

City of Tipton Board of Public Works and Safety meeting held on November 26, 2018, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Megan McElfresh, Vicky Boyd with Tipton Tribune, Bob Edinger, Steve Niblick, Lynlie Adair, Tom Clark, Jeff Ogden and Sherry Landseadel.

Mayor Havens opened the November 26, 2018 Board of Public Works and Safety meeting.

Minutes: Councilman Curnutt made a motion to approve the November 12, 2018 BOW minutes without amendment, seconded by Councilman Morgan, with all in favor. Councilman Curnutt made a motion to approve the November 20, 2018 Executive Session Memorandum without amendment, seconded by Councilman Morgan, with all in favor.

Old Business:

Farmland Lease: Mayor Havens reported the bid was \$250/acre minimum but could be higher. Councilman Morgan made a motion to accept the bid from Grant Dunn, seconded by Councilman Curnutt, with all in favor.

New Business:

Hiring of Firefighter: Chief Ogden reported three candidates were interviewed on November 20th, they were Andrew Brown, Joseph Box and Andrew Wyant. He also reported this is contingent on them passing PERF. Chief Ogden reported the Pension Board recommended Andrew Brown. Councilman Morgan made a motion to approve Andrew Brown with the condition of passing PERF and other applicable items, seconded by Councilman Curnutt, with all in favor. Chief Ogden stated the hire date will not be until February 9th or 10th; this is for the replacement of Brad Clouser.

Mayor's Report: Nothing to report.

Fire: Chief Ogden handed out the October Summary Reports and asked if anyone had any questions.

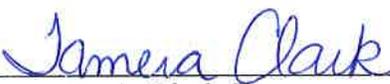
Police: Chief Clark handed out the YTD and monthly reports. He also reported the Department finished the training tactics and they swore in two new reserve officers, Grant Tansy and Chris Schuler. Chief Clark reported Captain Stiner is retiring January 16, 2019. We will probably bring on one from our last interviews instead of a whole new interview process. Stiner will be working security at the Courthouse. He also reported Cheryl Emmert gave her two-weeks' notice on the 15th. Her last day is November 30, 2018; she took a job at the school, which has paid days off. We are taking applications until December 3rd for her position and we have received eight so far. Chief Clark reported Debbie Frazier has seven vacation days left and there will be no one up front to help so we may need to pay her out the days remaining because we can't hire or train someone by the end of the year. He also reported the High School Principal contacted him and asked if we could have a High School Interim, Sebastian Connor, who is going to John Hinds for criminal justice. We

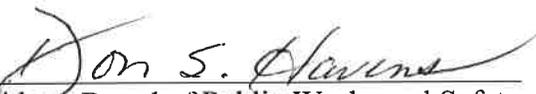
accepted, and he comes in the morning Tuesday – Friday and we keep track of his hours. Chief Clark reported a window was broken out of a squad car; we will be turning a claim into the Prosecutor's Office for restitution from the suspect. He also stated the Department participated in No Shave November and they will be getting with the Hospital this Thursday for a picture and then we will be back to clean shaving next week. Chief Clark reported the Department will be participating with the Sheriff's Dept., Shop with a Cop.

Planning Department – Enforcement Division: Commissioner Niblick handed out the building permit report and stated there have been 82 permits issued this year to November 21, 2018 with investment under 37 million. Last year there was 84 permits and 40 million invested but we had some big projects last year. He also reported the Cargill project is done and the certificate of occupancy has been issued. Niblick reported the jail foundation and building have been released. He also reported Peerless will have a new building on W. Jefferson Street. Niblick reported Burger King is doing a complete remodel in and out; they will be closed for three weeks. He also reported the funding for the new computer system for Planning, inspections, etc. will hopefully be approved by the County Commissioners and they sign the contract. If the contract is signed it will be installed around January 1st. Mayor Havens reported the cost column (AV) is in the jurisdictional area so you need to make the adjustment. Councilman Curnutt asked if it's trending with housing. Niblick reported it's good they are still being built. Lynlie Adair with the Enforcement Division handed out a report on abandoned and vacant properties. She stated we are starting with the top five properties, we sent out letters, two weeks ago on Friday to see if they are tearing them down on cleaning up the property. Adair reported we received one phone call back and they were argumentative. She also reported they will be sending a second letter on what the violation will be. Niblick reported in the letter we were asking what their plans were, if we still have no contact, we will issue violation orders from the Planning Office, we won't be dictating on how to mitigate the issue just wanting to know what they are doing with it. We will give them 30-60 days depending on what it is, if no response then we will be sending them to the Board. Mayor Havens reported we received tax papers from the Auditor's Office on tax sale property of 126 Third Street. The City will receive the title of the property subject to 120 days waiting period. He also reported we will raise the property using the Unsafe Building Fund. Adair asked if there is any other information you want on this report. Councilman Curnutt stated he is not opposed to any detail. A question was asked about the Grimes property. Adair commented it sold and he is no longer living there. She also stated it was being cleaned up by a broker out of Florida.

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