

City of Tipton Board of Public Works and Safety Special meeting held on October 26, 2023, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilmen Kring, and Rippy, and Clerk-Treasurer Clark.

Others: Tim Richards, Benny Frazier, Ken Ehman, Diana Tomlinson, Kegan Schmicker, Judy Coker and Mike Terry.

Mayor Dolezal opened the October 26, 2023, Special BOW meeting.

Minutes: Councilman Rippy made a motion to approve October 9, 2023, BOW minutes, seconded by Councilman Kring, with all in favor.

Old Business: Nothing to report.

New Business:

Open Bids – Baseball Fence: Mayor Dolezal stated we received one bid from All American Construction and Hauling. He opened the bid and stated the project cost is under \$180,000. (Clerk-Treasurer Clark noted the Mayor read the project cost range instead of the base bid amount of \$295,969.20.) Public Works Manager Terry asked if we could take it under advisement and if everything is in order then let the Mayor sign the contract. He also stated we received another quote by email, but it was non-compliant. Councilman Kring asked how much. Terry stated 300K. Councilman Kring made a motion to take the bid under advisement and for the Mayor to sign to execute the agreement if everything is in order. It was stated the fence was for all three fields and gates for three pedestrian entryways, this also includes a taller backstop fence. The fence will be 8 ft. and 6 ft. The motion was seconded by Councilman Rippy, with all in favor.

Alley Closure for Red Diamond for Halloween Night: Mayor Dolezal gave the Board the information from Monday and stated we need to do the formal approval. Councilman Rippy made a motion to approve the Alley closure for Red Diamond on October 31<sup>st</sup>, seconded by Councilman Kring, with all in favor.

Enforcement Division:

Order to Appear - 121 S. Independence Street: Enforcement Officer Coker stated she spoke with the property owner and it has all been cleaned up so the case is closed.

Update – 124 Fourth Street: Enforcement Officer Coker stated she hasn't talked to the property owner. She advised he rode his bike from Indianapolis and gave a number for the contractor to do the demo. Coker stated the code enforcement process has started, she has the title work in process, and has asked five contractors for quotes to demolish, she would like an order to demolish in 30 days. She also stated she would have the quotes at the next BOW meeting on the 13<sup>th</sup> of November to look at. Councilman Kring asked if Center Point Energy approved it. Coker stated we have that. Councilman Kring made a motion for an order to demolish in 30 days, seconded by Councilman Rippy, with all in favor. Coker stated she was getting quotes from these contractors, Scott Gasho, Kip

Bergman, Kent Boyer, Kyle Johnson (Johnson Trucking), Jeremy Keel, and Ron Mitchell. She also stated Jeremy Keel is the contractor that Mr. Stecker is hiring and his quote is \$9,000. Coker commented that the garage is structurally sound. The quote will be to clear up all the enforcement items. She also commented if the City pays to have it done we will file a lien. There was a brief discussion regarding the lien and the City getting their money back. Coker advised the Board that Jeremy Keel is a contractor from Noblesville and has done work for Becks for over 30 years, so she will be adding him to our list of contractors.

Adjournment: With no further business, Councilman Kring called for adjournment, seconded by Councilman Rippy, 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