City of Tipton Board of Public Works and Safety meeting held on November 28, 2022, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilman Kring, and Clerk-Treasurer Clark. Councilman Rippy was not present.

Others; Benny Frazier, Angie Heinzmann, Joe Bitner, Ken Ehman, Mike Terry Malia Gillam and Connor Hussong.

Mayor Dolezal opened the November 28, 2022, BOW meeting.

Minutes: Councilman Kring made a motion to approve the November 14, 2022, BOW minutes, seconded by Mayor Dolezal, with all in favor.

Amend Agenda: Nothing to report.

Old Business:

Design Build – Skate Park: Public Works Manager Terry commented at the last BOW meeting we received one proposal for the skate park from Hunger Skatepark. The Skate Committee would recommend entering into a discussion with Hunger Skatepark to discuss location, what is available, sizes, and dollar amounts, which will lead to a contract with Hunger for a build of a skate park. It was stated Mrs. Heinzmann provided a lot of information also. It was also stated they would consider Hunger Skatepark local (State of Indiana), and they built one in Kokomo. Councilman Kring asked if they are a general contractor. Mayor Dolezal stated they are a designer and builder. Public Works Manager Terry stated the City would decide what skate design they would want. Councilman Kring made a motion to accept the Hunger Skatepark proposal, seconded by Mayor Dolezal, with all in favor. Mrs. Heinzmann asked if they reached out to Hunger Skatepark to make an appointment to come up. Terry stated he had not made contact at this point, we had to get it approved first. Mrs. Heinzmann stated if we want it done in the spring we will have to get going on it.

Mayor's Report: Mayor Dolezal stated Public Works Manager Terry is working on the LPA grant as far as funding.

New Business: Nothing to report.

Fire: Chief Bitner asked if there were any questions on the monthly report, but there were none. He stated Ladder 10 helped TMU get the star in place on the tree at the Park. Chief Bitner commented Ladder 10 would be in the kick-off parade for Tis The Season. He also commented the TFD Annual Employee appreciation breakfast will be on December 8th from 6 a.m. to 9 a.m. Chief Bitner stated they are in the hiring process to replace the most recent termination. There were four applicants, three passed the physical test and two or three will move to the written test in the next couple of weeks. He also stated the Fire Dept. may cover for Cicero Twp. for a few days because they are down a driver.

Councilman Kring asked if there is a financial arrangement. Chief Bitner stated no there is a mutual aid contract in place.

Police: Chief Stout handed out his monthly report. He stated the new applicant, D. Money passed the physical, interview, and background check. Chief Stout asked to set up a BOW interview for December 12th before the meeting and then at the BOW meeting we offer a conditional offer of employment. He also stated he will try to get him into Public Safety Medical as soon as possible, hopefully before the end of the year. Councilman Kring made a motion to set the BOW Executive Session for December 12th at 11:30 a.m., seconded by Mayor Dolezal, with all in favor. Chief Stout commented they are doing another hiring process and the physical test is set for Saturday, December 3^{rd,} at 10 a.m. at Tipton High School. We have four new applicants, two are local and one is from Frankton, and one is from Indianapolis. He also commented he ordered two new cars for next year, Ford stated they are not sure when they would be available. Chief Stout stated there were two accidents last month one was training and the other the officer was t-boned on his way home. Councilman Kring asked if that was a total loss. Stout stated no about \$7,500. He also stated the insurance company has been out.

Enforcement Division: Nothing to report.

Councilman Kring asked Public Works Manager Terry if he could pick up the dump of trash behind the Old Chamber building. Mayor Dolezal stated it would be worth stopping to see if we can get a name off of the trash. He also stated that is one of the buildings going for auction at the RDC meeting. There are two folks interested and we will get a recommendation from the RDC.

Mayor Dolezal stated the Christmas Luncheon is Friday for the employees and Board appreciation. He also thanked everyone involved with disc golf. He also saw it being used. Mayor Dolezal commented Police, Fire, and Public Safety do a tremendous job out there. Good job.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

President, Board of Public Works and Safety