- City of Tipton Common Council meeting held on December 9, 2019, at Tipton City Hall, Council Chambers, Tipton.
- Members: Councilmen Curnutt, Morgan, Chandler, Ogden and Rippy, and Clerk-Treasurer Clark. Mayor Havens was not present.
- Others: Joe VanBibber, Sherry Landseadel, Steve Niblick, Jason Henderson, Mae Ogden, Brock Sampson, Emily Mccollum, Vicky Boyd with Tipton Tribune, Ken Ehman, Riley Herron, Bob Edinger, Tom Dolezal and Terri Curnutt.

Council President Curnutt opened the December 9, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the November 25, 2019, Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the December 9, 2019, BOW meeting.

- Cemetery Board: Councilman Rippy reported they didn't meet in November. He also reported the new lights have been installed, three light poles at the main entrance, one at the entrance off 200 and one installed on at utility pole off 200 West. They look nice.
- Park Board: Councilman Rippy reported repairs have been made to the roof of the pavilion due to high winds we had a few weeks ago. He also reported a Maple tree had some damage due to high winds and had been cut down last week. Councilman Rippy reported most of the Christmas decorations are holding up well.

Planning Commission: Planning Commissioner Niblick stated there was nothing to report.

Utility Board: Councilman Chandler reported the December 2, 2019, Utility Board minutes are enclosed. He also reported they welcomed Peter Schram as the Mayor's new appointment to the Board and thanked Mark Raver for his years of service. Councilman Chandler reported there was two residents that was trying to get the issues at Ross Trailer Park resolved. The contractor waits to get paid then he will go and do some more work and then he leaves until additional funds arrive. He also reported they were checking with City Attorney Quigley to see what can be done without pushing the residents out. Councilman Chandler reported there were small changes to the 457-retirement plan. He also reported Mr. Smith with Strand Associates reported the SRF final loan closing occurred. We are still waiting on one final IDEM permit and completion of the easement acquisitions. There is one land issue and we might have to move towards using eminent domain process.

New Business:

2020 Holiday Schedule: Councilman Morgan made a motion to approve the 2020 Holiday Schedule, seconded by Councilman Rippy, with all in favor.

Old Business: Nothing to report.

New Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

- Ordinance 2019-17 An Ordinance Of The Common Council Of The City Of Tipton, Indiana Amending The City Of Tipton Zoning Ordinance 2010-03, As Amended: Councilman Ogden made a motion to approve Ordinance 2019-17 on second and final reading, seconded by Councilman Chandler. Council President Curnutt asked Planning Commissioner Niblick if he had any comments. Niblick reported there is nothing new. Ordinance 2019-17 was passed with all in favor.
- Ordinance 2019-18 An Ordinance Of The Common Council Of The City Of Tipton, Indiana Amending The City Of Tipton Subdivision Control Ordinance 2000-09, As Amended: Councilman Ogden made a motion to approve Ordinance 2019-18 on second and final reading, seconded by Councilman Rippy. There were no questions. Ordinance 2019-18 was passed with all in favor.
- Claims: Councilman Morgan made a motion to approve the claims 164422-164544 in the amount of \$3,159,827.21, seconded by Councilman Chandler, with all in favor.

Petitions, Complaints, Comments and Memorials: Nothing to report.

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