

City of Tipton Common Council meeting held on June 27, 2016 at Tipton City Hall, Council Chambers, Tipton.

Members Present: Mayor Havens, Councilman Curnutt, Morgan, Clark, Ogden and Rippy and Deputy Clerk-Treasurer Ramsey.

Others: Cody Neuenschwander with Kokomo Tribune, Kevin McCormack, Nathan Kring, Tipton Tribune, Roberta Heinzmann, Jim Purvis and Mitchell Tinder.

Mayor Havens opened the June 27, 2016 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the June 13, 2016 Council minutes, seconded by Councilman Ogden, with all in favor.

Amend Agenda: Councilman Curnutt made a motion to amend the agenda to add the Planning Commission report from last meeting under New Business, seconded by Councilman Morgan, with all in favor.

BOW: Councilman Curnutt reported from the June 27, 2016 meeting of the B.O.W.

Golf Advisory Committee: Nothing to report.

Goodwill Committee: Nothing to report.

Solid Waste District Board: Councilman Morgan reported the Board met at the new facility today and approved the purchase of fencing. He also reported at the 4-H Fair they will be there to show off the new truck. Councilman Morgan reported the toters are coming in. He also reported on Wednesday, June 29th we are opening the compost area for \$10 a tractor scoop to citizens who want the compost.

Street, Alley & Sidewalk Committee: Councilman Rippy reported the Committee met on Friday, June 24th and paving was discussed. They are hoping the paving will be done before Pork Festival. He also reported handicapped accessible corners were discussed. Mayor Havens explained how SB67 funds are to be used. He also reported he hired a firm to do the asset management which is needed to apply for the grants.

Utility Board: Councilman Rippy reported the June 20, 2016 Utility Board minutes are enclosed. He also reported they are forming a new Wastewater and Water Dept. program regarding in-house construction. They will be able to do their own maintenance and construction on certain projects that will save money.

New Business:

1150 Funding Request – Nathan Kring (EDO): Kring requested Edit funds for half of \$9,000 but not to exceed \$4,525 for the Eleven-Fifty Academy, which is a not-for-profit computer

programming and coding institute based in Carmel. He also reported the County has committed to the other half.

Approval of CF1 Tax Abatements: EDO Director, Nathan Kring made a recommendation to approve all of the abatements as presented. Councilman Ogden made a motion to approve all the CF1's as presented, seconded by Councilman Curnutt, with all in favor.

Complimentary Swim Day – July 4th, 2016: This would be free for all attendees on July 4th. Mr. Jim Purvis reported it will be a fun day at the Park. Councilman Morgan made a motion to have a complimentary Swim Day on July 4th which will be free for all attendees, seconded by Councilman Rippey, with all in favor. Councilman Rippey said kudos to the Park and Pool. There will be lots of attendance. Councilman Clark reported he received an email giving praises to the pool and the many things they have done to encourage attendance.

Planning Commission report: Councilman Curnutt and Jim Purvis reported the trails in the Comprehensive Plan can use improvements. The Planning Commission wants approval to hire a firm to perfect that section in the plan. Mayor Havens reported to prepare an amendment with graphics and get that back to the Council for review.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Resolution 2016-06 - A Resolution To Transfer Within The General Fund The Following Appropriations in Park Budget: Councilman Ogden made a motion to decrease line 216 Gasoline and increase line 413 Land Improvement in the amount of \$171.75, seconded by Councilman Morgan, with all in favor.

Resolution 2016-07 – A Preliminary Resolution Declaring An Economic Revitalization Area And Supporting A Property Tax Abatement For McCormack Printing Impressions Within The City Of Tipton Corporate Limits: Mr. McCormack explained the new equipment that they are purchasing. EDO Director Kring recommended to approve the resolution. Councilman Ogden made a motion to approve Resolution 2016-07, seconded by Councilman Morgan, with all in favor.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$453,347.85 to include claim numbers 154593-154707, seconded by Councilman Curnutt, with all in favor.

Petitions, Complaints, Comments and Memorials:

Mayor Havens introduced the new reporter for the Kokomo Tribune, Cody Neuenschwander .

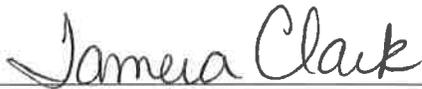
Councilman Curnutt reported we are always taking fireworks contribution at the Tipton County Foundation.

Councilman Clark reported tomorrow is the two-year anniversary of Deputy Calvin's death. Please keep the family in your prayers.

Councilman Morgan said kudos to the Utility for the great jobs keeping things up and running during the storms.

Adjournment: With no further business, Councilman Rippey called for adjournment, seconded by Councilman Clark, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer




Council President