

**Board of Public Works & Safety Meeting**  
**Wednesday, June 24, 2015 - 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 Tom Janes, Earle Franklin, and Mayor Patty Fisel

City Engineer Rick Pharis and Clerk-Treasurer Barb Hawn

Absent: City Attorney Steve Hagen

**Minutes from previous meeting of June 10, 2015**

***Motion to approve: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***

**New Business**

**Temporary Position – Map Scanner**

Ashley Cox, a high school student is interested in a paid internship with the city. We have discussed previously hiring an intern to scan the city maps. Jeff Boyle, Don Skinner, and Mike Burdette are in favor of hiring someone to complete the project and pay will come from their departments. Gary Cox will provide the training and Barb Hawn and Jeff Boyle will supervise the work. The job should be completed by the start of school in August. It was suggested that the pay be \$9.00-\$10.00 per hour with a starting date of July 6, 2015.

***Motion to hire Ashley Cox as a summer intern to scan and archive the city maps at \$10.00 per hour beginning July 6, 2015: Patty Fisel*** ***Second: Earle Franklin*** ***Vote: All Ayes***

**Department Heads and Members of Administration**

**Street Superintendent Mike Burdette**

- The DNR has begun the boat launch project

**Water Superintendent Jeff Boyle**

- Meter change out is going well.
- Personnel are working on repairs.
- We should know about the grant next week.

**WWTP Superintendent Don Skinner**

- Updated from API on the Lincolnway project – they will not be to the Cavin Street/Lincolnway intersection by the July 4<sup>th</sup> weekend but probably in front of El Pacifico.
- Both projects are going pretty well to date.

**City Engineer Rick Pharis**

- Quotes were received for repairing the steps on the north side of city hall and the bricks in the front sidewalk. They will be going to the RDC to request funding of approximately \$16,000 to do the project.
- A potential business for the former bowling alley property has made inquiries and together with Earle we are working with them. If they pursue, the existing building would be torn down.

**Mayor Fisel's Comments**

- A contract extension for 2016 was received from Republic Services. It includes a 2.5% increase for residential service which would take the current \$12.98 charge to \$13.30. The rates for the cleanup would not change. However, it was suggested that the spring cleanup be changed to a May date as they would have additional trucks available.

***Motion to take the contract under advisement and table to the next meeting: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

**Adjournment**

***Motion to adjourn: Tom Janes***

***Second: Earle Franklin***