# Ligonier Common Council Meeting Monday, October 22, 2018 · Ligonier City Hall 301 South Cavin Street · Ligonier, IN – 7:00 pm

#### Pledge of Allegiance to the Flag

#### Call to order by Mayor Fisel - Common Council Meeting

**Roll Call** 

Present: Council Members Chris Fought, Becky Gray, and Julia Bell

Mayor Patty Fisel, City Attorney Steve Clouse, and Clerk Treasurer Barb Hawn Absent: Council Members Kelly Ware and Council President Ken Schuman

Minutes from previous meeting of October 8, 2018

Motion to approve: Chris Fought Second: Julia Bell Vote: All Ayes

#### **Unfinished Business**

#### Ordinance 925-2018 (2019 Budget)

Ordinance 925-2018 passed on the first reading at the meeting of October 8, 2018 and was available for the second and third readings.

Motion to pass Ordinance 925-2018 on the second reading: Chris Fought

Second: Julia Bell Vote: All Ayes

Motion to pass Ordinance 925-2018 on the third and final reading: Chris Fought

Second: Julia Bell Vote: All Ayes

#### Council Meeting Date Change for November 12, 2018 (Veterans Day)

There were conflicts which would result in not having enough members for a quorum which led to the following.

Motion to cancel the November 12, 2018 Council Meeting: Chris Fought

Second: Julia Bell Vote: All Ayes

#### **New Business**

#### Ordinance 927-2018 (2019 Salary Ordinance)

Ordinance 927-2018, the 2019 Salary Ordinance was available for passage.

Motion to pass Ordinance 927-2018 on the first reading: Chris Fought

Second: Julia Bell Vote: All Ayes

## Ordinance 928-2018 (2019 Elected Salary Ordinance)

Ordinance 928-2018, the 2019 Elected Officials Salary Ordinance was available for passage.

Motion to pass Ordinance 928-2018 on the first reading: Chris Fought

Second: Julia Bell Vote: All Ayes

Claim Registers - APV #55409-55486

Motion to approve: Chris Fought Second: Julia Bell Vote: All Ayes

### **Bank Reconciliation Acknowledgment for September 2018**

Members acknowledged receipt of and signed the 2018 Bank Reconciliation Reports.

#### **Comments by Members of Council and Administration**

# Street Superintendent Mike Burdette

- API hopes to start paving this week.
- Niblock is working on the curbs and will start milling Union Street this week.

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

- One of the squad cars was in an accident. No one was injured. The car will be totaled as there is frame damage.
- Public Safety Day & Touch the Truck went well until the bad weather hit.
- Thanks to the local FOP chapter who made it possible to through donations to equip our squad cars with an AED.
- Went live with Spillman, the records software last week.

### **WWTP Superintendent Kenny Sprague**

- Problems with the Millennium lift station are being addressed.
- Niblock has started work on the parking lot project at the WWTP.

## Clerk-Treasurer Barb Hawn

 City offices will be closed on November 1 for staff training, November 12 for Veterans Day, November 22-23 for Thanksgiving.

#### **Mayor Fisel's Comments**

Noble County Park Board is meeting on October 24 at 10:00 am and trails will be in the discussion. They would like a representative from Ligonier, but it falls at the same time as our Board of Works Meeting. We would like to have the Strawberry Valley Trails included. Jeff Boyle volunteered to attend and present information regarding our trail to their board.

## **Adjournment**

Motion to adjourn: Chris Fought

Second: Becky Gray

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor