## Board of Public Works & Safety and Park Authority Meeting Wednesday, June 9, 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 May 26, 2021

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

#### **New Business**

## Police Dept. - Rules and Regulations for Accreditation

Police Chief Shearer distributed a copy of the proposed Rules and Regulations for members for their review and asked for approval. City Attorney Clouse has reviewed. Would also like to approve having City Attorney Clouse create a resolution to approve them.

Motion to approve the Rules and Regulations and to have City Attorney Steve Clouse prepare the resolution: Patty Fisel Second: Tom Janes Vote: All Ayes

## **Department Heads and Members of Administration**

#### Street Superintendent Mike Burdette

Grinding stumps this week.

# Public Safety Director/Police Chief Bryan Shearer

Pouring sidewalks and the ramp at the fire station this week. Invite members to tour the construction site at 3:00 pm on Monday, June 14. Notice was sent to the newspaper for the special meeting.

#### Park Director Travis Brimhall

- Baseball started last night.
- Soccer club will have registration tonight at Kenney Park.
- Bench donated by Live Vibrantly will be set up at the Rec Center
- Another league interested in using our disc golf course for eight weeks on Mondays.
- A request for a car show in Kenney Park by a group from Avilla. Close to 250 people normally attend. The date is September 25 from 10:00 to 3:00. They would use the parking lot and the grass for the cars.

## WWTP Superintendent Kenny Sprague

- Used the camera system to check a potential sink hole.
- Start cleaning lines next week. Will work on Martin Street while it is closed.

## City Engineer Rick Pharis

Martin Street Project – Pulver will be in next Tuesday to start the project.

## **Building Inspector/Board Member Earle Franklin**

Martin Street project – is there an alternative site to store the pipe. They contracted with O'Reilly's to store the pipe.

### Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor