

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, September 09, 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 August 26, 2020**

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

**New Business**

**Water Dept. – Generator Quotes**

A generator for the south water tower is in the capital plan. Three quotes for a generator were received:

Northern - Generac Power Pact	\$1,999.00
Amazon - Kohler	\$2,598.00
Amazon - Champion	\$2,299.00

Water Superintendent Jeff Boyle recommended going with the Generac Power Pact at a cost of \$1,999.00.

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

**Department Heads and Members of Administration**

**Street Superintendent Mike Burdette**

- Getting the trucks ready for winter.
- City clean up on September 19 – meeting with Republic on Friday.

**Public Safety Director/Police Chief Bryan Shearer**

- Ask approval for Matt Johnson to be reinstated as a part-time officer.

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

**Park Director Travis Brimhall**

- Flag Football sign ups through yesterday – 64 kids.
- Overflow parking sign put up for Farmer's Market.
- Still cutting citation grass. Discussion of property at 705 N. Main St. Will investigate what needs to be done as this is a vacant house whose owners are deceased.

**Water Superintendent Jeff Boyle**

- Switch over with Neptune 360 software today.


**City Engineer Rick Pharis**

- Fire Station project is back underway.

**Adjournment**

***Motion to adjourn: Tom Janes      Second: Earle Franklin***

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor