

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, March 25, 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

This meeting was held via telephone during the COVID-19 Emergency which was allowed as per Governor Holcomb's Executive Order 20-09. Sara Barker from KPC Media Group was invited and attended the call.

Minutes from previous meeting of March 11, 2020

Motion to approve: Tom Janes

Second: Earle Franklin

*Roll Call Vote: Patty Fisel Aye
Earle Franklin Aye
Tom Janes Aye*

Unfinished Business

Grant Administration Agreement – Priority Project Resources, Inc.

The agreement was tabled at the last meeting for clarification of a few items. The new agreement reviewed by City Attorney Clouse who recommends approval by the board.

Motion to approve: Earle Franklin

Second: Tom Janes

*Roll Call Vote: Patty Fisel Aye
Earle Franklin Aye
Tom Janes Aye*

Members of Administration

Building Inspector/Board Member Earle Franklin

- Issued two more permits for Park Meadow III
- Thank everyone for their part in maintaining the running of the city during this emergency.

Board Member Tom Janes

- Thank everyone for their part in maintaining the running of the city during this emergency.

City Attorney Steve Clouse

- Meetings are to be held to conduct necessary and essential business. We felt the grant administration contract was essential business and that is why we are holding this phone meeting today.
- City council appointed Bill Mills to approve the claims register during the emergency. The full board will then approve when they reconvene to regular meetings.

Clerk-Treasurer Barb Hawn

- AIM Webinars have been very informative and helpful in dealing with all of the changes enacted with the Governor's Executive Orders regarding the COVID-19 Emergency.

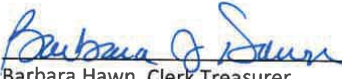
Mayor Fisel's Comments

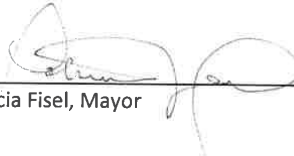
- Thank everyone for all they do to keep things running.
- Letter for the survey workers considered essential workers to move forward with the stormwater project.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor