

City of Tipton Board of Public Works and Safety meeting held on April 22, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Tom Clark, Jeff Ogden, Vicky Boyd with Tipton Tribune, Danielle Marsh, Kaylyn Tragesser, Emalea Tragesser, April Garmon, and Ali Powell.

Mayor Havens opened the April 22, 2019, Board of Public Works and Safety meeting.

Minutes: Councilman Morgan made a motion to approve the April 8, 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:

Library – Street Closure – Danielle Marsh: Ms. Marsh request street closure for the kick off of the Summer Reading Program and the ending of the Summer Reading Program. She asked that Madison Street from Main St. to Independence (going eastbound) be closed and Madison Street from Independence to Court St. (going westbound) be closed. The dates are Monday, June 3, 2019, from 2-6 p.m. and Thursday, July 25, 2019, from 3-6 p.m. Chief Clark reported the Dept. Heads have already approved the request. Councilman Morgan made a motion to approve the Library request for June and July, seconded by Councilman Curnutt, with all in favor. Mayor Havens stated this will be coordinated by the Street Dept., Mike Terry is the contact person, in cooperation with the Tipton Police and Fire Departments. Chief Clark commented he would contact Park 100 regarding the street closure.

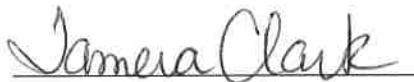
Mayor's Report: Nothing to report.

Fire: Chief Ogden handed out the February and March Fire report. He also reported the promotion of Joe Bitner to Asst. Chief has left the Captain position open. Chief Ogden stated Justin Webster was promoted to Captain and Chad Frazier was promoted to the Lieutenant position that was open with the promotion of Webster. He also reported Justin Webster will be going to Chad's shift and Webster will guide him on the new position. Councilman Curnutt made a motion to affirm the promotion of Justin Webster and Chad Frazier on a probationary period of one year, seconded by Councilman Morgan, with all in favor. Mayor Havens stated there was a leadership group that met this week and Justin Webster was at that meeting. He also reported he done this on his own and the cost was \$300, which was not cheap. Mayor Havens stated the City of Tipton should support it and build strong departments out of it. Chief Ogden reported Garrett Wyant was in the last candidates that were interviewed. He passed everything so the Pension Board approved him and sent the paperwork to PERF for approval. Now we are waiting on PERF.

Police: Chief Clark handed out his YTD and monthly stats. He also reported the BPV grant application is open. Chief Clark reported he would be filling it out. It pays for half the vest. He also reported the quote for the vest was \$685 each and there are five officers that need to be replaced. The balance left after the grant will come out of the Police budget. Chief Clark reported Police week is May 12<sup>th</sup> to May 18<sup>th</sup>. He also reported the Police Dept. made a memorial badge and they buy their own. They do this every year and they have the date on it. Chief Clark reported Officer Robbins and Officer Nichols are going to Washington for Police Week and they are doing this on their own. He also reported K-9, Tanya had to have emergency surgery at a 24-hour vet in Anderson. She had chewed up the mat in the police car and it lodged in his intestines. It was over \$4,000 but they gave us a discount and we only paid \$2,499. Chief Clark stated we are going to try and increase the vet line item of \$500 in the budget in case something happens in the future. He also commented we are fortunate that the K-9's shots are donated by Doc Hughes. Clerk-Treasurer Clark reported the insurance company is sending us an application so we can get a quote to see what the premiums would be for medical insurance for the K-9's. Chief Clark stated we might not go with the insurance that way if we don't use it then we are saving money.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



President, Board of Public Works and Safety