press in the building next Monday. All other cold weather projects have been completed.

City Engineer Rick Pharis

- API is finishing up the Gerber Street project near Forest River.
- The trees on the trails are marked and API should be here next week to start removing trees.

Building Inspector/Board Member Earle Franklin

- Potential new business coming to Ligonier at the old Burnworth Zollars body shop.
- Another new home going in Park Meadow III.

Mayor Fisel's Comments

- Have a happy and safe Thanksgiving.

Adjournment

Motion to adjourn: Earle Franklin

Second: Patty Fisel


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor