

**Board of Public Works & Safety Meeting
Wednesday, February 27, 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, and Clerk-Treasurer Barb Hawn

Absent: City Attorney Steve Clouse

Minutes from previous meeting of February 13, 2019

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

New Business

Community Crossing Grant Agreement

The agreement from INDOT for the Community Crossing Grant was received and available for approval. The grant award is \$455,917.50.

Motion to approve the INDOT Community Crossing Agreement: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Umbaugh Continuing Disclosure Agreement

The city utilizes Umbaugh for compliance with certain bonds and the requirements for continuing disclosure.

The agreement covers the continuing disclosure services for 2019.

Motion to approve the Umbaugh Continuing Disclosure Agreement: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

WWTP – Conversion Package for Truck

A quote for conversion of a pick-up truck as a utility truck was received from WA Jones at \$16,773.00.

Motion to approve the quote from WA Jones for truck conversion: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Water Dept. – New Truck

The capital plan included a new truck for the Water Dept. The quote from Burnworth Zollars is \$30,718.12 with a conversion at WA Jones of \$3,017 for a total of \$33,735.12.

Motion to approve the new truck purchase and conversion: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Water Project – Final Completion

Letters of final completion from Triad were received for both the Division I and Division II Water Projects.

Pay App #10 – S & S Directional (Final Retainage)

Pay application #10 from S & S Directional for the final retainage of \$91,132.40 was received with recommendation from Jonathan Moen of Triad for approval.

Motion to approve pay application #10 from S & S Directional for \$91,132.40: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Pay App #11C – RE Crosby (Final Retainage)

Pay application #11C from RE Crosby for the final retainage of \$22,053.60 was received with recommendation from Jonathan Moen of Triad for approval.

Motion to approve pay application #11C from RE Crosby for \$22,053.60: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Distributed a year end report to Board members.

Street Superintendent Mike Burdette

- Will start looking at the dead trees in the right of way for take down when the weather breaks.
- Time to start getting requests in for the 50-50 sidewalk program.
- Will start hauling leaves from the compost to a farmer tomorrow.

Water Superintendent Jeff Boyle

- Will have quotes for some repairs at the next meeting.
- The towers are not on generators, but battery back up that is only good for about 20 minutes. Will be getting quotes for a small generator and the south tower and for cost to run power from the well generator to the north tower.

WWTP Superintendent Kenny Sprague

- Trish Clark started in the lab last week and seems to be catching on.

Building Inspector/Board Member Earle Franklin

- Had a meeting with Lloyd Eash who hopes to buy property in the Industrial Park for a powder coating business. Will review with the engineers.

Clerk-Treasurer Barb Hawn

- Will miss the next meeting due to classes in Muncie.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer
Patricia Fisel, Mayor