Board of Public Works & Safety and Park Authority Meeting Wednesday, July 26, 2023 – 10:00 a.m. Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order by

Roll Call

Present: Board Members Tom Janes, Ron Terry, and Mayor Earle Franklin City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of July 12, 2023

Motion to approve: Tom Janes Second: Ron Terry Vote: All Ayes

New Business

Belmares Utility Bill - 701 Water Street

Teresa Belmares said she would attend the meeting regarding her high utility bill. The water department has graphed the meter four times in recent months, and it shows a continuous leak. She did not attend the meeting; therefore no action was taken.

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- Took trees down on Third Street for the 50-50 Sidewalk Program.
- Staff is doing the annual painting of curbs and sidewalks prior to the start of school.
- Staff has been doing clean up after the recent storm.

Water Superintendent Jeff Boyle

• A new contract was received from Verizon for rent on the south water tower. It was forwarded to City Attorney Jack Birch to review before bringing to the board.

WWTP Superintendent Kenny Sprague

 Working with John Nelson regarding a project for manhole lining and a manhole that needs connected. Hope to have the information and quotes available at the next meeting.

Park Director John Parrish

- There was storm damage at Kenney Park. We have been busy cleaning up. We had three dead trees taken down as well. Hoping for rain for the Parks so the grass does not get brown again.
- Tried large umbrellas in the past at the splash pad. tried smaller one and they were also damaged looking into shade sails

City Engineer John Nelson

- Pulver is starting the street patching on Main Street today. They will be back after Labor Day to do the Main Street Paving Project.
- Jonathan Moen has been working on the information to file the Community Crossings Round 2 Grant.
- Introduced Ashely Miller, the new employee for Triad who will be working with CAD and Business Development.
- Congratulations to Tom Janes for being named Citizen of the Year.

Mayor Earle Franklin

Attended a meeting this morning with the Noble County EDC. Their budget was the main topic.

Adjournment

Motion to adjourn: Tom Janes Second: Ron Terry Vote: All Ayes

arbara Hawn, Clerk Treasurer Earle Franklin, May