- City of Tipton Common Council meeting held on July 11, 2022, at Tipton City Hall, Council Chambers, Tipton.
- Members: Mayor Dolezal, Councilwoman Hufford, Councilmen Ehman, Kring, and Rippy, and Clerk-Treasurer Clark. Councilman Chandler was not present.
- Others: Dick Klein, Vicky Boyd with Tipton Tribune, Robert Cochrane, Rob Cochrane, and Mike Bollman.
- Mayor Dolezal opened the July 11, 2022, Council meeting.
- The Pledge of Allegiance was recited.
- Minutes: Councilman Rippy made a motion to approve June 27, 2022, minutes, seconded by Councilman Ehman, with all in favor.
- Amend Agenda: Councilman Kring asked that the CW Mount be put on the agenda under new business. He would like to discuss the future of the CW Mount Center, he would like to see the financial reports, etc., seconded by Councilwoman Hufford, with all in favor.
- BOW: Councilman Kring reported on the July 11, 2022, BOW meeting.
- Cemetery Board: Councilman Rippy stated they are working on improvements in the grassy area, such as costs of streets, Pontem, fence, lights, engineering, landscape, and when to start using that area. A quick total is \$240K just to get it ready.
- Councilman Ehman asked if this is for the development of empty lots? Mayor Dolezal stated they are not there yet but are in the early process.
- Park Board: Councilman Rippy commented Pool Manager Thompson reported there have been over 11,000 people that came swimming this year and on two days there were over 600 people. Rippy also commented on a town this size is amazing. Councilwoman Hufford stated she has received some phone calls or complaints that the splash pad doesn't have set hours. There was a brief discussion regarding the hours and Councilman Rippy stated Pool Manager Thompson would be the best resource on the hours.
- Utility Board: Mayor Dolezal stated July 5, 2022, Utility Board minutes are enclosed and Councilman Chandler can comment at the next meeting.
- Tree Committee: Councilwoman Hufford stated the Committee would like to do the 50 trees of Indiana and they would like to plant our own trees and have a nursery. She also stated the Tree Committee is convened until October. Councilwoman Hufford commented the tree removal is still going on. She also commented Committee member Roberta Heinzmann resigned and we have an opening if anyone is interested and asked Vicky Boyd with Tipton Tribune to put it in the paper.

GAC: Councilman Ehman commented the play on the Golf Course is up, revenue is up and things are going well.

New Business:

CW Mount Center: Councilman Kring shared a couple of comments. This is a looming issue, the City owns the building, money is in an endowment, and we are not the oversight. We should see the financials. If one of the AC units goes out, then whose problem is it? There was a lengthy discussion regarding the number of members on the Board, the tenants, etc. Councilman Kring stated he would like to see the Mount Board meet with a couple of the Council members to review our concerns. Councilman Kring asked if the Board President would appoint two of us to meet with the Mount Board. Councilman Kring stated he would email the Board President, Heather Terry, and advise her the City Council (2 members) would like to attend and have a small block of time to address giving us a financial update and get a plan, and then we will report back to the Council. It was also stated we need to read the bylaws again and make sure it is still being used for that. Mayor Dolezal asked that to be put on the agenda under Old Business – CW Mount Center – update for the next meeting.

Old Business:

- Councilwoman Hufford asked about no trucks on Wilson Street. Mayor Dolezal stated it will be discussed at the Street, Alley, and Sidewalk (SAS) meeting on the 21st of July. He also stated the Planning Commission Sub Committee has it on the list as an item to review. The Planning Commission will take it up before the next SAS meeting.
- Councilwoman Hufford asked about High-Performance Alloys- arrangement. Mayor Dolezal commented he meets with someone from INDOT regarding a chemical that would curve the growth of vegetation. He also commented Public Works Manager Terry stated the area could be stoned similar to the shelving project which would help with the drainage and retaining of water. Councilwoman Hufford stated you are still working on it and that is good.
- Mayor's Report: Mayor Dolezal stated he is meeting with HWC Engineering regarding the progress of the ADA plan. He also stated Steve Raber and himself are having a phone conference with the State Health regarding the Trails Grant funding.

Resolutions & Ordinances:

- Ordinance 2022-09 An Ordinance To Amend Article XI, Section 9-403, Of The City Of Tipton Municipal Code (Traffic Schedules, Stop Signs): Councilwoman Hufford made a motion to approve Ordinance 2022-09 on first reading, seconded by Councilman Rippy, with all in favor.
- Claims: Councilman Rippy made a motion to approve claims 171520-171622 for \$3,743,913.68, seconded by Councilman Fhman, with all in favor. Councilman Kring abstained.

Councilman Kring stated he will send a draft before the Dept. Heads regarding the fines for equipment used by the City employees when having to clean up nuisances. If any of the Council have any comments email responses to all the Council. This hasn't been updated since 2003, plus there were way too many categories and it doesn't include all the costs. Mayor Dolezal thanked Councilman Kring for the update, this is punitive in nature. Once provide Councilman Kring with our input and once we feel good it will be sent to Dept. Heads and cc: the Council.

Petitions, Complaints, Comments, and Memorials:

Councilman Ehman commented the concert was well attended and uptown was packed Saturday. This is encouraging with all that is going on.

Adjournment: Councilman Rippy called for adjournment, seconded by Councilman Kring, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

Council President