

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, January 25, 2023 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order: Board Member Tom Janes

Roll Call

Present: Board Members Earle Franklin and Tom Janes

City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Absent: Mayor Patty Fisel

Minutes from previous meeting of January 11, 2023

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

New Business

Fire Department – Turn Out Gear Quotes

Chief Weaver received a quote from MES (our single source due to our specifications) for turn out gear and gloves. He asked permission to purchase four sets of gear @ \$2,894.94 for a total of \$11,579.76 and fifteen pairs of gloves @ \$116.48 for a total of \$1,747.20. Together the grand total is \$13,326.96. The cost is included in the budget.

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

Park Department – Lawn Mower Quote

A quote for a new mower, the same John Deere Z95M as our current mowers, was received from Selling Equipment (Greenmark). The quote is the state bid. The total cost is \$12,485.00. Trade in is not included in the quote but will be deducted from the total cost. The cost is included in the budget.

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

Park Department – Woodlawn Park Barn Roof Quotes

Quotes have been requested for the Woodlawn Park Barn Roof which is included in the budget. JD Construction's quote was received for \$12,400 includes everything except of the dumpster. Eicher roofing will be here at today and will have the quote in the next few days. John noted that he is coming before the board today to request funding due to the time frame available for the job. He asked permission to choose the lowest most responsible quote not to exceed \$12,400.

Motion to approve the roof replacement project, not to exceed \$12,400, and allow John Parrish to select the lowest most responsible quote: Earle Franklin Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

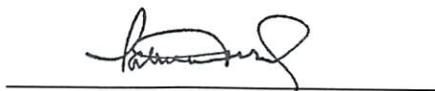
Building Inspector/Board Member Earle Franklin

- Participated in a call with Baker Tilly and S & P for our sewer bond rating.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor