

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, January 27, 2021 – 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 13, 2021

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

New Business

WWTP – New Pump (Ratify Decision to Purchase)

A pump went down, and it was necessary to decide on whether to purchase a new one or repair the old one. The new pump cost was \$4,220.10 and the repair was \$2,281.83. Mayor Fisel made an executive emergency decision to purchase the new pump. The board was asked to ratify the decision.

***Motion to ratify the decision to purchase the new pump at a cost of \$4,220.10: Tom Janes
Second: Earle Franklin Vote: All Ayes***

Park Dept. – Disc Golf League

Park Director Travis Brimhall was approached by Jason Samuel of a Professional Disc Golf Association asking to establish a disc golf league at Kenney Park. The city would not sponsor the league at this time. The league would just use the city's course. Travis asked the board's approval to allow the league to use the course.

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

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Steel is going up on the fire station project. Slow but steady.

Street Superintendent Mike Burdette

- Thanks to other departments for help with the snow removal. Got it taken care of quickly.

Public Safety Director/Police Chief Bryan Shearer

- Back in October Brooke Harris was hired. Chief Shearer stated she was approved for a 50 cent per hour raise after 90 days. That would put the raise to start pay period beginning February 8, 2021.

Motion to approve: Patty Fisel Second: Earle Franklin Vote: All Ayes

- Locked in gas for \$2.17 per gallon for 2021 for city departments.

Park Director Travis Brimhall

- Thank Jeff and Kenny for their help with a broken sewer line last week.
- In March we normally start with the soccer sign-ups for April start. Travis asked the board's opinion on proceeding. The consensus of the board was to pay attention to the state directives and proceed accordingly.

WWTP Superintendent Kenny Sprague

- The Storm Water Separation project hit a few snags but is progressing. Union Street is completed.
- The new pump was installed and is working.

City Engineer Rick Pharis

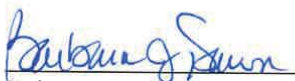
- In the process of applying for the first round of 2021 Community Crossing Grant. The project total \$763,762 (state portion would be 75% and city portion would be 25%).

Building Inspector/Board Member Earle Franklin

- Received a plan for Parkmeadow IV to begin. The next phase has about 35 homes. Will review and will need to sign for them to begin to move ground.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor