- City of Tipton Board of Public Works and Safety meeting held on July 8, 2024, at Tipton City Hall, Council Chambers, Tipton.
- Members: Mayor Schmicker, Clerk-Treasurer Clark, and Councilman Ehman. Councilman Kring was not present.
- Others: Cory Mahan, Steve Raber, Jason Griffin, Jeff Heard, Jim Ankrum, Jason Umlauf with Morphey Constructions, Diana Tomlinson, Tim Richards, Steve Niblick, Judy Coker and Chloe Jump with Midwest Paving.

Mayor Schmicker opened the July 8, 2024, BOW meeting.

Minutes: Councilman Ehman made a motion to approve the June 24, 2024, BOW minutes, seconded by Mayor Schmicker, with all in favor.

Old Business: Nothing to report.

## New Business:

- CCMG 2024-1 Bid Opening: Clerk-Treasurer Clark stated we only received one bid from Midwest Paving. Mayor Schmicker opened the bid from Midwest Paving for the CCMG 2024.1 the bid amount is \$1,569,317.44 and the bid amount for the CCMG, Watermain, Sanitary, and Pool Parking lot is \$1,883,569.69. Councilman Ehman made a motion to take the bids under advisement, seconded by Mayor Schmicker, with all in favor.
- Tipton Park Trails Phase 2 Rebid Opening: Clerk-Treasurer Clark commented we only received one bid from Morphey Construction. Mayor Schmicker opened the bid from Morphey Construction, the base bid amount is \$485,000 and the alternate bid is \$71,000 for a total of \$556,000. Councilman Ehman made a motion to take them under advisement, seconded by Mayor Schmicker, with all in favor.
- Cemetery: Cemetery Manager Tomlinson stated there were six burials, two cremations, and four grave lots sold at \$2,800.
- Park: Park Superintendent Tomlinson commented that she is getting an estimate for a large piece of equipment for next year's budget. She also commented that a camera was installed at the volleyball courts that will show the entrance to the bathrooms, the drive, and the basketball courts. Tomlinson stated there will be some repairs done to the inside of the pavilion as well as new siding on the maintenance building. She also stated a National Night Out is being planned for August 24<sup>th</sup>, we are still in the planning stages. Tomlinson commented that she is working on an ADA Transition Plan for the Parks Dept. This will be completed by October for our Five-Year Master Plan. Councilman Ehman stated the Park looks great.
- Planning Department Enforcement Division: Building Commissioner Niblick reviewed the permit summary report with the Board. He also mentioned solar regulations and the fringe area not being covered. Ms. Judy Coker, the Enforcement Officer, gave her report

for June. She commented that the title work is completed for the 928 Oak Street property. City Attorney Quigley advised her to put a legal notice in the paper on the intent to demolish in case someone would like to appeal. There will be enough time that we can be on the agenda for the next meeting to take action. Coker hasn't heard back from the bank's attorney regarding the Whites Meat Market building, it is still in Court. Mr. White passed away.

Street: Mayor Schmicker stated Public Works Manager Terry is on vacation, but his report is in the packets.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

President, Board of Public Works and Safety