

Board of Public Works & Safety Meeting
Wednesday, February 10, 2016 - 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 Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of January 27, 2016

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

New Business

Storm Sewer Replacement – Smith and Fourth Streets

It was necessary to replace a section of Storm Sewer at Smith and Fourth Streets. Considering it an emergency due to the cost savings to complete the replacement while API was already working on the project in the area, the Mayor made the decision to proceed. The board was asked to ratify the decision. The cost was \$26,445 and will be paid with storm water funds.

Motion to ratify the decision to proceed with the storm sewer replacement at Smith and Fourth Streets: Tom Janes Second: Earle Franklin Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Thanks to the water department for their assistance with snow plowing.

Public Safety Director/Police Chief Bryan Shearer

- On behalf of Fire Chief Weaver, PS/PC Bryan Shearer distributed the fire departments annual report.
- An application for a volunteer firefighter, Andrew Skaggs was received. Shearer asked for board approval to hire. Background checks have already been performed.

Motion to hire Andrew Skaggs as a volunteer firefighter: Patty Fisel

Second: Tom Janes Vote: All Ayes

WWTP Superintendent Don Skinner

- An update of the project at the plant was provided.

Building Administrator/Board Member Earle Franklin

- A meeting regarding the Pigeon Street bridge will be held Friday at 10 am

Clerk-Treasurer Barb Hawn

- The city's annual financial report was filed on Gateway on Monday, February 8 and will be published in the Advance-Leader on Thursday, February 11.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin