Board of Public Works & Safety and Park Authority Meeting Wednesday, January 22, 2020 – 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 January 08, 2020

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

Quote for turnout gear – would like to purchase 4 sets @ \$2,036.70 for a total of \$8,146.80.
Motion to approve: Tom Janes Second: Earle Franklin Vote: All Ayes

Street Superintendent Mike Burdette

Thanks to other departments for help with the snow plowing.

Park Director Travis Brimhall

Thanks to the other departments for help with the plowing at the park.

Water Superintendent Jeff Boyle

Will be gone next week to AWWA Conference in Indianapolis.

WWTP Superintendent Kenny Sprague

Working on the winter project list.

Building Inspector/Board Member Earle Franklin

Granite Ridge is moving into the home that will be the office. Two more homes are under construction.

Mayor Fisel's Comments

- Call from Jane Noelle from the Ruth Stultz board. They are looking to downsize the project plans for the nursery school.
- Date for the state of the city address is February 10, 2020 at 6:00 pm prior to the council meeting.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor