City of Tipton Common Council meeting held on March 23, 2020, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilwoman Hufford, Councilmen Chandler, Kring, and Rippy and Clerk-Treasurer Clark. Councilman Ehman was not present because of self-quarantine.

Others: Vicky Boyd with Tipton Tribune.

Mayor Dolezal opened the March 23, 2020, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the March 9, 2020, Council minutes without amendment, seconded by Councilman Kring, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported from the March 23, 2020, BOW meeting.

Cemetery: Councilman Rippy reported there was no meeting in February. They will meet as needed.

Park Board: Councilman Rippy reported he gave his report at the last meeting.

Golf Advisory Committee: Councilman Chandler reported March 10, 2020, GAC minutes are enclosed.

Goodwill: Councilman Chandler reported the meeting was canceled.

DSW: Councilman Kring reported February 18, 2020, DSW minutes are enclosed. He also reported March 16, 2020, DSW Agenda is also enclosed.

Street, Alley and Sidewalk Committee: Councilman Rippy reported the Committee went through the list of things to do and a big item was the sidewalks. He also reported they are going to modify the Sidewalk Program based on the conditions of the sidewalk.

Utility Board: Councilman Chandler reported March 16, 2020, Utility Board minutes are enclosed.

Youth Council: Mayor Dolezal reported they haven't met since school is out.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Dolezal reported we have some economic development activity with a potential property owner, we are negotiating on the property. He also stated he is meeting with Consultant Schmicker on Monday mornings.

Resolutions and Ordinances:

Resolution 2020-03 – A Resolution Adopting The City Of Tipton And TMU Coronavirus (COVID-19) Policy: Mayor Dolezal stated this is the employee policy at this point and this is the policy we proposed to adopt today and it may well change two days from now, it's just the nature of the business right now. Councilman Kring stated he had a question on point #2 stating if the test was positive the employee would receive full pay during their illness. What if it was presumptive positive what do we do then. There was a brief discussion on this item and being out three days and needing a doctor's note. Clerk-Treasurer Clark stated point #4 she feels addresses the presumptive positive. Councilman Kring stated that would suffice and fill #2. Mayor Dolezal commented that would be the exception to #2. Councilwoman Hufford reported she agreed with that, we just want something to protect our employees. Councilman Rippy made a motion to approve Resolution 2020-03 without change, seconded by Councilman Kring, with all in favor.

Ordinance 2020-01 – An Ordinance Of The City Of Tipton Amending Appendix A, Schedule Of Fees, Under The Category Of Buildings, Charged By The Tipton City Plan Commission Under Authority Of Chapter Four, Buildings And Building Regulations, And Procedures Of The Tipton City Plan Commission And Board Of Zoning Appeals: Clerk-Treasurer Clark reported Ordinance 2020-01 is for second and final reading. Councilman Rippy stated this cleans up the original and addresses driveway permits. Councilman Chandler made a motion to approve Ordinance 2020-01 on second and final reading, seconded by Councilman Rippy, with all in favor.

Claims: Councilman Rippy made a motion to approve the claims 165189-165292 in the amount of \$347,191.79, seconded by Councilman Chandler, with all in favor.

Petitions, Complaints, Comments, Memorials and Compliments:

Mrs. Vicky Boyd with Tipton Tribune asked if other meetings would be live-streamed especially with the restrictions. The City Plan, RDC, BZA so forth. Mayor Dolezal stated there is latitude on attending meeting requirements for the meetings, the majority of the members. Councilman Chandler reported we could prearrange a decision of the first or second meeting. He also commented regarding the Stars and Stripes claim that Councilman Kring might rotate out on that meeting. Councilwoman Hufford stated she planned on attending all meetings but would relieve herself if more public was in attendance. Mayor Dolezal commented the whole idea is we don't take anything, but the standard functions and we allow what we can do. Councilwoman Hufford stated we can set out to spread out. Councilman Chandler commented essential business, no discussion on policies so everyone has a chance. Councilman Rippy stated it doesn't matter, maybe online Zoom. It was reported one could be here and the others on a laptop. Boyd asked if we were live-streaming other meetings so others can see. Councilman Rippy stated if there is not a lot

of business to report on maybe you could have short ten-minute meetings or possibly postponing some of the meetings. Councilman Chandler added we can record most meetings we just need to have the Chair or Boardmember get the detailed instructions on how to use the live stream and they must have the meeting in the Council Chambers. Boyd asked if this Board would let other Boards know they could use the live stream. Councilman Kring stated he would be glad to let them know. Mayor Dolezal reported it would be up to the Boards if they would want to use it, he will not make it mandatory. He also asked if citizens would be able to use Zoom. Councilman Kring stated if they get the invite. He also commented that the free Zoom package only allows for a 40- minute meeting. Mayor Dolezal asked if there was anything else. Boyd stated she was hoping all meetings would be broadcasted like they are in the Courthouse, that way people could view the meeting if they are unable to attend.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer