

**BOARD OF PUBLIC WORKS & SAFETY MEETING
WEDNESDAY, OCTOBER 12, 2016 – 1:30 P.M.
LIGONIER CITY HALL – 301 SOUTH CAVIN STREET – LIGONIER INDIANA 46767**

Call to order by: Mayor Fisel

Roll Call

Present: Board Member Tom Janes, Earle Franklin, Mayor Patty Fisel, and City Attorney Steve Hagen

Absent: Clerk Treasurer Barb Hawn

Minutes from previous meeting of September 28, 2016

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Citizen comment: There were no citizens present to comment.

Unfinished Business: There was no unfinished business.

New Business:

- It was reported that Kenny Sprague has passed his class to operator's license, he is entitled to a fifty cents (\$0.50) per hour raise for passing his Class I test and seventy-five cents (\$0.75) an hour for passing his Class II test, for a total of One and 25/100 Dollars (\$1.25) an hour.

Earle Franklin moved that his salary be raised by One and 25/100 Dollars (\$1.25)

Second: Tom Janes

Vote: All Ayes

- **API Change Order # 5**

This involves a Five Thousand Two Hundred and Fifty Dollars (\$5,250.00) deduct for not doing an alley.

Mayor Fisel moves for approval of the changed order

Second: Tom Janes

Vote: All Ayes

- **API Pay Application # 10**

Note that this pay application was withdrawn by API prior to the meeting.

- **LD Docsa Change Order #5**

This was a Twenty-five Thousand Eight Hundred Seventeen Dollars (\$25,817.00) increase for the rerouting of a new pump line.

Mayor Fisel moved for the approval of the change order.

Second: Earle Franklin

Vote: All Ayes

- **LD Docsa Pay Application #19**

There was a pay application in the sum of Eighteen Thousand Seven Hundred Forty and 88/100 Dollars (\$18,740.88).

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Department Heads and Member of Administrations Comments

Bryan Shearer

- The Public Safety Day will be this Saturday at Fashion Farms.
- Bryan requested approval to order the new squad car which is included in the Comprehensive Plan.

Tom Janes moved to approve the ordering of the new squad car

Second: Earle Franklin

Vote: All Ayes (Note this is a car that replaces an older car)

WWTP Superintendent Don Skinner

- Don reported on a sewer issue located at 1206 and 1208 Southfield Drive in Ligonier. He recommended that the City bear the cost of repairs since we did not properly inspect the line when it went in.

Mayor Fisel moved that the City pay for this repair

Second: Tom Janes

Vote: All Ayes

Water Superintendent Jeff Boyle

- Jeff reported about an issue at 104 Bowery Street (the old trailer court) he reported that there were three (3) leaks found and that as a result he recommended that the Cadena account be credited Three Hundred Eighty-two and 44/100 (\$384.44), eliminate the sewer charges relating to the lease.

Motion by Tom Janes

Second: Earle Franklin

Vote: All Ayes

Rick Pharis City Engineer

- Rick talked about the current bidding and quoting regarding street work.

Adjournment

Motion by Tom Janes

Second: Earle Franklin

Vote: All Ayes

The Meeting was Adjourned