

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, January 8, 2025 – 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
City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Minutes from meeting of December 11, 2024

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

New Business

WWTP – WAS Valve Quotes

Indiana Pump Works provided a quote to remove and replace an actuator valve and add an additional plug valve on the incoming WAS line to allow for maintenance of downline systems. The project estimated total is \$12,100. The line currently has a constant leak and needs to be repaired.

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

WWTP – Aquatic Informatics Quote

Aquatic Informatics provided a quote for the yearly software subscription for data management in the amount of \$2,076.00.

Motion to approve: Earle Franklin Second: Ron Terry Vote: All Ayes

Park Dept. – Request to Hire Part Time Person

Park Director John Parrish would like to hire Debbie Clemons as a part-time desk attendant upon passage of pre-employment testing. She will split the hours (1:00 pm to 5:00 pm) with the current desk attendant after training.

***Motion to approve the hire pending pre-employment testing: Earle Franklin
Second: Ron Terry Vote: All Ayes***

Park Dept. – Mower Quotes

The park budget for 2025 includes \$26,000 for the purchase of mowers. Greenmark provided the state bid quote for two mowers with trade in of a 2021 John Deere mower at a total cost of \$21,558.04.

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

Park Dept. – Playground Safety Mats Quote

A quote for 20 Playsafer heavy duty commercial grade rubber playground safety mats was provided at \$199.99 each for a total of \$3,999.80. This will come from the park equipment budget for 2025.

Motion to approve: Earle Franklin Second: Ron Terry Vote: All Ayes

Comments by Members of Council and Administration

Park Director John Parrish

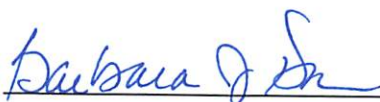
- Plan to replace the carpet at the Rec Center, believes it is still the original carpet. Is getting quotes together.
- All of the steel doors at the Rec Center need to be painted. Is getting quotes for this as well.

Mayor Earle Franklin

- Updated the board on the housing development the Redevelopment Commission is working on and a meeting with Pure Fabrication, the contractor for the project.

Adjournment

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



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor