

City of Tipton Common Council meeting held on December 10, 2018, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Dick Klein, Roberta Heinzmann, Joe VanBibber, Sherry Landseadel, Korey Henderson, Vicky Boyd with Tipton Tribune, Jason Henderson, Tori Holt, Anna York, Kennedy Ripperdan, Nate Sayers, Hyatt Flanigan, Adam Dell, Alex Townsend, Mason Cox, Lynnea Humrichous, Colton Davis, Cindy Cox, Bret Jackson, Nikita White and Gabriella Sears.

Mayor Havens opened the December 10, 2018, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve November 26, 2018, Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the December 10, 2018 BOW meeting.

Cemetery: Councilman Rippy reported they met on November 20, 2018, and had a short meeting.

Park Board: Councilman Rippy reported the December 4, 2018, Park Board minutes are enclosed. He also reported the biggest discussion was the Pool renovation. Councilman Rippy stated Jim Purvis resigned to take care of upcoming duties with the County Council. He also stated we are trying to find a replacement for him. Mayor Havens commented Purvis is reconsidering.

Planning Commission: Councilman Curnutt reported the Planning Commission met regarding Peerless and the permit was approved. Mayor Havens reported the permit was issued and construction has begun on W. Jefferson Street where the jail was originally going to be.

Utility Board: Mayor Havens stated the December 3, 2018, Utility Board minutes are enclosed. Utility Board member Klein commented the IMPA Annual meeting is January 28, 2019, and the Council is welcome, just let him know if you are attending. Councilman Rippy and Morgan stated they were planning on attending.

New Business:

2019 Holiday Schedule: Councilman Curnutt made a motion to approve the 2019 Holiday Schedule, seconded by Councilman Ogden. Mayor Havens asked Clerk-Treasurer Clark if there are more or fewer holidays than last year. Clerk-Treasurer Clark stated no. The 2019 Holiday Schedule was passed with all in favor.

Old Business: Nothing to report.

Mayor's Report: Mayor Havens stated the Chamber of Commerce Coffee Connect is hosted by the City of Tipton tomorrow morning at 8:30 a.m. He also stated he would appreciate any Councilmembers to be here. Mayor Havens commented there are 8-9 functions a month that the Council should try to attend.

Resolutions & Ordinances:

Resolution 2018-25 – A Resolution Adopting The 2019 Tipton Golf Course Fees: Councilman Ogden made a motion to approve Resolution 2018-25, seconded by Councilman Rippy, with all in favor.

Resolution 2018-26 – A Resolution Amending Resolution 2018-13 Authorizing Issuance Of Departmental Procurement Cards: Councilman Ogden reported Resolution 2018-13 approved a maximum credit limit of \$5,000 and the issuing company requires a \$10,000 credit limit. Councilman Ogden made a motion to approve Resolution 2018-26, seconded by Councilman Rippy, with all in favor.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$3,113,338.01 to include claim numbers 161526-161654, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments, and Memorials:

Councilman Rippy reported Friday night Tis The Season went very well. There was a lot of people in attendance. Mayor Havens commented it is a very attractive event and well attended. Councilman Morgan stated he believes it is growing every year.

Councilman Morgan stated it is the end of the nine weeks that is why there are so many visitors.

Mr. Jason Henderson reported the Commissioner and Drainage Board meeting this morning had a lot of visitors as well. He also reported there is a Cicero Twp. Board meeting tonight at 6:45 p.m. and it should last about 15 minutes. Henderson stated Big Cicero Creek Drainage Board meets Wednesday, December 12, 2018, at 10:30 a.m.

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