

Board of Public Works & Safety Meeting
Wednesday, January 23, 2019 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order: Mayor Fisel

Roll Call

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of January 9, 2019

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

New Business

Welcome Sign Installation Quote

Countryscapes and Gardens provided a quote to install our five new welcome signs with Redi Rock columns – including all materials and labor at a total cost of \$15,600. We are still awaiting final INDOT permit approval. A motion by Earle Franklin to table to a later date was withdrawn after further discussion. CREDIT funds would be used to pay for the project.

Motion to approve the quote of \$15,600 for the sign installation project: Patty Fisel

Second: Earle Franklin

Vote: Two Ayes, One Nay

Wastewater Pump Quote

A quote from BBC Pump was received for a Hydromatic 5hp pump to be used as a spare for the Guardian Lift Station was received in the amount of \$3,000. Another quote was received for a Hydromatic 15hp pump to be used as a spare for the Lincolnway Lift Station in the amount of \$7,350.

Motion to accept both quotes for spare lift station pumps: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Fire Dept. Turn Out Gear Quote

A quote for five more sets of turnout gear was received, the same cost as 2018 @ \$1958.39 for a total of \$9,776.95. This is in the capital budget for 2019.

Motion to approve the purchase of five sets of turnout gear: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Wastewater Lab Tech Position

Internal applications for a Lab Tech were taken with one application being received from Trish Clark. The application deadline is actually tomorrow at noon. Kenny Sprague would like to hire Trish Clark but added pending no other applications are received. He feels she is a good fit for the position as she is very detailed oriented. He recommended starting at \$16.40 per hour.

Motion to approve the hire of Trish Clark for the Lab Tech position contingent on no further applications being received by the deadline with a wage of \$16.40 per hour: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Starting date will be determined by the fulfilment of the deputy clerk position.

Department Heads and Members of Administration

Street Superintendent Mike Burdette

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

City Engineer Rick Pharis

- Working with INDOT on the drainage issue at the Viaduct and how to proceed.

Board Member Tom Janes

- Receive many compliments about how our streets are plowed. Great group effort – great job.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor