

City of Tipton Common Council meeting held on August 13, 2018 at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilmen Curnutt, Morgan, Clark, and Ogden and Clerk-Treasurer Clark. Councilman Rippy was not present.

Others: Jason Henderson and Tipton Tribune – Vicky Boyd.

Mayor Havens opened the August 13, 2018 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the July 30, 2018 Council minutes without amendment, seconded by Councilman Clark, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the August 13, 2018 BOW meeting.

Cemetery Board: Mayor Havens reported the Board meets next week.

Park Board: Jason Henderson reported he attended the meeting and they discussed the pool contract being reviewed. He also reported he gave them an update on the shelving project.

Planning Commission: Councilman Curnutt reported the business on the BZA was the waiver request on the parking of the proposed senior apartments that wasn't approved. The Board approved a number of parking spaces and the developer agreed. The Planning Dept. had no new site plan for the Senior Apartments since the BZA denied the first request and approved a different number of parking spaces. The changes to the plan will be ready for Wednesday.

Utility Board: Councilman Clark reported the August 6, 2018 Utility Board minutes are enclosed. He also reported a rough draft of the proposed utility rates prepared by Umbaugh for water and wastewater service from our West Plants. There were some concerns on the base charge for wastewater. Boyd with Tipton Tribune asked when the plant will be running out there. Mayor Havens reported the Company is doing work with the local Sewer Dept. they are now trucking from the Central Plant to the West Plant. He also reported they need to introduce bacteria out there. The plant should be up and running by the end of this week or next week. Boyd asked if there would be an official opening for this. Mayor Havens reported he didn't think so.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Havens reported the SR 19 project is two days behind schedule. He also reported they have been very cooperative with not starting until 8:15 a.m. because of the start of school. Mayor Havens reported with the street projects for the Community Crossing Grants, the Main and Market project is on delay because Baumgartner had to pull out because of some of the CCG projects they received and there were a couple items that had to be done at Main and Market first before Baumgartner could finish. The Street Dept. went down and put some hot patch down on some areas at Main and Market. Mayor Havens reported the golf irrigation system should be done in two weeks with the distribution system. They are currently receiving water from the City water tower. He also reported they should be functioning with well water by the first week of September. Mayor Havens reported we are having a meeting on the pool project next Monday with the design guy and project manager (1 in the same person). He also reported we've had a busy summer as far as infrastructure. Vectren-Miller pipeline has extremely invested in the community with replacement of gas lines. Mayor Havens reported Clerk-Treasurer Clark and Public Works Manager Terry went to Greenfield regarding the next process of the Community Crossing Grant applications. The max is one million dollars. He also reported the paser system ratings are updated.

Clerk-Treasurer Clark reported she meets with the DLGF on Friday, August 24th from 10:15-11:15 a.m. on the 2019 budget. The public hearing is set for September 24th at 5:15 p.m. and the Adoption of the 2019 Budget and Salary Ordinance is set for October 8, 2018 at 5:30 p.m. Mayor Havens reported we are hoping for three budget workshops.

Resolutions & Ordinances:

Resolution 2018-12 – A Resolution To Transfer Within The General Fund The Following Appropriations in the Sanitation Budget: Councilman Ogden made a motion to decrease line 359 Repair Equipment in the amount of \$1,500, decrease line 360 Repair Parts in the amount of \$1,400, decrease line 374 Equipment Lease in the amount of \$2,500 and decrease line 451 Other Equipment in the amount of \$3,000 and increasing line 216 Gasoline in the amount of \$8,400, seconded by Councilman Curnutt. Mayor Havens reported Public Works Manager Terry presented briefly to the BOW the gasoline cost is up and higher than anticipated. Resolution 2018-12 was passed with all in favor.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$4,038,395.34 to include claim numbers 160378-160771, seconded by Councilman Clark, 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 Curnutt, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.


Tamera Clark, Clerk-Treasurer


Council President