

City of Tipton Common Council meeting held on July 8, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Bob Edinger, Kegan Schmicker, and Vicky Boyd with Tipton Tribune.

Mayor Havens opened the July 8, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the June 24, 2019, Council minutes without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: No amendment.

BOW: Councilman Curnutt reported from the July 8, 2019, BOW meeting.

Cemetery Board: Nothing to report.

Park Board: The May 7, 2019 and June 4, 2019 Park Board minutes are enclosed.

Planning Commission: Councilman Curnutt reported the Planning Board meets Thursday, July 11, 2019, at 6 p.m. and the Board of Zoning Appeals meets on Wednesday, July 10, 2019, at 6 p.m.

Utility Board: Councilman Chandler reported the July 1, 2019, Utility Board meeting are enclosed. He also reported the pool drainage project is complete, The IMPA Solar Farm is 100% operational and a public dedication will be made later this summer. Councilman Chandler reported we received two appraisals for the property by RPI, one appraisal was \$48,000 and the other was \$47,000. By statute, the maximum we can pay is the average of the two appraisals which is \$47,500. The asking price is \$50,000. He also reported Matt Smith informed the Board on the bid process for the LTCP Phase III being extended to July 11th. He also updated the Board as to the Wet Weather Treatment Project at the East Wastewater Plant. The best system will be the chemical drip method. The original cost was 1.3 million and has been reduced to around 1.1 million. The balance of the project will be paid from existing cash reserves.

New Business:

Approve CF1's (Tax Abatement) – Steel Parts Corp.: Kegan Schmicker, Community Development Consultant, reported there was some administrative clerical incomplete items that he finally received the paperwork on. He recommended that the tax abatement for Steel Parts Corp. for 2019 to 2020 be approved. Councilman Curnutt made a motion to approve and accept the recommendation from Community Development Consultant

Schmicker to approve the tax abatements for Steel Parts Corp., seconded by Councilman Morgan, with all in favor.

Old Business: Nothing to report.

Mayor’s Report: Nothing to report.

Resolutions & Ordinances:

Resolution 2019-09 – A Resolution To Transfer within the General Fund – Park Budget:

Councilman Curnutt made a motion to approve Resolution 2019-09, decreasing line 227 Chemicals & Deod. in the amount of \$2,000.00, decreasing line 228 Herbicides in the amount of \$1,000.00, decreasing line 359 Repair Equipment in the amount of \$5,000.00 and increasing line 413 Land Improvement in the amount of \$8,000.00, seconded by Councilman Ogden. Mayor Havens stated the primary purpose Ms. Clark is. Clerk-Treasurer Clark reported for the pickle ball court. Resolution 2019-09 was passed with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 163246-163347 in the amount of \$3,301,335.05, seconded by Councilman Chandler, with all in favor.

Petitions, Complaints, Comments and Memorials:


Councilman Curnutt expressed his appreciation for being able to Chair the God Bless the USA Sky Concert. He thanked the Foundation, residents, and Corporate sponsors. Councilman Curnutt reported they received good response and he thanked the Mayor for his eight years served as Mayor. Mayor Havens stated thank you very much. Councilman Morgan stated it was very nice weather.

Mr. Bob Edinger stated with the vegetation violation how do you break the cycle. Is something planned or what. Mayor Havens reported he doesn’t know and is not wise enough to break the cycle. It is personal standard as much as anything. The community must bring attention to it. He also reported to break the cycle like with the party today, he was here last year and wouldn’t be surprised to see next year. Mayor Havens reported he believes the only way is the pocketbook.

Ms. Vicky Boyd asked how much total was spent on the fireworks. Councilman Curnutt reported \$27,000 retail, \$18,000 wholesale. The Sky Concert with WWKI simultaneous is free. Councilman Morgan reported there are only two more meetings before school is back in session.

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

Submitted by Tamera Clark, Clerk-Treasurer.


Tamera Clark, Clerk-Treasurer


Council President
Member