

City of Tipton Board of Public Works and Safety meeting held on October 24, 2016 at Tipton City Hall, Council Chambers, Tipton.

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

Others: Jeff Ogden, Tom Clark and Steve Niblick.

Mayor Havens opened the October 24, 2016 Board of Public Works and Safety meeting.

Minutes: Councilman Morgan made a motion to approve the October 10, 2016 B.O.W. minutes without amendment, seconded by Councilman Curnutt, with all in favor.

Old Business: Nothing to report.

New Business:

Open Bids for Farm Rent: Clerk-Treasurer Clark reported we received three bids. Mayor Havens reported the first bid was from Amsbury Farms – Dennis Amsbury for \$175 per acre, the second bid was from M&K Day Farms – Mike Day for \$382.50 per acre and the third bid was from Blair Dunn for \$225 per acre. Mayor Havens asked if these were advertised for two years. Clerk-Treasurer Clark reported yes for the years 2017 and 2018. It was reported Mr. Day had it for this year at \$382.50 per acre with 8.4 tillable acres. Councilman Morgan made a motion to accept the bid from Day Farms for \$382.50 per acre for 2017 and 2018 crop year, seconded by Councilman Curnutt, with all in favor. Mayor Havens reported on approximate 8.4 acres.

Mayor's Report: Mayor Havens reported we took down the shelter house at the Park on South Street.

Fire: Chief Ogden reported the August and September reports were in your packet. He also reported there were no issues with the Pork Festival. Chief Ogden reported there was a request he brought to the Board earlier in the year, the City car is out of service and he has been driving the Detective's car since then. He also reported he has received two quotes from Ford and Dan Young on a 2017 truck. Dan Young quoted a V8 motor and Tipton Ford quoted a V6, so he contacted both dealerships to request price on motors. Chief Ogden reported Dan Young quoted at 2017 Chevrolet with a V8 motor and steel body construction for \$27,962. Tipton Ford quoted a 2017 Ford with a V6 motor and aluminum body construction for \$26,934. If we go with a V8 motor in the Ford we would need to add \$639 for a total of \$27,573. He also reported he feels a V6 doesn't last as long as a V8 as far as longevity. Mayor Havens asked Chief Ogden what is his recommendation. Chief Ogden reported he would recommend the 2017 Chevrolet with a V8 motor and steel body construction for \$27,962. Councilman Morgan reported if we compare apples to apples the GM is \$27,962 and Tipton Ford is \$27,573. Mayor Havens reported there is not much of a difference only \$389. Chief Ogden reported the color of the truck would be red and we will equip it with lights and sirens. Mayor Havens asked Chief Clark if he would put the car back in service. Chief Clark reported yes he would put someone in it, it was an undercover car. Mayor Havens asked Chief Ogden how he

proposes to pay for it. Chief Ogden reported through the Ambulance Fund. Mayor Havens read the note from Chief Ogden that said under the ordinance establishing the Ambulance Fund, Section 4 states revenues received by the Ambulance service may be used for, but not limited to, training and instruction, materials and supplies, equipment, vehicles and insurance. There was a brief discussion about the Ambulance Fund regarding the revenues and expenditures and whether to pay for the truck out of the Ambulance Fund. Chief Ogden reported his planning on buying another ambulance in 2017 and turning the old one back to a rescue squad and back up ambulance. It would cost \$80,000 to \$120,000. Mayor asked how many years it had left. Chief Ogden reported 10 to 15 years if we turn it back to a rescue truck. Councilman Morgan reported we need it and don't have a problem it coming out of the Ambulance Fund. Councilman Morgan made a motion to go with the Chief's recommendation on the Chevrolet for \$27,962, seconded by Mayor Havens, the motion passed. Councilman Curnutt abstained from the vote. Councilman Morgan made a motion we can fund the purchase from an appropriation in the Ambulance Fund. Councilman Curnutt reported he was comfortable with that. Clerk-Treasurer Clark reported we will need to do an additional appropriation for this in the 2017 budget. Mayor Havens reported you need to work it out with the dealer when ordering the truck that we won't take delivery until January 3rd or when the check is given to them. Mayor Havens advised Councilman Curnutt it was okay to vote on the funding because the vehicle was already decided. Councilman Curnutt seconded the motion on the funding coming from the Ambulance Fund. The motion was passed with all in favor.

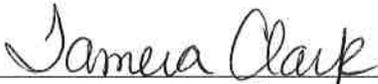
Police: Chief Clark reported the September and August YTD reports have been handed out. He also reported he released one of his reserves and has picked up another one to replace him. Mayor Havens asked how many reserves. Chief Clark reported we have five reserves. Mayor Havens reported not to exceed it. Chief Clark reported October 1st Officer Lacy was promoted to rank of Sergeant and 2nd Shift Supervisor. He also reported Officer Robins passed Perf requirements and started on October 16, 2016. He is doing his FTO paperwork. Chief Clark reported Tracy Johnson resigned and they hire Cheryl Emmert who started on October 17, 2016. Public Safety Adm. Coordinator Frazier is training her now. He also reported he has the dog truck on the road and the topper and lights are on it. Mayor asked when the officer started. Chief Clark reported he will be on day shift for four days and then be on midnight shift.

Planning Department: Planning Commissioner Niblick reported there is scheduled training workshop for the Planning Commission and BZA for City and County. This will be the second week of February at the Extension office and it is a public meeting. He also reported on 607 Mill Street property he is the project manager. Commissioner Niblick reported he has contacted three local contractors and one of the contractors, Brent Tragesser brought him a sealed envelope. He also reported he would like the Board to make a motion to take proposals next week. Councilman Morgan made a motion to take demo quotes on 607 Mill Street and bring back to Board on November 14, 2016, seconded by Councilman Curnutt, with all in favor. The other two contractors contacted

were Miller Excavating and Scott Gasho. Councilman Morgan asked if they got the utilities separated. Commissioner Niblick reported we have the utility back to the mobile home that we need to work around it. He also reported he would discuss it with the contractors. Mayor Havens reported to get the quotes and then bring it back to us.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



President, Board of Public Works and Safety