

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, April 24, 2024 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by Mayor Earle Franklin

Roll Call

Present: Board Members Tom Janes, Ron Terry, and Mayor Earle Franklin
City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of April 10, 2024

Motion to approve: Ron Terry Second: Tom Janes Vote: All Ayes

Unfinished Business

WWTP – Disposal Agreement

Wastewater Superintendent Kenny Sprague contacted GFL regarding the changes requested by City Attorney Birch. The new agreement with the changes was made.

Motion to approve: Tom Janes Second: Ron Terry Vote: All Ayes

New Business

Park Department – I & M LED Streetlight Agreement

An agreement to upgrade the streetlights in Kenney Park was received from I & M. There is no charge for the changeover, which should result in savings on our monthly electricity bill.

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

Park Department – Quote for Mulching at the Rec Center

A quote for mulching at the Rec Center was received from Vision Lawn & Landscaping. The cost for 14 yards of mulch including materials, delivery, and bed preparation is \$115.00 per yard for 14 yards, a total of \$1,735.00.

Motion to approve: Earle Franklin Second: Ron Terry Vote: All Ayes

IT Department – City Hall Safe Call Elevator Agreement

An agreement from Schindler Elevator Corporation for Safe Call on the City Hall Elevator was received. The cost would be \$1,507.00. IT Director Gary Cox explained that Schindler would like to upgrade the call system to a cellular system. It will allow them to call into the system for checks. Discussion led to the following.

***Motion to table for review by the City Attorney: Tom Janes
Second: Earle Franklin Vote: All Ayes***

IT Department – City Hall IDD Door Operator Upgrade Elevator Agreement

An agreement from Schindler Elevator Corporation IDD Door Operator upgrade to the City Hall Elevator was received. This would include removal of the existing door operator controller and motor, new IDD/UDI door operator kit, interface to elevator system. The cost would be \$7,376.00. Discussion led to the following.

***Motion to table for review by the City Attorney: Tom Janes
Second: Ron Terry Vote: All Ayes***

WWTP – Quote for Camera

A quote from Insight for a demo camera we have had in use at the Wastewater Treatment Plant for the past three months was received, at a cost of \$2,959.93. This provides coverage for about 80% of the plant area, we have an additional camera that covers the remainder of the plant. It captures vehicle movement and people movement, but not license plates.

Motion to approve: Earle Franklin Second: Ron Terry Vote: All Ayes

Comments by Members of Council and Administration

Street Superintendent Mike Burdette

- The outlets for the additional Christmas decorations were built and will be installed.

WWTP Superintendent Kenny Sprague

- The contractor has started the project at the plant.

Mayor Earle Franklin


- Commented that employees should be conscious of how they are doing things in the city. When they are driving city vehicles, they need to be aware of what they are doing and their surroundings. There was a close call yesterday with a city vehicle. Drive with care without distractions.
- The fountain is coming along. We are waiting for favorable weather to be able to finish the epoxy and sealant before the water can be started.
- We are working on the veteran’s memorial. We had a meeting and Daniel Blevins had mockups so we could visually be able to judge sizing, spacing, etc. The City Engineer is working on the final plan.

Adjournment


Motion to adjourn: Ron Terry

Second: Tom Janes

Vote: All Ayes



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor