

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, April 12, 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 March 22, 2023 and March 30, 2023

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

New Business

Street Department – Request to Hire Part Time Employee

The Street Department budget includes a part-time employee. David Pena has applied for the position and Street Superintendent Mike Burdette asked for permission to hire at \$17.00 per hour and review at 90 days. He would work two days per week to start out.

Motion to approve hiring David Pena, pending pre-employment screening: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Fire Department – Purchase Request

Chief Weaver received a quote for a Vetter Regulator for the department's air bag system in the amount of \$1351.00 and asked permission to purchase.

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Utilities – Request for Adjustment at 1103 West Third Street

Judith Allen of 1103 West Third Street called to say her grandson turned an outside faucet on and it was not found for three days. When she called, the water on the ground had already dried up so the water department personnel could not verify that it did not go down the drain. She is requesting an adjustment for sewage charges of \$110.76.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- Chief Shearer has a squad car that has been stripped down and has no transmission that is of no value to us at this time. He received an estimate of value from Burnworth Zollars. He asked permission to sell the car as is to someone looking to purchase it for parts.

Motion to accept the appraisal of \$450 and allow the sale of the vehicle: Earle Franklin

Second: Tom Janes

Vote: All Ayes

WWTP Superintendent Kenny Sprague

- We took possession of the new Vactor truck this week. Payment is being made from bond proceeds.

Adjournment

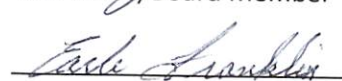
Motion to adjourn: Earle Franklin

Second: Tom Janes


Patricia Fisel, Mayor



Tom Janes, Board Member



Earle Franklin, Board Member



Barbara Hawn, Clerk Treasurer