

City of Tipton Common Council meeting held on August 8, 2016 at Tipton City Hall, Council Chambers, Tipton.

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

Others: Dick Klein and Tipton Tribune.

Mayor Havens opened the August 8, 2016 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the July 25, 2016 Council minutes, seconded by Councilman Clark, with all in favor.

BOW: Councilman Curnutt reported from the August 8, 2016 meeting of the B.O.W. Vicky Boyd with Tipton Tribune asked what the amount of the quote on the Park Exit? Clerk - Treasurer Clark reported it was \$28,344. Councilman Curnutt reported we have a Sidewalk Program that we can do up to 50 standard lots. Boyd asked if you need an additional tote for trash who do you contact? It was stated to contact the Street Department. Councilman Curnutt commented the old trash cans will eventually be picked up. He also reported there are 11 asking for smaller totes, 14 asking for additional assistance and 159 additional families requested recycle totes.

Cemetery: Councilman Rippy reported the minutes are enclosed. The Mayor stated they are purchasing forms in the amount of \$300 to print the deeds on and it will help eliminate some steps.

Park: Councilman Rippy reported the Pool is slowing down and will close August 14<sup>th</sup>. He also commented we had great numbers this year and are very impressed with the night swim. Councilman Rippy reported a local church is doing a Free Community Swim Day on August 14<sup>th</sup>. Mayor Havens stated he is meeting with Steven Thompson and Mike Terry on funding through the Edit Fund and short term study and a long term strategic plan of the Pool. Councilman Rippy stated we have a great Park and the sand volleyball has been busy this year. Mayor Havens commented the use of the Park has been up with young men and women along with the basketball courts.

Planning: Councilman Curnutt reported the BZA and Planning meeting for Wednesday August 10, 2016 at 6 p.m. and 7 p.m. have been cancelled. Mayor Havens reported the last two meetings they had training and the Planning Director was going to be out of town.

Utility Board: Councilman Rippy reported the August 1, 2016 Utility Board minutes are enclosed. He also reported we are waiting on the boring company for the Kempton project. Mayor Havens asked about the solar panel project. Utility Board Member Klein reported they are looking for property and there is one prospect at the Industrial Park. He also stated we would like to purchase about two acres for the 2 megawatt solar park.

Councilman Curnutt asked if we still own property in the Industrial Park by the creek. Mayor Havens reported yes and originally that was the property they were looking at purchasing. Utility member Klein reported the ditch was an issue and also not enough for a two megawatts solar park. He also commented we have an agreement with Janson and Love's; it is circulating now when it gets back to Utility Manager Boyer he will do some tweaking. Councilman Morgan asked if this was in the TIF area. Mayor Havens stated he didn't know if the TIF was on the west side.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Havens stated we are honoring Lt. Robert McIntosh back to the community of Tipton. He has been absence for 70 years and will arrive back in Tipton tomorrow evening and there will be a funeral on Saturday. He also commented the Council should try to attend the service on Saturday to help honor the returned hero to our community.

Resolutions and Ordinances:

Ordinance 2016-08 – An Ordinance Adopting Uniform Internal Control Standards for Indiana Political Subdivision: Mayor Havens reported we wanted to get this ordinance in your hands tonight and then we will have first and final reading two weeks from tonight.

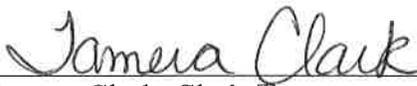
Claims: Councilman Morgan made a motion to approve the claims in the amount of \$3,425,993.37 to include claim numbers 154958-155077, seconded by Councilman Rippy, with all in favor.

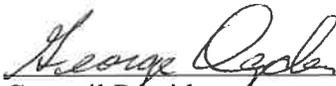
Petitions, Complaints, Comments and Memorials:

Vicky Boyd with Tipton Tribune asked on the Love's contract if Utility Manager Boyer, Utility Board and the Council would sign it. Mayor Havens reported the contract itself will not come to the Council it is a standalone issue. He also reported if this was a rate making procedure the Utility Board would make a recommendation to the Council for the recapture rate. Mayor Havens commented if there is a recapture rate it would be the same for everyone else out there.

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

  
Council President