

Board of Public Works & Safety Meeting
Wednesday, May 25, 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, and Clerk-Treasurer Barb Hawn

Absent: City Attorney Steve Hagen

Minutes from previous meeting of May 11, 2016

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

New Business

Quote – American Pump Repair & Service

Don Skinner presented a quote for repair of a pump at the Wastewater Treatment Plant from American Pump Repair and Service in the amount of \$6,506.64.

Motion to approve the repair of the pump at the cost of \$6,506.64: Patty Fisel

Second: Tom Janes Vote: All Ayes

Railroad Lease Discussion

Lease documents were received from the railroad at an annual cost of \$2,500. Because the lease included more area than just the brick street in the contract, the city will counter offer and will bring further information back to the board.

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- The Police Department will begin looking for a new police dog due to the age and health of current K-9 Zaden. Chief Shearer will bring further information back to the board.

Water Superintendent Jeff Boyle

- The new report for the Indiana Finance Authority, replacing the IURC report is ready for submission by the Friday deadline. The water loss was higher than normal.
- Meters on the stopped meter list are being replaced.

WWTP Superintendent Don Skinner

- An update of the construction project was given. Things are running well.

City Engineers Rick Pharis and Jonathan Moen

- Still working on the easements for the sea wall project. Anticipate bidding in August with the project beginning this fall.
- Putting a list of streets for the paving project to be quoted.

Clerk-Treasurer Barb Hawn

- The Primary School Kindness Parade is Friday at 1:30. City Hall offices will close for a short time during the parade.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin