City of Tipton Board of Public Works and Safety meeting held on October 10, 2022, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilmen Kring, Rippy, and Clerk-Treasurer Clark.

Others: Diana Tomlinson, Bob Edinger, Mike Terry, Ken Ehman, Dick Parker, Emily Whaley, Vicky Boyd with Tipton Tribune, and Maddy Ehman.

Mayor Dolezal opened the October 10, 2022, BOW meeting.

Minutes: Councilman Rippy made a motion to approve the September 26, 2022, BOW minutes, seconded by Councilman Kring, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

New Business:

Closure permit – Farmers & Artisan Market: Public Works Manager Terry stated the Chiefs are okay with it, but they want to change the time for Farmers Market on October 29, 2022, from 11 a.m. to 6 p.m. Councilman Rippy made a motion to approve the time change for Farmers Market, seconded by Councilman Kring, with all in favor.

Cemetery: Foreman Tomlinson stated there were five burials, zero cremations, and six graves sold for \$4,200. Mayor Dolezal asked if football was going okay out there. Tomlinson said they will be done at the end of the month.

Park: Foreman Tomlinson commented the Tipton Memorial Disc Golf Course cameras will be installed in the next two weeks. There is one more tree to cut down and some stumps removed. She also commented the driveway is completed and parking signs will be installed. Foreman Tomlinson stated a few picnic tables and trash containers will be placed throughout the course. She also stated the main sign at the entrance should be completed in two weeks. Tomlinson commented there will be two tee's and two pins per hole, it is a 9-hole course and a 10th practice hole. The hours of the course will be from 7 a.m. to 11 p.m. and the basic rules that apply to the park will be enforced for this course and posted at the entrance. Mayor Dolezal stated she has done a tremendous job, and thanks for all your work. It is a great addition to the community.

Planning Dept – Enforcement Division: Office closed today.

Street: Public Works Manager Terry stated the Board has his normal report. He also stated the grinder went down again and handed out a quote on the cost of the parts for the grinder. There was a lengthy discussion regarding repairing the grinder or contracting the grinding service out by having an annual contract or multiple-year contract if it's a City issue or District Solid Waste issue. Ms. Vicky Boyd with Tipton Tribune asked what the cost of the parts was. Public Works Manager Terry stated \$37,195 but doesn't include some

small items like around \$3,000 that you can't account for right now. Public Works Manager commented he would like to get requests for proposals on Skate Park. If you approve moving forward Clerk-Treasurer Clark will advertise for RFP's, be opened at the November 14th BOW meeting. He also commented this would get us a firm idea, it doesn't commit us to the investment, just ideas with the design-build proposal. This is what we propose for X amount of dollars and then we decide on the contractor. Councilman Kring stated you need to update the limits on the insurance for the proposal. Mayor Dolezal commented this would also give us potential areas where it could be located, a couple of ideas in the park. He also commented on some things we will be able to do ourselves. Terry stated we are good to advertise. Mayor stated a good job on the leaves and things in the street.

- Mayor's Report: Mayor Dolezal stated next meeting he will have more detail on the relinquishment plans and lights. Councilman Kring asked if it was finalized. Mayor Dolezal stated in the process of confirming it is taken place. Councilman Kring asked if there is a tentative date. Mayor Dolezal stated in November.
- Mr. Bob Edinger asked if the City's contributing to grinding yard waste, and why is the County not contributing. Mayor Dolezal stated the overall tax contribution perspective. The City's contribution is through labor with grinding. Mr. Edinger commented you had the price to repair what would a new machine be. Public Works Manager Terry stated he hasn't checked in a long time but around \$400,000. Edinger then asked about the schedule for yard waste. Terry stated we have a five-day-a-week schedule and it is split by the railroad tracks. Mayor Dolezal stated if you have a special limb pile you can call anytime. Mr. Edinger stated he hopes the City doesn't get rid of this service. Councilman Kring asked what if the City would put a cost to it. Mr. Edinger stated he would have to think about it but if the City would provide animal control and put it all together.
- Ms. Maddy Ehman asked who Rick Rippy and Nate Kring are. It was reported they are Councilmen and appointments to the BOW.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

President, Board of Public Works and Safety