

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

Members: Mayor Havens, Councilman Curnutt and BOW Member Dollens and Clerk-Treasurer Clark.

Others: Tom Clark, Jeff Ogden, Vicky Boyd with Tipton Tribune, Bob Edinger, Sharon Teuscher, Joe VanBibber, Mike Terry and Sherry Landseadel.

Mayor Havens opened the October 28, 2019, Board of Public Works and Safety meeting.

Minutes: BOW Member Dollens made a motion to approve the October 14, 2019, BOW minutes without amendment, seconded by Councilman Curnutt, with all in favor. Mayor Havens stated the letter has not been written yet, but the permit can be issued, and the Attorney will give a hard deadline on the property on W. Adams Street. There will be no extension from the date the permit was issued.

Amend Agenda: No amendment.

Old Business:

519 W. Jefferson Street – Race Summers property: Mayor Havens reported administratively they were looking for relief on the liens. We released liens fully with an additional amount of \$42 to make the grand total of released liens in the amount of \$982.75. BOW Member Dollens made a motion to release the \$42 making the grand total of the released liens being in the amount of \$982.75 at 519 W. Jefferson property, seconded by Councilman Curnutt, with all in favor.

New Business:

Open Quotes for CR 300 South from SR 19 west to City limits: Clerk-Treasurer Clark reported we received one quote. Councilman Curnutt reported this is from SR 19 west to end of city limits. Public Works Manager Terry stated the quote is from Baumgartner in the amount of \$137,101.50. He recommended taking the quote under advisement to make sure everything is correct. We will award the project later. We are waiting on the contract from the State to be in our hands. Councilman Curnutt made a motion to adopt the quote from Baumgartner once we have the hard copy of the contract from the State and if everything is accurate then allow the Mayor to sign Baumgartner's quote for approval, seconded by BOW Member Dollens, with all in favor. Dollens asked if the project is not done this fall will the quote be good through next spring. Public Works Manager Terry stated yes. The Community Crossing Grant has specific rules and guidelines and we don't want to get ahead of ourselves because they have taken money away.

Change Order #2 – Splash Pad Building – Ashley Construction – Paint block walls: BOW Member Dollens made a motion to accept and adopt change order #2 in the amount of \$1,800 for a total contract for Ashley Construction in the amount of \$51,191.00, seconded by Councilman Curnutt. Mayor Havens reported in the initial meeting of the

pool project with the design engineer that building they wanted us to allow \$200,000 for it and it only cost us \$51,191. The motion was passed with all in favor.

Mayor's Report: Nothing to report.

Fire: Chief Ogden handed out the September report and discussed the ambulance runs. He also reported the ambulance operating out of TFD seems to be working very well, maybe we could be a model for other cities. Chief Ogden reported we did test the twelve applicants, eight showed up, four passed the written test and three passed the physical test. We will take three to the Pension Board for interviews and then take them to the BOW. BOW Member Dollens stated three passed the physical and written test. Chief Ogden stated he still has one employee on Work Comp since June, with surgery scheduled for the 5<sup>th</sup> and he will be out 6-8 weeks. He also stated they have been doing rapid intervention and mayday training at Cleveland and Maple Street. Integrity had bought the property north of the current manufacturing building and told us we could do training before they tear it down. Chief Ogden reported someone donated a car to us for training purposes as well. This is good training for the guys.

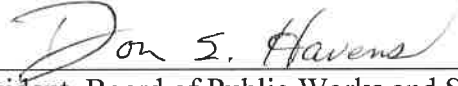
Police: Chief Clark went over his YTD and monthly stats. He also reported Saltzman passed Public Safety Medical and we will be taking it to the Pension Board on October 30<sup>th</sup> at 10 a.m. Chief Clark reported he would be treated as a new hire and start from scratch but his PERF was frozen so they will add to his balance at PERF. He also stated Vicky Warner moved the trick or treat to the 4-H building instead of downtown because of the weather. Councilman Curnutt asked if the touch a truck was being moved out there also. Administrative Assistant Landseadel stated she imagined it would be moved as well. Chief Clark reported the Tipton Police Department and Tipton County Sheriff's Department was participating in the no shave November to raise money for cancer. The money raised will go to a local family whose family member was diagnosed with cancer. The donations go to the FOP Lodge 109 then they will write a check to the family to help with medical and traveling costs.

Enforcement Division: Clerk-Treasurer Clark stated they are normally the first meeting of the month unless they have something for the agenda. Mayor Havens reported Mr. VanBibber and Ms. Teuscher are here. Mr. VanBibber stated he appreciates the permitting process on 403 W. Adams but asked if the permit transfers to a new owner. Mayor Havens stated it does not. Ms. Teuscher commented that she has been scouting out the neighbor's property and the cleanup crew has been missing in action for five weeks. Mayor Havens stated it's no longer this Board's issue it would be the Enforcement Division. You need to talk to Ms. Coker and see if she can do anything about it. Ms. Teuscher stated if she gets any push back, she will call the Mayor's office. Mayor Havens stated we will not supersede for anything they fill is appropriate.

Adjournment: With no further business, BOW Member Dollens called for adjournment, seconded by Councilman 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