- City of Tipton Board of Public Works and Safety meeting held on August 26, 2019, at Tipton City Hall, Council Chambers, Tipton
- Members: Mayor Havens, Councilman Curnutt and Clerk-Treasurer Clark. Councilman Morgan was not present.
- Others: Jeff Ogden, Tom Clark, Vicky Boyd with Tipton Tribune, Sharon Teuscher, Judy Coker, Steve Niblick, Sherry Landseadel, Joe VanBibber, Jason Henderson, Jeff Stout and Tryce Huffman.
- Mayor Havens opened the August 26, 2016, Board of Public Works and Safety meeting. He also reported Mr. Morgan communicated because of his school schedule he will not be able to attend the BOW meeting. Mayor Havens stated he would appoint a BOW member before the next meeting to serve out the balance of the year.
- Minutes: Councilman Curnutt made a motion to approve the August 12, 2019, BOW minutes without amendment, seconded by Mayor Havens, with all in favor.

Amend Agenda: Nothing to report.

Old Business:

- SR 19 Sidewalk Quotes: Mayor Havens reported City Engineer Johnson recommended Tragesser Concrete quote. He also reported they met with Rich Brown, Mary Brown and Andi Ripberger on Friday, August 23, 2019, and they agree to pay up to half the cost of the east side of SR19 sidewalk not to exceed \$15,580 and half of the mobilization and demobilization fee of \$600. Mayor Havens reported he would like permission to execute the agreement with Tragesser once funding is identified. Councilman Curnutt made a motion to allow Mayor Havens to execute the contract to Tragesser Concrete once funding is identified, second by Mayor Havens, with all in favor. Mayor Havens stated both sides will get done. A 6ft. sidewalk in front of the South Pole, curb on SR 19 and parking lot, the egress/ingress will remain the same along with bridge and South Street.
- Joe VanBibber 304 W. Adams A Status update: VanBibber commented he wasn't sure of the action on this property. It was stated to invite Mr. Powell from Carmel to the BOW meeting to try and deal with the property in general. Enforcement Division Coker reported she recommends a hearing be set for September 9, 2019 BOW meeting. She also reported she would send notice to the Tipton address, Carmel address and post notice at the resident. Mayor Havens reported on behalf of the BOW inform him of the hearing and Coker will prepare the paperwork. Coker reported the improvements to bring in compliance, he would have to get a building permit and he has not applied for a permit yet and the deadline is August 28, 2019. She also stated he hasn't started on the requirements. There was a brief discussion of the hearing date and time frame of notice. Mr. VanBibber requested to be on the agenda at the next meeting, might be necessarily addressing the outside, not in compliant with the inside. He also stated he filed a complaint with the Board of Health a week ago from today.

Sharon Teuscher – Code Enforcement: Teuscher thanked Mayor Havens and stated you made a statement your Love of Tipton. Your administration shows the Love of Tipton. She also stated the City Ordinance is very loose on distress properties and we as property owners need help, sweep up and clean up. She thanked the Mayor again for his leadership. Teuscher commented the neighbors building is down and now for the clean-up. Enforcement Division Coker reported the deadline for the dumpster is September 1st. She also reported they applied for and the permit is approved but not paid for for a new structure They will be pouring new cement for the foundation the building is being built off-site and brought to the property. All the personal belongs on porch will be moved to the building. Mayor Havens asked if they are complying. Coker stated absolutely and they are working under permit the building will look nice.

New Business: Nothing to report.

Mayor's Report: Mayor Havens reported the splash pad was amazing over the weekend, it was received very well there were significant crowds on Saturday and Sunday. He also reported he has heard positive comments so far. Mayor Havens reported Public Works Manager Terry has an exceptional role to completion. He also reported we met last week with the Design Engineer, RL Turner and Director of Aquatics, Phase 2, the second and final phase of the pool renovation is more expensive as far as construction but the easier of the two phases. They are hoping to be done and paid for by end of the year. Mayor Havens reported the old pool we didn't have no pump or pool problems and now it is shut down. This phase will prolong the life of the pool 25-35 years.

Fire: Chief Ogden handed out the July report and discussed the increased calls with the Seals Agreement since June 17, 2019. There are a lot more calls for service. Mayor Havens stated there is no agreement for the 2020 period. Chief Ogden reported he would be making a presentation at the next Commissioners meeting. He also reported the defibrillator is 18-19 years old, it has seen its life. Chief Ogden reported it was going to cost \$1,500 to get it fixed and a brand new one is \$30,000. We were working with a company and a refurbished with add on (12 lead) cost \$2,500. We purchased the refurbished defibrillator. Chief Ogden reported everything is going well, they have tested and recertified the hoses. He also reported we have an air leak on the ladder truck. Chief Ogden reported we have one employee on work comp, and we are working with work comp. Mayor Havens thanked Chief Ogden for the work on the Ambulance Oversight Committee. This is a five-person committee and Chief Ogden is my appointment to the committee. A lot of time and effort has been spent on this committee and Mayor Havens stated he appreciates that very much.

Police: Chief Clark handed out the YTD and monthly stats. He also reported the radios and portables are all installed. Chief Clark reported the parking lot has been resealed and striped. He also reported next Thursday, September 5th the two new officers, Parsons and Tansy, will graduate from the academy next Thursday evening. Chief Clark reported they are working on the hiring process, there were 13 applicants, nine showed up for the

agility test and four passed and took the written test. This will give us a pool of applicants for Chief Clark's retirement. Community Service Officer Alley is on sick leave and will be off a month. Chief Clark reported they are working with intern through the school with the Pilot Program Internship of Law Enforcement Program. Asst. Chief Stout reported the intern is Tryce Huffman and he works two hours a day. He will ride with an officer, go to dispatch and jail to observe. The afternoon shift will adjust to school stuff. He will get hands-on experience until December (1st Semester). His block is noon to 1:45 p.m. and he will come out in the evenings from 4-6 p.m. If there is an emergency, he must stay in the vehicle. This gives him an opportunity to see if he is interested. At the end he must write a paper and turn it in to the guidance counselor. Asst. Chief Stout stated he gave him some homework over the weekend. Chief Clark reported the school sponsors this and Carrie Capshaw is Counselor driving this. He also reported there is a memorandum of understanding signed by the Principal at THS. Councilman Curnutt stated this is a great program.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

President Board of Public Works and Safety