City of Tipton Board of Public Works and Safety meeting held on February 25, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Tom Clark, Jeff Ogden, Mike Terry, Vicky Boyd with Tipton Tribune, KJ Roudebush, Carson Dolezal, Rob Cochrane, Jonah Bogard, Makenzie Gillam, and Sherry Landseadel.

Mayor Havens opened the February 25, 2019, Board of Public Works and Safety meeting.

Minutes: Councilman Morgan made a motion to approve the February 11, 2019 BOW minutes without amendment, seconded by Councilman Curnutt, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

New Business:

City Pool Renovation and Splash Pad: Mayor Havens reported we opened the bid on February 15, 2019. It was reported we received two bids one from RL Turner, base bid in the amount of \$1,634,000 with alternate 1, a deduct of \$360,000 for splash pad and alternate 2 an add of \$3,500 for a bench. The second bid was from JBM Contractors Corp., base bid in the amount of \$1,750,000 with alternate 1, a deduct of \$390,000 for splash pad and alternate 2 an add of \$9,500 for a bench. Mayor Havens reported RL Turner is the lower bid. Marv Trietsch with Aquatic & Recreation Design recommends accepting RL Turner bid. He also stated the splash pad is a deduction and the bench is an add-in. Councilman Curnutt made a motion to accept the bid from RL Turner for the Pool Renovation and Splash Pad project, seconded by Councilman Morgan, with all in favor. Mayor Havens reported the bid is accepted and work will commence on the splash pad. Hopefully, it will be completed by July 4th. The pool renovation will start after the pool is closed for the season. Councilman Morgan commented that the splash pad will be on the west end of the pool.

Mayor's Report: Nothing to report.

Fire: Chief Ogden handed out the January report. He also reported Brad Clouser retired on February 10, 2019; his last day was February 9, 2019. Chief Ogden reported the radio project took process in a grant with the State of Indiana and Emergency Management before we placed the order. We reduced the project amount by \$20,000 (\$10,000 each for Police and Fire). The Street Dept. couldn't apply because they are not Public Safety. So, the total for the radios now is \$208,479.36 from the original amount of \$229,163.81. He also stated that in the last 2-3 weeks we had some incidents. The nursing homes water pipes froze and busted in which 50 residents were displaced and had to be moved. Millers, Tipton Fire Dept., Tipton Police Dept., Tipton County Sheriff's Dept., Station 20 and Encore all helped with the moving of the residents. Chief Ogden stated there was a trailer fire with entrapment. The responding shift did an excellent job. TPD tried to

rescue, the second shift done an excellent job to get the hoses out. Two of the firemen went to the bedroom but the heat and fire pushed them back out. They reorganized and went to the back door and rescued the victim. He also reported the State Investigator stated he thinks the victim will be all right he had less than 5 percent of burns. The fire was knocked down very quickly. Two of the guys went with the victim to be checked out. Cicero Twp. Fire Dept. helped with manpower. Chief Ogden reported we called in the State for this. He also stated the State was impressed with what he saw when he got there with it being a trailer fire.

Police: Chief Clark handed out his YTD (one month) and monthly stats for January. He also reported Grant Tansy's official hire date is February 10, 2019, and will be on probationary status for one year. Chief Clark stated Asst. Chief Stout has both Tansy and Parson's in the Academy starting the first week of May and graduating the first week of September.

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

Submitted by Tamera Clark, Clerk-Treasurer.

President, Board of Public Works and Safety