

City of Tipton Board of Public Works and Safety meeting held on July 11, 2016 at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilman Curnutt and Morgan and Clerk-Treasurer Clark.

Others: Wyatt Johnson, Diana Tomlinson, Ron Weeks, Jeff Ogden, Mike Terry, Sherry Landseadel, Nathan Kring, Liam Huss and KJ Roudebush.

Mayor Havens opened the July 11, 2016 Board of Public Works and Safety meeting.

Minutes: Councilman Morgan made a motion to approve the June 27, 2016 B.O.W. minutes without amendment, seconded by Councilman Curnutt, with all in favor.

Old Business: Nothing to report.

New Business:

Open quotes for SR 19 entrance/exit to Park Land: Mayor Havens reported we received two quotes. City Engineer Johnson opened the quotes and reported he tried to get a third quote but Shelley Sand doesn't pave in Indiana, they only do Ohio. He also reported Baumgartner's quote is \$38,396.00 and E&B Paving's quote is \$28,344.00. City Engineer Johnson recommended excepting the quote from E&B Paving, both contracts list the itemized. Mayor Havens asked if there are any alternates. Engineer Johnson reported no but there was unknown and we asked the unit price. Councilman Morgan made a motion to take the quotes under advisement to the next regular meeting, seconded by Councilman Curnutt, with all in favor. Engineer Johnson reported on the E&B Paving contract we have 30 days from today to sign the contract.

Pork Festival Contract: Mayor Havens reported the Mayor's Office created the 2016 contract and it is identical to last year except for the dates, there is a longer window. Administrative Assistant Landseadel reported she put the timeline in the contract. Councilman Morgan reported it is September 1st to the 16th which is 15 days. Councilman Morgan made a motion to approve the contract between the City of Tipton and Pork Festival, seconded by Mayor Havens. Councilman Curnutt reported he wished to abstain from voting because of being on the Pork Festival Committee. The motion was passed with two votes for and Councilman Curnutt abstaining. Mayor Havens thanked Councilman Curnutt for the good work he has done with the Pork Festival and Fireworks.

Cemetery: Cemetery Manager Weeks went over his report. He also reported he is having a problem with moles. Mayor Havens advised him to check with Superintendent Kastenholz to see if they are having issues at the Golf Course. There was a brief discussion on the grave sites. Manager Weeks reported he might look at E ½ of the empty field for development.

Park: Park Manager Tomlinson reported the celebration on the Fourth was a success over 600 people. She also thanked her staff for their hard work. Manager Tomlinson went over her report. She also advised that EDO Director Kring is helping her with grants on the south

street shelter. Manager Tomlinson reported Jim Purvis is working on plans for a bark park on Main Street behind the railroad crossing. There was a brief discussion on what is allowed to be put in on the flood properties. There was also some discussion on trees being removed in the Park, Cemetery and around town and the replacement trees. Mayor Havens suggested to do an excel spreadsheet on the flood properties and how often they are mowed.

Street: Public Works Manager Terry reported IDEM approved the yard waste facility. He also reported it is going well. Manager Terry reported he has some personnel issues concerning part-time street employees with CDL's and them getting possible full-times jobs elsewhere. Mayor Havens reported this is a budget issue. You need to look at how they are best utilized, what season they are best utilized. We need to look at the wage structure as well. Councilman Morgan asked about the toters. Manager Terry reported we are over half way through and will start marking the streets tomorrow. Mayor Havens asked what is his plan on disposing of the existing containers. Manager Terry reported he is still working on this but he is allowing a month or two to get them out of the alleys. Mayor Havens also suggested changing your voice message at the street department about questions on toters to leave your name and number and we will return your call within 48 hours. He also suggested putting the pickup information on our website. Manager Terry reported the yard waste at the DSW has been opened up to the County residents. He also reported the pool attendance numbers are way up.

Mayor's Report: Nothing to report.

Fire: Chief Ogden reported on personnel stand point as of July 9, 2016 he has an open position. He would like permission to send the second candidate to Public Safety Medical and then offer the position to him. Chief Ogden reported the second candidate stated he would relocate. Councilman Morgan asked if it is the one after Derek Idlewine. Chief Ogden stated yes. Councilman Morgan made a motion to allow Chief Ogden to process applicant number two to Public Safety Medical, seconded by Councilman Curnutt, with all in favor. Chief Ogden thanked the Board and stated we should have a full roster in the next month or two.

Adjournment: With no further business, Councilman Curnutt called for adjournment, seconded by Councilman Morgan, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



President, Board of Public Works and Safety