

City of Tipton Board of Public Works and Safety meeting held on December 23, 2019, at Tipton City Hall, Council Chambers, Tipton.

Members: Acting Mayor Curnutt and BOW Member Dollens and Clerk-Treasurer Clark.

Others: Tom Clark, Vicky Boyd with Tipton Tribune, Bob Edinger, Judy Coker, Wyatt Johnson, Mike Terry, Laurie Shirley, Gentleman, Sherry Landseadel, Sharon Teuscher and Tom Dolezal.

Acting Mayor Curnutt opened the December 23, 2019, Board of Public Works and Safety meeting.

Minutes: BOW Member Dollens made a motion to approve the December 9, 2019 BOW minutes without amendment, seconded by Acting Mayor Curnutt, with all in favor.

Amend Agenda: Nothing to report.

Old Business:

CCG – Paving Project Phase 1 – City Engineer recommendation: City Engineer Johnson reported INDOT requested every street be bid street by street. He also reported there is a summary of DC Construction and the only bid by total for Phase 1 and Phase 3 the unit prices and totals. Johnson reported he went through all the bidders and checked totals and he checked DC Construction references. They received good recommendations and had no trouble with them especially parking lots. DC Construction was the lowest, particularly the concrete. City Engineer Johnson recommended accepting DC Construction's bid, sign their contract so we can get started with the Pre-Construction meeting and they can start on the sidewalks. The asphalt end date should be completed by July. Johnson asked if we take Phase 1 as an action and Phase 3 as an action? BOW Member Dollens reported Grady's bid was over \$200,000 higher in both phases. Acting Mayor Curnutt stated we will do CCG Phase 1 bid first. BOW Member Dollens made a motion to approve City Engineer Johnson's recommendation of DC Construction bid of \$508,490.07, seconded by Acting Mayor Curnutt, with all in favor.

CCG – Paving Project Phase 3 – City Engineer recommendation: BOW Member Dollens made a motion to approve City Engineer Johnson's recommendation of DC Construction bid of \$440,897.78, seconded by Acting Mayor Curnutt. The next lowest bid on these bids was \$523,000 and it goes up from there. Acting Mayor Curnutt stated these are very good values with DC Construction. The motion was passed with all in favor.

Final Payment on Industrial Drive: City Engineer Johnson reported this was a long drawn out project. Mid-State Engineer built a building and needed more expansion. We paid for Utility extension and let bid for the Paving and Coomler got that bid. He also reported they didn't get the grading and seeding done until fall of this year. The amount owed is \$12,541.71 and Johnson recommended paying this amount. The total cost of the project for the paving part was \$59,614.78 with \$12,541.71 added. Johnson stated he didn't have the Utility part available. BOW Member Dollens stated it was roughly \$72,000. BOW

Member Dollens made a motion to approve the final payment to Coomler Contracting for \$12,541.71, seconded by Acting Mayor Curnutt, with all in favor.

**New Business:**

**City Garage Parking Lot quotes:** City Engineer Johnson reported we received four quotes. There is a base bid and four alternates. The quote from DC Construction total was \$46,056.76 and the base bid was \$18,299.52, Baumgartner was \$29,198, Midwest was \$34,000 and E&B Paving was \$42,840. Johnson recommended to authorize the Mayor to sign later or approve now accepting the base bid and Alternate 1 and Alternate 3A. DC quote for Alt. 1 was \$7,957.24 and Alt. 3A was \$3,600 for a total of \$29,856.76. BOW Member Dollens made a motion to accept the quote from DC Construction for the base bid, Alt. 1 and Alt. 3A for the total amount of \$29,856.76 and allow Acting Mayor Curnutt to sign the documents before the end of the year, seconded by Acting Mayor Curnutt, with all in favor.

**Old Compost Facility – IDEM letter:** Public Works Manager Terry reported IDEM is requesting us to submit a letter stating we ceased the old compost facility. IDEM permit is quarterly and they do a quarterly inspection. We no longer need a composting permit. IDEM is requesting a letter from the City stating we are closing the old compost facility. BOW Member Dollens made a motion to send a letter, seconded by Acting Mayor Curnutt, with all in favor.

**Mayor's Report:** Acting Mayor Curnutt reported there are lots of projects on the books and we are transitioning nicely.

**Fire:** Payout of Vacation/Holiday for an employee, Jason Anderson as Chief Ogden requested. BOW Member Dollens made a motion to approve the payout of Vacation and Holiday for Jason Anderson, seconded by Acting Mayor Curnutt, with all in favor.

**Police:** Chief Clark reported that Chief Stout would give the 2019 report at the next meeting. He also reported Officer Saltzman will be sworn in. Chief Clark stated the Custodial contract was \$100 per week and went up to \$125 per week. BOW Member Dollens made a motion to approve the Custodial Contract for Debra Frazier, seconded by Acting Mayor Curnutt, with all in favor. Chief Clark thanked everyone.

**Enforcement Division:** Ms. Judy Coker reported 238 S. East Street, the fence has been removed and the case is closed. She also reported on 423 Sweetland Avenue they were to attend to give a plan on the RV. Mrs. Shirley stated the RV is almost 90 percent demolished. We are going to try and sell the motor and drive train. Shirley commented she hopes to have it gone in two weeks. Coker suggested allowing her 30 days to have it all removed. BOW Member Dollens suggested to come back two BOW meetings from now and hopefully, you report it is gone. The fourth Monday is January 27, 2020. Dollens stated he appreciated the work you and your family have done. Shirley asked if she gets rid of it can she just call Ms. Coker and not attend the meeting. The Board agreed.

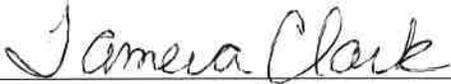
Coker reported the Ross Trailer Park stated more money was disbursed and there is gradual progress. She also commented that Mr. Yeary from the State was supposed to be here. The Trailer Park's permit expires December 31, 2019 and they will not be renewing it. This starts the code enforcement process, there are other violations, not just the water problem. Coker reported there is a water issue, code issue, lack of sanitary issue and there are seven vacant trailers that need to be removed. A certified letter was sent December 13<sup>th</sup> and we are waiting for a response, we need to schedule another inspection, we are waiting at this point. There was some discussion about open trenches and it being on private property. Coker reported Mr. Ellis is working something out with the plumber (Scott Hook)

Sharon Teuscher thanked the Board. She also reported she was glad the property was cleaned up, but the process needs to change. This issue took eight months, there needs to be better communication, it needs to be real-time and plain language. This ordinance had been organized 100 years ago. It needs to be enforced or force the neighbors to do it right. Teuscher reported she is still an ankle biter and wants best for Tipton. The Board thanked Coker for the job she does.

Acting Mayor Curnutt reported this is the last BOW under Mayor Havens administration. He yielded to the BOW direction tonight with Resolution 2019-26 honoring Mayor Havens.

Adjournment: With no further business, BOW Member Dollens called for adjournment, seconded by Acting Mayor Curnutt, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.

  
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Tamera Clark, Clerk-Treasurer

  
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President, Board of Public Works and Safety