

City of Tipton Board of Public Works and Safety meeting held on October 22, 2018, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Wyatt Johnson, Tim Richards, Jeff Ogden, Tom Clark, Kendra Hummel with Tipton Main Street, Sherry Landseadel and Vicky Boyd with Tipton Tribune.

Mayor Havens opened the October 22, 2018 Board of Public Works and Safety meeting.

Minutes: Councilman Curnutt made a motion to approve the October 8, 2018 BOW minutes without amendment, seconded by Councilman Morgan, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

New Business:

Open Farmland Lease Bids: Clerk-Treasurer Clark reported one person pick up the bid packet, but none has been returned. Councilman Morgan made a motion to table the Farmland Lease Bids to the first meeting in November, seconded by Councilman Curnutt, with all in favor.

Tipton Main Street – Kendra Hummel – Road Closure December 7, 2018: Ms. Kendra Hummel asked for road closure of Madison Street from West Street to Independence Street, Main Street from Jefferson Street to Park Road (which is a State application) but we will need barricades for those intersections. We are also requesting Court Street from Jefferson Street to Madison Street. Mayor Havens asked Chief Clark if the application is turned in to the Police Dept. or Street Dept. Chief Clark reported yes and State Road 19 (Main Street) goes to the Department of Transportation. The barricades for the State Road we will get from the Street Dept. Hummel reported Nate Kring is getting permission for the state road closure. Councilman Curnutt made a motion to approve the request for the temporary closure of streets per the application, subject to the authorization of the state road closure approved by INDOT, seconded by Councilman Morgan. Councilman Curnutt reported the Commissioners gave permission to the TMSA for the closure of the parking lots south and east of the Courthouse. Hummel asked who provides the signs for the parking lot and on Main Street before the closure for the vendors. Chief Clark stated the Street Dept. has the cones and the Police Dept. has the signs. Mayor Havens reported the signs will be up that morning for the closure after 4 p.m. on that day. The motion on the temporary street closures was approved with all in favor. Mayor Havens thanked Hummel and the Tipton Main Street Association for all they do.

Tim Richards – Fall Festival – Road Closure October 27th from Noon to 10 p.m.: Mr. Richards requested temporary street closure from South Independence Street to Madison Street the ½ block, Courthouse East parking lot. There will be access to the alley to the mailbox. Public Works Manager Terry stated you are not shutting down Madison Street just to

Logan's so just the half block. Mayor Havens commented the Street Dept. will have the barricades and this will be for a 10-hour period. Councilman Morgan made a motion to approve the request of the street closure of South Independence Street, seconded by Councilman Curnutt, with all in favor. Chief Ogden asked if the street will have vendors, to have the vendors on one side or the other. Mr. Richards reported the parking lot will have the bounce houses. Mayor Havens stated he appreciates the community service Mr. Richards is doing with the decorations, they are generous and appealing and real sharp.

Open Quotes for Paving Industrial Drive: Clerk-Treasurer Clark reported we only received one from Coomler Contracting. City Engineer Johnson read the quote from Coomler Contracting in the amount of \$67,660. He also reported the asphalt is higher on the unit price, probably from the shortness of the road because there is not a lot of asphalt. Johnson stated he reviewed the numbers earlier and the math is correct. He also commented that if it is okay to spend that much money then it's okay to accept the quote. Mayor Havens stated we need a motion to allow the Mayor to accept the proposal with verification of funding. Councilman Morgan asked if they have provided a certificate of insurance before the notice to proceed. We asked for quotes, not bids. If we have a special meeting, then we need a 48-hour notice on the resubmission. Johnson commented E&B Paving could not get work done in the Spring, but I thought Baumgartner was going to quote the project. This item was tabled to the end of the meeting.

Mayor's Report: Nothing to report.

Fire: Chief Ogden handed out the monthly report. He also stated a couple guys went to some free training. Jordan Crane went to a four-day class and 2 guys went to Bloomington Fire for solar panel system safety. Chief Ogden reported there are a few homes in the City that have supplemental solar, one house is 100 percent solar. The homeowners called and made us aware of the system. He also stated engine 11's fuel tank parts are all in we are waiting to run the fuel out of the truck. Right now, we are filling in for Station 20 while their engine is down. Chief Ogden requested to set up interviews for three candidates, so he can have a new hire in February. It takes a 30-60-day process with PERF. Mayor Havens stated we can have an Executive Session on November 20th at 11:30 a.m. for the three candidates and then at the BOW November 26th meeting we will decide the new hire.

Police: Chief Clark handed out his YTD and monthly stats. He also stated Officer Robbins completed his Physical Tactics Instructor class the second week of October. He will be replacing Officer Napier. Chief Clark stated Officer Parson completed his modified training last week because he has already worked two years for us. He also commented we are going to have to do something with the County regarding the server issue when the power went out on Saturday. Officer Nichols called Bill Steen and told him we needed the server, so Steen came in and got the server up and running. Mayor Havens asked Admin. Asst. Landseadel to schedule an appointment one day next week with Chief and himself, so we can write a letter in regard to this, so it will be on the record.

Chief Clark stated he will have a car at Tim's on October 31st and on Main Street on December 7th to give stuff away. He also commented he will have a car at the former Alco parking lot on October 31st for the Touch-a-Truck and we will be participating for the merchants Trick or Treat in front of the Public Safety Building.

Quotes on Paving Industrial Drive: Johnson reported he spoke to Coomler and he advised his asphalt installers were Crenshaw and Fox, but Fox's numbers hadn't come in by the time Coomler submitted the quote and they were cheaper. He also reported Baumgartner was intending to quote as well. Councilman Morgan made a motion to decline all quotes and ask for resubmission of new, revised or additional quotes due by 11:45 a.m. on Thursday, October 25th, seconded by Councilman Curnutt, with all in favor. This will also allow Coomler to revise their quote.

Mayor Havens stated we need a motion for the special meeting. Councilman Curnutt made a motion to have a Special BOW meeting on October 25th at noon to open quotes for Industrial Drive, seconded by Councilman Morgan, with all in favor.

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