

**Ligonier Common Council Meeting
Monday, January 13, 2014 – Ligonier City Hall
301 South Cavin Street – Ligonier, IN – 7:00 pm**

Pledge of Allegiance to the Flag

Call to order by Mayor Fisel

Roll Call

Present: Council President Ken Schuman, Council members Chris Fought, Becky Gray, Kelly Ware, and Julia Bell
Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn

Minutes from previous meeting of December 9, 2013

Motion to approve: Ken Schuman Second: Chris Fought Vote: All Ayes

Citizens Comments

Name & Address: Gary Bishop, 306 Pontiac Street

Comment: Thanks to the plowing crew for the job well done on the streets during the recent storm

Unfinished Business

▪ **DNR – Canoe Launch Agreement**

Park Director Alan Director presented an enlarged map provided by the county of the area in question. The provided the clarification requested by council.

Motion to approve the lease agreement with the DNR for a canoe/boat launch: Ken Schuman

Second: Chris Fought Vote: All Ayes

New Business

▪ **Council President Appointment for 2014**

Motion to reappoint Ken Schuman as Council President for 2014: Chris Fought

Second: Julia Bell Vote: All Ayes

Claim Registers – APV # 41284-41480

Motion to approve: Ken Schuman Second: Julia Bell Vote: All Ayes

Comments by Members of Council and Administration

Park Director Alan Duncan

- The indoor garage sale and craft show at the Rec Center is February 15 from 9-2. The current program is 4-6 grade basketball.

Street Department Superintendent Mike Burdette

- Thanks to the city departments for their help during the snow storm. Much appreciated.

Council Member Kelly Ware

- Thanks to the plowing crew for the street clean up. You did a fantastic job.

Council Member Chris Fought

- The Operation Foundation organizational committee met and set dates for Operation Foundation this year. The event will be held June 18-21, 2014.

Council President Ken Schuman

- Great job on the streets. Thank you.

Council Member Becky Gray

- Excellent job on the streets

Mayor Fisel's Comments

- Bob Murphy is continuing to work on the DR2 Clearance grant for the garment building property. SHPO confirmation was received. He now has everything necessary to submit the paperwork.
- It is necessary to appoint a council member to the Region III-A board. Becky Gray has served in the past and is willing to serve again. Mayor Fisel reappointed Becky Gray to the board.
- It is great to see the city team working together to make Ligonier the best we can be.

Adjournment

Motion to adjourn: Ken Schuman

Second: Chris Fought