

**Board of Public Works & Safety Meeting  
Wednesday, April 24, 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 Earle Franklin, Tom Janes, and Mayor Patty Fisel  
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

**Minutes from previous meetings of April 11, 2019 and April 15, 2019**

***Motion to approve: Patty Fisel                      Second: Earle Franklin                      Vote: All Ayes***

**New Business**

**UTV Quotes**

Three quotes for UTV were received along with a Medical Skid Unit to haul patients.

<b>UTV:</b>	Truelove Brothers for a Bobcat	\$14,439.99
	Polaris Sales for a Ranger	\$18,955.79
	Kubota	\$15,700.00
<b>Medical Skid:</b>	MTech Inc.	\$2,445.00
	QTAC	\$3,000.00
	Kimtek Corp.	\$3,585.00

Fire Chief Jeremy Weaver recommended going with Truelove Brothers for the Bobcat UTV @ 14,439.99 which was the lowest quote and MTech for the Medical Skid Unit @ \$2,245.00 which was the lowest quote.

***Motion to approve the UTV from Truelove for Bobcat @ 14,439.99 and the Medical Skid Unit from MTech @ \$2,445.00: Patty Fisel                      Second: Tom Janes                      Vote: All Ayes***

**Adjustments**

405 West Second Street – A water heater leak caused a high bill. The water leaked on the basement floor. Asking for an adjustment of \$44.57 for sewage charges.

***Motion to approve: Patty Fisel                      Second: Tom Janes                      Vote: All Ayes***

911 Gerber St – Troy Arnold of the Water Dept. confirmed that the leaked water did not go down the drain. The tenant of the building did not inform the owner as it was in a different portion of the building not being used by the tenant or owner at the time. The total including penalties is \$5106.65 for March and April of 2019.

***Motion to approve a credit of \$5106.65 for sewage charges and penalties: Earle Franklin  
Second: Tom Janes                      Vote: All Ayes***

**Department Heads and Members of Administration**

**Public Safety Director/Police Chief Bryan Shearer**

- Regarding the UTV for the fire department, there are two in the capital plan for the trails. Public Safety needs a way to get to people on the trails. Police Dept. will wait to purchase the additional UTV until the trails are further along.

**WWTP Superintendent Kenny Sprague**

- Demo run on a sludge press today.
- Will be working on hiring for the open position.

**City Engineer Rick Pharis**

- Young Services approved for the sidewalk program. Put the agreement together for parties to sign.

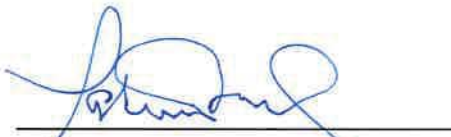
**Mayor Fisel's Comments**

- Need to change the BOW meeting time on May 8 due to a special EDC meeting. Members agreed to reschedule to 1:00 p.m. on the same day.

**Adjournment**

***Motion to adjourn: Patty Fisel                      Second: Tom Janes***

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor