

City of Tipton Common Council meeting held on January 14, 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: Dick Klein, Joe VanBibber, Kegan Schmicker, Vicky Boyd with Tipton Tribune, Tom Dolezal, Sherry Landseadel and Nate Kring.

Council President Ogden opened January 14, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the December 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 January 14, 2019 BOW meeting.

Cemetery Board: Councilman Rippy reported they had eight burials and three lot sales. He also reported at the Board meeting they are looking at lighting the Cemetery differently. Councilman Rippy stated Public Works Manager Terry is getting prices for something similar to the street lights.

Park Board: Councilman Rippy reported the pickleball court will be in the Park. They are getting quotes for a concrete slab and hope to have the project completed by spring. He also reported they are looking for a wheelchair assessable swing to meet ADA standards and the cost is over \$2,000. Councilman Rippy said they are looking for five bands to play in the Park this summer. Councilman Morgan commented the BOW deferred to Diana that to make sure we get the swing done.

Planning Commission: Councilman Curnutt reported Tom Dolezal is the New President. He also reported there will be reports from different committees being brought to us within the 60-90 days. The first thing will be the rezoning from a business zone to residential on Taft Street. It is the property across the creek from Izzy & Eddy's. A few of the other topics will be fees modified and the other being the downtown overlay of the City, which hasn't been done since 1992. Ms. Vicky Boyd commented that she spoke with Bldg. Comm. Niblick this afternoon regarding the voting of the President and they didn't have a majority vote. They will be having a special meeting next week on that.

Utility Board: Councilman Chandler reported the January 7, 2019, Utility Board minutes are enclosed. He also reported they reorganized, and Mark Raver is the Board Chairman and Rex Boyer is the Secretary. Chandler stated the custodial contract was approved for Judy Burton's Cleaning Service and the Utility Attorney contract was approved for Matt Quigley. He also commented the new Utility Board member Thompson and himself were

given a tour of the utility facilities. Chandler reported the generator for the West Waste Water Plant had been delivered and will be installed shortly. He also stated the IMPA Solar Farm continues to move ahead. Chandler commented that Matt Smith with Strand Associates updated the Board on the engineering progress on Phase II wet weather disinfection project as well as Phase III sewer line project.

New Business:

City Council Reorganization: Council President Ogden reported we will elect the new President and then the President can look over the appointments for the Council appointments. Councilman Rippey nominated Brett Curnutt as Council President, seconded by Councilman Morgan. Council President Ogden asked if there are any other nominations. There were none. Councilman Morgan made a motion to close the nominations, seconded by Councilman Chandler, with all in favor. Councilman Ogden stated who is in favor of Brett Curnutt as the New Council President. All were in favor. Councilman Curnutt thanked them and stated he accepted. He also thanked the former Council President; you did a great job leading us.

Mayor's Appointments: Councilman Ogden reported the appointments will be in two weeks.

Council Appointments: Councilman Ogden reported the appointments will be in two weeks.

Encumbrances 2018 to 2019: Clerk-Treasurer Clark reported the list of encumbrances are in front of you and total \$75,884.50. Councilman Morgan made a motion to approve the Encumbrances 2018 to 2019 in the amount of \$75,884.50 that was presented to us from the Clerk-Treasurer, seconded by Councilman Rippey, with all in favor.

Old Business: Nothing to report.

New Business: Nothing to report.

Resolutions & Ordinances:

Resolution 2019-01 – A Preliminary Resolution Declaring An Economic Revitalization Area And Supporting A Property Tax Abatement For Peerless Realty, LLC Within The City Of Tipton Corporate Limits: Councilman Curnutt made a motion to approve Resolution 2019-01, seconded by Councilman Rippey. Mr. Nate Kring stated he was representing the applicant Peerless Realty, LLC. They came to us from Hamilton County. It was an incentive enough for them to come here, the property is more than they need but they are an aggressively growing company. The abatement is the incentive; it's a 10 year abatement as usual, with standard schedule decreasing 10 percent each year. Clerk-Treasurer Clark asked who would be available at the next Council meeting Monday, January 28th at 5:15 p.m. There is another conflict and we just need to make sure we will have enough for a quorum. Councilman Chandler, Ogden, and Curnutt stated they were available for that date. Councilman Morgan asked for the question to be brought before

the Council. Councilman Ogden brought the Resolution to the Council for a vote. Resolution 2019-01 was passed with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 161784-161948 in the amount of \$4,262,744.60, seconded by Councilman Rippy, with all in favor.


Petitions, Complaints, Comments, and Memorials:

Councilman Morgan reported the work will be done on the Pool this summer. The splash pad will be west of the Pool and the drainage gutters will be done this year at the end of the season.

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

Submitted by Tamera Clark, Clerk-Treasurer.


Tamera Clark, Clerk-Treasurer


Council President