

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, January 10, 2024 – 10:00 a.m.  
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Call to order by Mayor Earle Franklin**

**Roll Call**

Present: Board Members Tom Janes, Ron Terry, and Mayor Earle Franklin

Also Present: Clerk-Treasurer Barb Hawn

Absent: City Attorney Jack Birch

**Minutes from previous meeting of December 13, 2023**

*Motion to approve: Ron Terry*

*Second: Tom Janes*

*Vote: All Ayes*

**New Business**

**Ratify Mayor's Decision to Purchase Pump for WWTP**

The pump on the sludge press went down and the cost to rebuild was about the same as a new pump. The manufacturer advised a larger size pump due to the amount of sludge going through the press. Mayor Franklin made an executive decision to allow the purchase of the new pump at a cost of \$6,596.18. The board was asked to ratify the decision.

*Motion to ratify: Ron Terry*

*Second: Tom Janes*

*Vote: All Ayes*

**Park Department – Quote for Shower Repairs at the Rec Center**

The showers at the Rec Center are leaking and not working properly causing water loss. Two quotes were received to do the repairs.

Greg Pinkerton                      \$2,791.82

Flow Tech                              \$3,994.00

Park Director John Parrish recommended the board approve the quote from Greg Pinkerton.

*Motion to approve the quote from Greg Pinkerton of \$2,791.82: Tom Janes*

*Second: Ron Terry*

*Vote: All Ayes*

**Park Department – Quote for Benches for the Pickleball Courts**

Treetop Productions provided a quote for benches at \$998.95 each plus \$328.92 shipping. Park Director John Parrish asked permission to purchase two benches.

*Motion to approve the purchase of the benches: Earle Franklin*

*Second: Ron Terry*

*Vote: All Ayes*

**Christmasland – Quote for Christmas Snowflake Decorations**

The capital plan budget includes funding for additional snowflake decorations to have them the full length of Cavin Street. A quote for the last 24 along with the cart and face plates is \$11,628.00. The budget is \$15,000, which allows for the additional supplies for the installation.

*Motion to approve: Tom Janes*

*Second: Ron Terry*

*Vote: All Ayes*

**Comments by Members of Council and Administration**

**Public Safety Director/Police Chief Bryan Shearer**

- We will have onsite accreditation assessment of the police department on January 16 and 17 which should be the final stage of the accreditation process. We should be fully accredited by the end of January. The accreditation verifies we are practicing and testing on the best and tested policies in Indiana. This also allows us to set a standard for departments our size statewide. Kudos to Chris Shearer, our accreditation manager, for overseeing the project along with assistance from Kelly Janes to get us where we are.

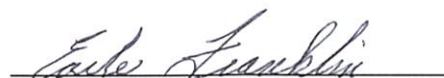
**Adjournment**

*Motion to adjourn:*

*Second:*



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor