# Board of Public Works & Safety and Park Authority Meeting Wednesday, April 26, 2021 – 10:00 a.m. Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Prior to opening the meeting, Board Member Tom Janes asked for a moment of silence in honor of Mayor Patty Fisel who passed away on Tuesday morning, April 25, 2023.

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

## Minutes from previous meeting of April 12, 2023

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

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

### Public Safety Director/Police Chief Bryan Shearer

Capital Plan has funding for replacement drones. Am working with the Noble County Prosecutor who plans to assist with funding the drones. Asked for approval to go ahead and order the drones for an amount not to exceed the budgeted \$12,000.

Motion to authorize up to \$12,000 for the purchase of the drones: Earle Franklin

Second: Tom Janes Vote: All Ayes

#### Fire Chief Jeremy Weaver

Will be leaving for Indy to attend the fire conference. Our new ladder truck is being displayed there and we will take delivery after the show. They will then come to train our department.

## **WWTP Superintendent Kenny Sprague**

The new Vactor truck was received, and the staff was trained. We opted to keep the old one as well.

### **Building Administrator Earle Franklin**

- Attended a symposium regarding housing and advancing the community with Be Noble (Noble County Economic Development Corporation)
- Star of the West has started demolition and soon will start the foundation for the new building.

# Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin

iom Janes, Board Member

Earle Franklin, Board Member

Barbara Hawn, Clerk Treasurer