

City of Tipton Common Council Special Meeting held on November 17, 2020, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilwoman Hufford, Councilmen Ehman and Kring and Clerk-Treasurer Clark. Councilman Chandler and Councilman Rippy were calls in.

Others: Vicky Boyd with Tipton Tribune and Bob Edinger.

Mayor Dolezal opened the November 17, 2020, Special Council meeting.

Mayor Dolezal reported we are considering Resolution 2020-24. We are working with establishing a partnership with the County for the purchase of 60 acres adjoining the City's Business Park. We are waiting on final approval agreement with the County contributing \$300,000 and the balance of the cost is roughly \$420,000. He stated that the Council has previously seen the two appraisals.

Councilman Rippy reported he talked to Utility Manager Boyer and he is good with the decision made to strengthen the partnership with the expansion. Mayor Dolezal reported the growth of business and Utility consumers is extremely important to the Tipton Community. Councilman Rippy reported it will be fully served by water, wastewater and electric.

Resolutions & Ordinances:

Resolution 2020-24 – A Resolution Concerning Interest In The Acquisition Of Property (Schulenburg property): Councilman Rippy made a motion to approve Resolution 2020-24, seconded by Councilman Ehman. Councilman Chandler reported for the record he is in favor of the City and County working together but he has a business relationship with Mr. Schulenburg so he will not be voting. Councilwoman Hufford asked about financing and staying local. Mayor Dolezal reported we would check here locally, or bonds would be a wider option with bond pricing, however, he stated financing is not required for the acquisition. Councilman Kring asked about the interlocal agreement. Mayor Dolezal reported he received the final proposal to the agreement. The agreement will be signed by the City and County Executive and it will consist of a three-member board to decide the disposition to sell or transfer of property. He also reported that after twenty-four months if the City and County can't work together the City would reimburse the County for the portion of ground remaining. Councilman Kring asked about the three person appointments, who is the third member. Mayor Dolezal reported the third member is selected by mutual agreement of the City and County Executive. It is important the City and County work together. Councilman Kring reported are they three officials, non-elected officials, what if they don't like the process of the project. Mayor Dolezal reported it doesn't exclude elected officials or three lay members. Resolution 2020-24 was passed with all in favor, Councilman Chandler abstained from voting.

Mrs. Vicky Boyd with Tipton Tribune asked when will the Board be formed. Mayor Dolezal reported the final County Council meeting is tonight at 7 p.m. If approved, it should be withing two weeks. Boyd asked if he would let them know who the Board will be.

Councilman Ehman stated the three-member board is City Executive and County Executive.

Mayor Dolezal reported the third member will be selected at the mutual consent of the City Executive and County Executive; they both have to agree on the member.

Councilwoman Hufford reported she has served on the County for years and didn't know the City and County didn't get along. Mayor Dolezal reported there was not as much cooperation as we would like. Councilwoman Hufford reported she would be interested serving on the Board as well.

Adjournment: With no further business, Councilman Ehman made a motion to adjourn, seconded by Councilman Kring, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President