City of Tipton Common Council meeting held on June 24, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Kegan Schmicker, Dick Klein, Tom Dolezal and Vicky Boyd with Tipton Tribune.

Mayor Havens opened the June 24, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the June 10, 2019, Council minutes without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: No amendment.

BOW: Councilman Curnutt reported from the June 24, 2019, BOW meeting. Ms. Vicky Boyd with Tipton Tribune asked if the City Court will be closed completely. Mayor Havens stated yes, December 31, 2019. He also reported the Judge would have had to be an attorney unless he was grandfathered in. The fact they would need to be an attorney would cost more.

GAC: Councilman Chandler reported the committee met on Tuesday, June 11th and discussed the rounds and passes. He also reported they are looking at future improvements such as fences around the wells, more cart paths and to reseal the current cart paths. Chandler commented that someone asked if individuals could use their personal golf carts and it was decided not to allow that at this current time.

Goodwill: Councilman Rippy reported the meeting was canceled.

- Solid Waste District Board: Councilman Morgan reported recycling has increased and trash has decreased. He also reported there is a pile of compost but have had issues with the weather and grinder being old. Councilman Morgan stated they put a budget committee together consisting of County Commissioner Manier and County Council Woman Wilson to work with the budget. He also reported the Board is looking at purchasing a baler for plastic bags and cardboard.
- Street, Alley & Sidewalk Committee: Mayor Havens reported the alley was discussed regarding a large amount of grading and stoning. Mr. Koors was concerned about the alleys and wanted a redo of the alley but it's not financially feasible. This issue is if we do the works in the alleys then it causes a problem with ponding in the yards. He also reported Public Works Manager Terry is trying to come up with a solution.
- Utility Board: Councilman Chandler reported Board member/IMPA Commissioner Klein will give a report. Klein reported there are 81 inverters and 63 are working and they plan on

having the others working by tomorrow. The inverter is DC to AC and a new company is doing this. He also reported Phase 3 at the treatment plants has gone out for bid and will open them on June 27 at 2 p.m. Mayor Havens commented on the solar project and stated Klein had a big role in getting that going and in 10 years it will be said a job well done. It produces 5.5 megawatts of power. Klein stated it will be clean when they get it done and it is a nice-looking project. The panels move with the sun. Mayor Havens stated the credit is you with the original idea, a champion for doing that.

New Business:

Approve CF1's (Tax Abatement) – Steel Parts Corp.: Schmicker reported the expectation was to give you a recommendation tonight but the questions have not been answered.

Old Business: Nothing to report.

Mayor's Report: Mayor Havens congratulated Kegan Schmicker regarding the WIPB Program "Now Entering Tipton" which aired a week ago last Thursday. Log into WIPB, it is an excellent program, the community in the finest of lights. He also reported it generated a lot of positive comments. Mayor Havens stated we will acquire some of the discs for gifts or to sell to the public. He also reported Schmicker led the whole thing. Klein commented that there was a lot of participation from a lot of people. The theatre was very interesting, and they will be getting an airing at the Diana. It was reported maybe someone could sponsor popcorn and a drink. Councilman Curnutt stated he didn't know the story about the City flag.

Resolutions & Ordinances:

Resolution 2019-07 – A Resolution To Transfer Within The General Fund The Following Appropriations – Court Budget: Councilman Curnutt made a motion to approve Resolution 2019-07, decreasing line 214(s/b 449) Computer in the amount of \$1,495.10 and increase line 334 Official Records in the amount of \$1,495.10, seconded by Councilman Ogden, with all in favor.

Resolution 2019-08 – A Resolution To Transfer Within The General Fund The Following Appropriations – Council Budget: Councilman Curnutt made a motion to approve Resolution 2019-08, decreasing line 433 Repair Building in the amount of \$370.00 and increase line 510 City Hall Payment in the amount of \$370, seconded by Councilman Rippy, with all in favor.

Claims: Councilman Morgan made a motion to approve claims number 163115-163245 in the amount of \$377,361.48, seconded by Councilman Chandler. Councilman Morgan asked about Claim 163241. Clerk-Treasurer Clark reported this is an insurance claim. The claims were passed with all in favor.

Petitions, Complaints, Comments and Memorials:

Ms. Boyd stated the Pop Rox concert crowd was not large, but a lot of people could hear it on their front porch. She also commented one of her co-workers could hear it on Kentucky. A neighbor heard it and then they rode their bike out to the Park. Boyd reported the bands are not ignored and the community is still enjoying it. Both bands were very well, and the rodeo was very well attended.

Councilman Chandler stated he had a compliment and concern. The TPD ruling youth is very respondent to it. The concern is for the citizens to be vigilant if you see something then do something and call 911. We need to address this now, possible criminal activity we need to contact the police. Mayor Havens stated number one call 911, more effective call number two Tipton Police Dept. during my tenure and preceding they have done an excellent job responding quickly to all calls. Chandler stated it was a two-minute response time yesterday.

Councilman Morgan commented that he sees where the sidewalk fund we used all the appropriation funds. Mayor Havens stated we are not telling people to be in the queue, maybe other funds are available. He also reported we had a positive response; we don't want to create a problem. This is a good challenge. Boyd asked how many have called in. Mayor Havens stated maybe around 20. Schmicker reported the sidewalks have done very well to spur activity. He complimented you all because the plan is working. The clear definition yet is the dollars and cents that are the challenges. The Street Dept. is getting that for us, what portion we can meet and where.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark Clerk-Treasurer

Council President

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