

City of Tipton Common Council meeting held on September 24, 2018 at Tipton City Hall, Council Chambers, Tipton.

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

Others: Bob Edinger, Dick Klein, Roberta Heinzmann, Jason Henderson, Tom Dolezal, Tipton Tribune – Vicky Boyd, Sheril Coverdale, Emily Hunter, Meridian Stowers, Taylor Irmeger, Anna York, Bret Jackson, Kennedy Ripperdan, Lynnea Humrichous, Lauren Allison, Haley Richardson and Harley Taylor.

Mayor Havens opened the September 24, 2018 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the September 10, 2018 Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the September 24, 2018 BOW minutes.

GAC: Councilman Clark reported they have not met. Mayor Havens reported they fired up the pumps on the new irrigation system.

Goodwill: Mayor Havens stated it was a good meeting, two Council members, a Commissioner and the Mayor was in attendance.

DSW: Councilman Morgan reported the Board met on September 17th. He also reported the Director attended Continuing Education in Bloomington. Councilman Morgan reported the purchase agreement on a new fork lift was approved. He also reported the Solid Waste does except sharps if they are in a plastic container.

Street, Alley & Sidewalk Committee: Councilman Rippy and Ogden reported they were unable to attend due to some appointments. Mayor Havens reported they discussed the Community Crossing Grant application that needs to be finalized and submitted by the end of the week He also reported there are about 25 items and they reviewed those items. Mayor Havens reported Main and Market appears to be on target of Wednesday to have the road reopen. The question was asked on the grant how long before we get a reply. It was reported 45 days. Next year there will be two grant processes.

Utility Board: Councilman Clark reported the September 17, 2018 Utility Board minutes are enclosed. He also reported the State Board of Accounts (SBOA) had completed the audit for 2016 and the exit conference is scheduled for September 25th at 8:00 a.m. Councilman Clark reported the new solar park at the Tipton Community School complex

is working well. He also reported the new transformers at Acraline needed for their remediation process had been installed and ready to go into service.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Resolution 2018-13 – Resolution Authorizing Issuance Of Departmental Procurement Cards:

Councilman Ogden made a motion to approve Resolution 2018-13, seconded by Councilman Curnutt. Councilman Morgan asked for an explanation. Clerk-Treasurer Clark stated this is a convenience card for purchasing. The primary purpose is for employees not to use their own credit card and seek reimbursement. They would use the P-card instead. It was also stated it is subject to SBOA audits and the employees still have to turn in detailed receipts. Resolution 2018-13 was passed with all in favor.

Resolution 2018-14 – A Resolution To Transfer Within The General Fund The Following

Appropriations: Police Budget: Councilman Ogden made a motion to approve Resolution 2018-14, decreasing lines 221 Gun Supplies in the amount of \$1,000, line 315 Contractual in the amount of \$3,500, line 321 Texting in the amount of \$750 and line 334 Official Records line \$200 and increasing lines 114 Police Officers FT in the amount of \$3,299 and line 122 Pension in the amount of \$2,151, seconded by Councilman Rippy, with all in favor.

Resolution 2018-15 – A Resolution Creating Line 416 Grant Match In The Rainy Day Fund And

Transferring Within The Rainy Day Fund The Following Appropriations: Councilman Ogden made a motion to approve Resolution 2018-15 creating line 416 Grant Match, decrease line 128 Sick Day/Vacation Liability in the amount of \$60,000 and increase line 416 Grant Match in the amount of \$60,000, seconded by Councilman Morgan, with all in favor. Councilman Morgan stated we are finalizing some of the budgets.

Resolution 2018-17 – A Resolution Approving A Lease Between The City Of Tipton And The

Tipton Main Street Association, Inc. For The Alley Way Located In The 100 Block Of South Main Street, Tipton, Indiana: Councilman Ogden made a motion to approve Resolution 2018-17, seconded by Councilman Rippy. Mayor Havens reported this will formalize the lease contract for activities and events and for the Tipton Main Street Association to handle the events. It will be a \$1 lease for ten years. He also reported there is a 30-day cancellation notice in the lease agreement. Resolution 2018-17 was passed with all in favor.

Resolution 2018-18 – A Resolution To Transfer Within The General Fund The Following

Appropriations: Councilman Ogden made a motion to approve Resolution 2018-18

decreasing Council line 342 Property and Casualty in the amount of \$13,000 and increasing Police line 449 Computers in the amount of \$13,000, seconded by Councilman Curnutt, with all in favor.

Ordinance 2018-06 – An Ordinance Of The Common Council Of The City Of Tipton, Indiana, Establishing Water And Wastewater Rates And Charges For The City Of Tipton West Water And West Wastewater Utility Service Areas: Councilman Ogden made a motion to approve Ordinance 2018-06 on second and final reading, seconded by Councilman Rippy, with all in favor. Mayor Havens reported the rates are adopted.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$1,044,716 to include claim numbers 160961-161075, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments and Memorials:

Mr. Bob Edinger asked Councilman Clark if this was his last meeting. Clark stated yes tonight is his last meeting. Edinger commented Debbie couldn't be here but we want to wish you the best of luck. Good knowing you.

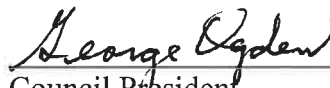
Ms. Roberta Heinzmann stated her husband, Bob, was impressed with the sign on the alley. He stated it was far nicer than the one in Noblesville.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President