

**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***