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

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

Others: Cody Neuenschwander-Kokomo Tribune, Dick Klein, Vicky Boyd-Tipton Tribune, Jim Purvis, Nathan Kring and Tom Dolezal.

Mayor Havens opened the December 27, 2016 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the December 12, 2016 Council minutes without amendment, seconded by Councilman Ogden, with all in favor.

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

GAC: Councilman Clark reported the GAC met Tuesday and the Golf Course is under budget. They are getting ready for a two-week shutdown. He also reported there are 120 dead trees and the Golf Course personnel is taking them down and we also have new seedlings to plant as well. Councilman Clark reported there was $7,218 profit at the golf course. He also stated they are repairing three pedestrian bridges. Councilman Clark commented they are ordering new score cards for 2017. Mayor Havens explained to Councilman Clark it's not a profit it is surplus of revenue over expenses.

Goodwill: Councilman Clark reported we had good conversation.

DSW: Councilman Morgan reported the minutes for October 17, 2016 and November 28, 2016 are enclosed. He also reported the next meeting is late January. Mayor Havens stated the meeting will be Monday, January 23, 2017.

Street, Alley & Sidewalk Committee: Councilman Rippy stated the meeting in December was cancelled.

Utility Board: Councilman Rippy reported the December 19, 2016 Utility Board minutes are enclosed. He also commented things are going well with the Kempton project, we are ready to receive. Mayor Havens asked Utility Boardmember Klein what the schedule is with the town in regards to hooking up Kempton. Boardmember Klein stated they haven't let us know. He also commented we are watching how much surface water gets into the system, we have to pump out the surface water.

New Business:

Give Clerk-Treasurer permission to do any transfers or claims to finish up year-end duties: Councilman Morgan made a motion to give Clerk-Treasurer Clark permission to do the necessary transfers or claims to get the books in balance, seconded by Councilman

Rippy, with all in favor. Mayor Havens wished Clerk-Treasurer good luck and stated it was a good year, you work very hard and it appears your books will come out nicely.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:
Resolution 2016-18 – A Resolution To Transfer In General Fund – Planning & Building: Councilman Ogden made a motion to approve Resolution 2016-18 decreasing line 113 Zoning $7,000 and increasing line 311 Legal $7,000, seconded by Councilman Curnutt. Mayor Havens reported there is still action pending by Plantiffs and Tipton City Board of Zoning Appeals. Councilman Morgan asked if anything has been filed. Mayor Havens stated there has been filing on behalf of the County but nothing on behalf of the City but the Mayor asked the Planning Commission's Attorney to monitor it and attend the various Court hearings to make sure we are up to speed and not surprised by anything. Resolution 2016-18 passed with all in favor.

Claims: Councilman Morgan made a motion to approve the claims in the amount of $627,252.22 to include claim numbers 156072-156197, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments and Memorials:
Councilman Ogden reported this is the last meeting of the year and he has truly appreciated working with the Council members this past year with the work we have done without any fighting and bickering and he appreciates working with the Mayor with his expertise on everything we have undertaken this year.

Utility Boardmember Klein reported IMPA's Legislative Dinner is January 30th and all the Council is welcome just let him know if you plan on attending.

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

Mayor Havens wished everyone a HAPPY NEW YEAR, 2017 will be interesting and a busy year for us.

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark

Tamera Clark, Clerk-Treasurer

George Ogden

Council President