

City of Tipton Common Council meeting held on November 14, 2016 at Tipton City Hall, Council Chambers, Tipton.

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

Others: Dick Klein, Barb Cardwell, Tami Brown, Trevor Vandevender, Vicky Boyd-Tipton Tribune, Cody Neuenschwander-Kokomo Tribune, Jasmine Emberton and Mallory Leggett.

Mayor Havens opened the November 14, 2016 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Curnutt made a motion to approve the October 24, 2016 Council minutes without amendment, seconded by Councilman Clark, with all in favor.

Amend Agenda: Councilman Morgan made a motion to amend agenda to add the City Council Appointment to the Utility Board because Councilman Ogden won't be present at the next meeting, seconded by Councilman Curnutt, with all in favor. Councilman Morgan made a motion to add the Council Appointment to the Utility Board under New Business, seconded by Councilman Curnutt, with all in favor.

BOW: Councilman Curnutt reported from the November 14, 2016 B.O.W. meeting.

Cemetery: Councilman Rippy reported the next meeting is tomorrow November 15, 2016 at 3:45 p.m. at City Hall, Canton Room.

Park: Nothing to report.

Planning Commission: Councilman Curnutt reported the Board met last week. There was great conversation on the Comprehensive Plan. He also reported the other item on the agenda was postponed to next meeting. Mayor Havens asked if there would be a recommendation to the Council from the Planning Commission on the comprehensive plan. Councilman Curnutt reported yes but we are not ready for that yet.

Utility Board: Councilman Rippy reported the November 7, 2016 Utility Board minutes are enclosed. He also reported they are waiting on the electric at Kempton. Board member Klein reported Duke is trying to move it up on the schedule. Mayor Havens asked when will we be ready to receive. Councilman Rippy reported we're ready now. Mayor Havens reported in two weeks we will be ready.

New Business:

Council Appointment to Utility Board: Mayor Havens reported this is a four-year term and is a City Council Appointment. Councilman Morgan reported it is also specific it should be a democrat. Mayor Havens reported it is the non-minority party. Councilman Morgan made

a motion to reappoint Barb Cardwell effective December 1, 2016, seconded by Councilman Ogden. Councilman Ogden and Morgan was for and Councilman Rippy, Clark and Curnutt were opposed. Councilman Clark reported the reason he opposed is there is another candidate letter in the packet. We need one more meeting. Councilman Morgan reported both candidates sent letters and the reason he brought it up is because he felt all five members should be able to vote. Mayor Havens reported it will be brought up at the next meeting.

Old Business: Nothing to report.

Mayor's Report: Mayor Havens reported he appointed Councilman Morgan and Ogden to the Joint Building Committee. He also reported Utility Board member Mark Raver and Don McElfresh are also on the Committee. Mayor Havens reported Utility Manager Boyer and himself will be ex officio members. This Committee will hammer out the lease for this building. Councilman Morgan and Ogden accepted the appointment. Mayor Havens reported they closed on four more flood properties, 121 E. South St., 229 E. South St., 335 E. South St. and 166 Park Road. He also reported two more properties are approved in the southwest section of the City. We are waiting on reimbursement by FEMA which should take about 45-60 days. Mayor Havens reported the Madison Street property was gifted to us by First Farmers Bank and Trust and the demo on that property will take place the same time the other four demos take place which should be within 60 days.

Resolutions & Ordinances: Nothing to report.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$3,998,996.23 to include claim numbers 155696-155861, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments and Memorials:

Mrs. Vicky Boyd asked who the other person was that applied for the position for Utility Board member. Councilman Rippy reported Ken Ehman. Councilman Ogden reported Board member Cardwell is here, can you be at the next Council meeting. He also reported if Mr. Ehman could be here then we would like to hear from both. Mayor Havens reported Clerk-Treasurer Clark will get ahold of Mr. Ehman to ask him to attend the next Council meeting.

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

Submitted by Tamera Clark, Clerk-Treasurer.


Tamera Clark, Clerk-Treasurer


Council ~~President~~
MEMBER