

**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 J. Hawn

Barbara Hawn, Clerk Treasurer

Patricia Fisel

Patricia Fisel, Mayor