

Board of Public Works & Safety Meeting
Wednesday, June 28, 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 Clouse and Chief Deputy Clerk Trish Clark
Absent: Clerk Treasurer Barb Hawn

Minutes from previous meeting of June 14, 2017

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

New Business

Umbaugh Agreement for Bond Reporting

Agreement was reviewed by the board and Attorney Steve Clouse.

Motion to approve the Umbaugh Agreement for Bond Reporting: Patty Fisel
Second: Tom Janes Vote: All Ayes

Pulver Quote for Repairs

Quote from Pulver Asphalt Paving, Inc. for repairs on Gerber Street and storm drain for \$4,484.00.

Motion to approve Pulver Quote for repairs in the amount of \$4,484.00: Earle Franklin
Second: Tom Janes Vote: All Ayes

Traffic Light Preemption Quote

Chief Weaver has not yet received the quotes.

Motion to table until quotes are received: Patty Fisel
Vote: All Ayes Second: Tom Janes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

Young's Services is doing a good job on the replacement of the sidewalks for the 50/50 sidewalk program.

WWTP Superintendent Kenny Sprague

Return activated sludge pump that was rebuilt in October 2016 is past the warranty and needs repaired again. The repair could run up to \$10,000. Previously rebuild cost was over \$9,000.00 in October 2016. Scheduled pick up of pump to see what repair is needed. Requesting the board to set dollar amount on repair due to previous amount spent to repair unit. If cost to repair is above the amount set then would like to request quotes for replacement of unit.

Motion to have pumped checked out if estimate to repair is over \$3000.00, request a quote for a new pump and bring back to the board for review: Earle Franklin
Second: Tom Janes Vote: All Ayes

Water Superintendent Jeff Boyle

- Requesting quotes for repair behind subway.

Building Inspector/Board Member Earle Franklin

- Talked to representative from Tractor Supply.
- Setting forms on River and pouring caps for seawall.

Public Safety Director/Police Chief Bryan Shearer

- Rejected light poles that came in because they were 10 feet too short.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes