## Ligonier Common Council Meeting Monday, January 13, 2025 · Ligonier City Hall 301 South Cavin Street · Ligonier, IN – 7:00 pm

### Pledge of Allegiance to the Flag

### Call to order by Mayor Earle Franklin

#### Roll Call

Present: Council President Chris Fought, Council Members Brian Hite, Doretta Wiegand, and Matt Kreager

Mayor Earle Franklin, City Attorney Jack Birch, and Clerk Treasurer Barb Hawn

Absent: Council Member David Cisney

### Minutes from the meeting of December 23, 2024

Motion to approve: Brian Hite

Second: Chris Fought

Vote: All Ayes

### **New Business**

### Election of Council President Pro Tempore for 2025

Motion to retain Chris Fought as President Pro Tempore: Matt Kreager

Second: Brian Hite Vote

Vote: All Ayes

#### Additional PO to Encumber from 2024 to 2025

City Signs ordered from LaGwana were expected to be completed by the end of 2024. However, they were unable to complete the project, making it necessary to encumber the CEDIT funds to 2025 in the amount of \$6,713.46.

## Noble County Council Nomination to the Economic Development Commission

The Noble County Council has nominated Mary Wysong to be a member of the Ligonier Economic Development Commission for 2025.

#### City Council Nomination to the Economic Development Commission

Motion to nominate Julia Bell to be a member of the Ligonier Economic Development Commission for 2025-2026: Chris Fought Second: Matt Kreager Vote: All Ayes

## Mayor Nomination and Appointments to the Economic Development Commission

Mayor Franklin nominated Barb Hawn to be a member of the Ligonier Economic Development Commission for 2025-2027. Mayor Franklin then appointed Mary Wysong, Julia Bell, and Barb to the Ligonier Economic Commission.

## Claim Registers - APV # 72332-72464

Motion to approve: Chris Fought

Second: Doretta Wiegand

Vote: All Ayes

### Comments by Members of Council and Administration

# Street Superintendent Mike Burdette

Thanks to the Water Department for help with plowing.

### Water Superintendent Jeff Boyle

The water employees start their apprenticeship program tomorrow with seven hours of classes.

## Park Director John Parrish

Asked for permission to use the funds left over from the purchase of lawn mowers (\$4,000) to add to the funds allotted for a pickup truck purchase. The difference would allow a new truck versus used truck.

Motion to approve: Chris Fought

Second: Brian Hite

Vote: All Ayes

### City Engineer John Nelson

The WWTP project will be completed by the end of the month with the exception of a punch list and paperwork. There is a progress meeting next week.

# Clerk-Treasurer Barb Hawn

- We received the 2025 Budget Order for Noble County. Our budget as submitted was approved by the DLGF.
- We will be meeting with Baker Tilly for our capital planning session on January 23, 2024 at 10:00 am.

### Mayor Earle Franklin

Gave a recap of the visit with Pure Fabrication, the contractor selected for our housing development.

### Adjournment

Motion to adjourn: Chris Fought

Second: Matt Kreager

Vote: All Ayes

Barbara Hawn, Clerk Treasurer

Earle Franklin, Mayor