

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, August 10, 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 27, 2022

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

New Business

Niblock Pay Application #1 – Street Paving Project

Pay application #1 from Niblock in the amount of \$246,165.66 was received and John Nelson of Triad recommended approval and payment. The board also needs to authorize a signor in the absence of the mayor. Milling and paving schedule has changed a bit due to the tractor pull at Main and Chapman. They requested a deadline date to the end of October (Main and Chapman) when they do the school.

Motion to approve the pay application: Earle Franklin

Second: Tom Janes Vote: All Ayes

Motion to appoint Clerk-Treasurer Barb Hawn as signor in the absence of the mayor: Tom Janes

Second: Earle Franklin Vote: All Ayes

Department Heads and Members of Administration

Park Director Travis Brimhall

- Measured out a full football field at Kenney Park and field goal posts were installed.
- The B pins for disc were installed – a new league will be starting soon.
- Installed a bike repair station donated by the Rotary Club.

Water Superintendent Jeff Boyle

- Verizon's equipment on the Water Tower was moved to a lower, temporary tower near the water tower for the duration of the painting project.
- Aeration tank was taken down for maintenance.

WWTP Superintendent Kenny Sprague

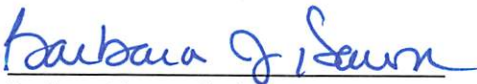
- The Vactor truck is in Fort Wayne for evaluation of cost to repair.
- Working with Triad on a couple of fixes for sink holes in town.

City Engineer John Nelson

- Will start milling second and third streets on Monday

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor