

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, July 27, 2022 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order: Board Member Tom Janes

Roll Call

Present: Board Members Earle Franklin and Tom Janes

City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Absent: Mayor Patty Fisel

Minutes from previous meeting of July 13, 2022

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

New Business

Ruth Stultz Nursery School Move Out

Formal notice was received from Ruth Stultz Preschool regarding the plans to move from the City Building at Woodlawn Park to the Methodist Church. They plan to vacate by September 6, 2022.

Ligonier WIFI Project Quote

The quote for the WIFI project was received from Ligtel. The total cost is \$63,900. This covers hot spots and fiber in the parks. This falls within our budget of \$65,000 which will be from the ARP funds and on the council approved ARP plan.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Gov Deals Online Auction

The State has a published list of approved online auctions. Gary Cox checked into Gov Deals and would like to start an account to list some of the items from the fire station and other items the city may have. They handle online auctions for municipalities and schools.

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Street signs are up at Park Meadow addition.
- Will be painting the curbs and crosswalks for school.
- August 15 Niblock will be back for the paving project.

WWTP Superintendent Kenny Sprague

- Vactor truck has transmission issues -will be going to FW for estimate of repairs next week. The new truck will not be here until March or April.
- Working with Jack on a company who would like us to take outside waste into the plant.

Clerk-Treasurer Barb Hawn

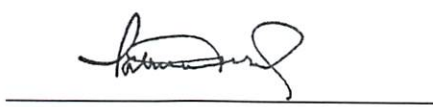
- Would like to postpone the August 24th meeting until 10:15 due to a morning webinar.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor