

City of Tipton Board of Public Works and Safety meeting held on January 28, 2019, at Tipton City Hall, Council Chambers, Tipton.

Members: Councilmen Curnutt and Morgan and Clerk-Treasurer Clark. Mayor Havens was not present.

Others: Jeff Ogden, Tom Clark, Vicky Boyd with Tipton Tribune, K.J. Roudebush, Jonah Bogard, Rob Cochrane, Carson Dolezal, Blake Hicks, Roman Baird, Renee Hopson, Rachael Ressler, Ali Powell, Chloe Carter, Jacob Dunn, and Ethan Clouser.

Councilman Morgan opened the January 28, 2019, Board of Public Work and Safety meeting.

Minutes: Councilman Curnutt made a motion to approve the January 14, 2019 BOW minutes without amendment, seconded by Councilman Morgan, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

New Business: Nothing to report.

Mayor's Report: Nothing to report.

Fire: Chief Ogden handed out his December report and year-end report for 2018. Boyd asked how many runs. Chief Ogden reported total runs for 2018 was 586 runs. He also reported Brad Clouser's retirement date is February 10, 2019, with his last day being February 9<sup>th</sup> 2019. Chief Ogden reported Andrew Brown was sent to PERF and Public Safety Medical and started part-time on B-Shift last Friday. He also requested approval of Andy's official hire date on February 10, 2019. Councilman Curnutt made a motion to approve February 10, 2019, as Andrew Brown's official hire date, seconded by Councilman Morgan, with all in favor. Chief Ogden stated Scott with Creative Safety Products is in town getting advertisements for the Firefighter Phil book. He also thanked the merchants and vendors for supporting this program for K-5<sup>th</sup> grade. It is now being done at Tri-Central. Chief Ogden stated the radio project for Police, Fire, and Street can be funded with some monies from LIT. The total project is \$229,163.81, with a down payment of \$99,823.17. The first payment wouldn't be due until February or March of 2020 with a loan payment of \$129,340.64. There is a possibility of paying it off on the first payment instead of having a capital project. We received quotes from Motorola Financing, Encompass, CSI Lease (First Farmers Bank and Trust) and American Capital (BMO Harris) for proposed financing. The best rate is Encompass with 4 percent at \$68,579.45 loan payment for two years, the final pay-off would be February 1, 2020, total paid would be \$134,514.27, the cheapest out of all. Chief Ogden reported Clerk-Treasurer Clark was in the meeting with the Mayor to find the financing. He also commented that Encompass is our recommendation with our intention to pay off in 2020 or if something comes up then we will make two payments. Clerk-Treasurer Clark stated she made the Mayor aware of this coming before the BOW today on the approval of financing and who with. Councilman

Curnutt reported the down payment will come from \$3,823.17 from Circuit Court, \$80,000 from LIT and \$16,000 from General Fund-Street Dept. Chief Ogden stated this will make all the radios on 800 systems Citywide. Chief Clark commented Ashton from Motorola said the Street Dept. would be emergency only for the state-wide channels. They will build a template for the Street Dept. in the 800 system for local and regional channels, there are five operational channels. Councilman Curnutt asked how you communicate with the Street Dept. now. Chief Ogden stated cell phones or dispatch. Councilman Curnutt asked the Clerk-Treasurer. Clerk-Treasurer Clark said she agrees with Chief Ogden's recommendation. Councilman Curnutt made a motion to approve the \$99,823.17 down payment with a loan amount of \$129,340.64 from Encompass with the terms and conditions on the proposal, seconded by Councilman Morgan, with all in favor.

Police: Chief Clark passed out his YTD reports and reported there were 1661.5 hours of training. He also reported we spent \$270 with Kokomo Humane Society in 2018 and \$34,950 for last 15 years. Chief Clark stated there was 30 arrest for domestic violence and there was 489 warnings and 90 tickets issued. He also reported Grant Tansy who is replacing Capt. Stiner passed his Public Safety Medical and Clark delivered the packet to PERF on Tuesday, so we are waiting to hear from PERF. Chief Clark stated CPR training is completed and was done by Tipton Fire Department. He also commented that to be eligible for a promotion within the Dept. you have to be on the Dept. for at least three years. Chief Clark and Asst. Chief Stout interviewed for the Captain position. Sgt. David Lacy was promoted to Captain and Patrolman Robert Nunemacher was promoted to Sgt. Effective 1-20-2019.

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