

City of Tipton Common Council meeting held on December 12, 2016 at Tipton City Hall,
Council Chambers, Tipton.

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

Others: Vicky Boyd-Tipton Tribune, Barb Cardwell, Dick Klein, Joe VanBibber, Tom Dolezal,
David Morrisett, Tyler Shelby, Preston Stewart, Mylan Nelson, Rachel Keller, Philip
Overdorf, D.D., Morgan Earl, Kennedy Stephens, Gracie Roberts, and Avery Miller.

Mayor Havens opened the December 15, 2016 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the November 28, 2016 Council minutes
without amendment, seconded by Councilman Clark, with all in favor.

BOW: Councilman Curnutt reported from the December 12, 2016 B.O.W. meeting.

Cemetery: Nothing to report.

Park: Councilman Rippy reported the Board met December 6th and there was a lot of discussion
regarding work at the pool and a little bit at the ball diamonds.

Planning Commission: Councilman Curnutt reported the next meeting is December 14th at 7 p.m.

DSW: Nothing to report.

Utility Board: Councilman Rippy reported the December 5, 2016 Utility Board minutes are
enclosed. He also reported he spoke with Utility Manager Boyer and there is less than
100 ft. to be connected at 28 & 31 for the Kempton project. It should be completed this
week.

New Business:

Council – Utility Board Appointment: Councilman Ogden reported with the appointment date of
December 1st for the Utility Board member and the member is to be of the Democrat
Party and the person nominated to run against Barb Cardwell is not a registered Democrat
and no one else was nominated by the second meeting of November, held on November
28th, then he feels that Barb Cardwell is the only one eligible to be appointed for the term
of December 2016 through November 30, 2020. Councilman Ogden made a motion to
appoint Barb Cardwell to the Utility Board for this term December through November
30, 2020, seconded by Councilman Curnutt. Mayor Havens reported the appointment
begins with the appointment tonight to November 30, 2020. The motion was passed with
all in favor. Mayor Havens congratulated Barb. Mayor Havens stated for the sake of the
press, you don't run for this position, people are invited to make their interest in the
position known. Sometimes people do and sometimes they don't, but it is an appointment

of the Council. There is no running for the position per say. Councilman Rippy reported he would like to see the appointment eight weeks or so before the appointments are due to change or renewed to be advertised so the people in the community that do want to get involved. Mayor Havens asked in a paid ad. Councilman Rippy stated either a paid ad or briefs and run it two to three times to give people a chance. Mayor Havens commented that in case of the Council appointments that would be up to the Council to make known and in case of the Mayor's appointments that would be up to the Mayor to make it known. Councilman Morgan stated he would like to see the Council appoint a committee within the Council to address this issue.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances: Nothing to report.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$4,041,099.63 to include claim numbers 155939-156069, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments and Memorials:

Councilman Curnutt thanked Tipton Main Street Association for "Tis the Season" on December 4th. He also reported the attendance was two times as much as last year. Councilman Curnutt complimented Mayor Havens; this is born from your inspiration a couple years back. It was a great event this past Friday night and I have heard nothing but praise from dozens of people. He also said hats off to all involved.

Mayor Havens reported yesterday the Historical Society held a local celebration as well as the States celebration. The local celebration was held at the 4-H building on December 11, 2016 for the 200th Anniversary to the day of the founding of the State of Indiana. There was a large crowd out there. He also reported a citizen came up to him and stated it is amazing what a community could do when its volunteer core felt appreciated and bring to bear their efforts. Mayor Havens commented all of the credit goes to all the volunteers who step forward. He also stated an important thing that elected officials, such as yourself, myself and County officials can do is to show appreciation to the volunteers and to empower them through what support we are able to give them, most of the time that support is either financial, equipment or personnel.

Councilman Morgan stated he would like to point out from Public Works Manager Terry's spreadsheet on recycling and trash pick-up. He would like to compliment the citizens because since June of 2016 we have increased recycling every month for the last six months which is a good sign. Mayor Havens stated we are hoping with the ease of recycling with the curbside totes would be such that people would say no we will comingle and recycle instead of sending everything to the trash stream which ends up in

the landfills. Tipton County Solid Waste District, the County and City worked hard to provide that for the community and the community is taking advantage of it.

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

ANNOUNCEMENT:

Councilman Morgan reported the next City Council meeting will be Tuesday, December 27, 2016 at 5:30 p.m. The City Offices will be closed on that Monday, December 26, 2016. Mayor Havens stated the Clerk-Treasurer will notice that appropriately.

Mayor Havens wished everyone a VERY MERRY CHRISTMAS!

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President