

**Board of Public Works & Safety Meeting
Wednesday, October 8, 2014 – 1:30 p.m.
Ligonier City Hall – 301 S. Cavin St. – Ligonier, IN 46767**

Call to order by: Mayor Fisel

Roll Call

Present: Board Members, Earle Franklin, Tom Janes, Mayor Patty Fisel, City Attorney Steve Hagen
Absent: Clerk-Treasurer, Barbara Hawn.

Minutes from previous meeting of September 24, 2014

Motion to approve: Tom Janes Seconded by Earle Franklin Vote: All ayes

New Business:

Beer & Slabaugh pay App. number 2

Motion to approve: Patty Fisel Seconded Earle Franklin Vote: All ayes

Beer & Slabaugh Certificate of Substantial Completion (with regard to Garment Factory property)

Motion to approve: Tom Janes Seconded Earle Franklin Vote: All ayes

Beer & Slabaugh pay App. number 3 (retainage in the amount of \$15,517.60)

Motion to approve: Earle Franklin Seconded by Tom Janes Vote: All ayes

Department Heads and Members of Administration:

Water Superintendent Jeff Boyle

Jeff reported on current operations, Mike Crossly reported that there was nothing for the Board of Works.

WWTP Superintendent Don Skinner

Don stated that the catch basins under the viaduct have been fixed.

He also provided two (2) quotes for Lincolnway West repairs, one from Pulver and one from John's Excavating, the matter not being on the agenda

Motion for the approval of the Pulver quote in the sum of \$18,204.00: Patty Fisel

Seconded: Tom Janes Vote: All ayes

Mayor Fisel Comments

- The Cintas contract is up for renewal, it was suggested that we get quotes from other vendors.
- Bob Murphy is at the point of the second mailing on the income survey.
- There was a discussion about the proposed buyer for the garment property and the procedures that needed to be followed for transferring the real estate.
- The Mayor announced that the Superior Building construction should be underway within the next week to ten days.

Motion to adjourn by Mayor Fisel Seconded by Earle Franklin Vote: All ayes