

City of Tipton Common Council meeting held on March 8, 2021 at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilwoman Hufford, Councilmen Ehman, Chandler, Kring and Rippy. Clerk-Treasurer Clark was a call in.

Others: Steve Raber, Sherry Landseadel, Vicky Boyd with Tipton Tribune, Jeffrey D. Ogden, Malisha Sharp, Judith Leininger, Laura Sottong, and Dick Klein.

Mayor Dolezal opened the March 8, 2021 Council meeting.

Pledge of Allegiance was recited.

Minutes: The memorandum of the February 18, 2021 Council Work Session was submitted. Councilman Rippy made a motion to approve the February 22, 2021 Council minutes, seconded by Councilman Ehman. The Council minutes were approved with Councilmen Ehman, Chandler, Kring and Rippy in favor and Councilwoman Hufford against. Councilman Chandler made a motion to approve the March 4, 2021 Executive Session Memorandum, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Mayor Dolezal reported for the COVID Grant application we are adding Resolution 2021-05 after Resolution 2021-04.

BOW: Councilman Kring reported from the March 8, 2021 BOW meeting.

Utility Board: Councilman Chandler reported the March 1, 2021 Utility Board minutes are enclosed. He also reported on some of the items discussed in the meeting.

Humane Society: Councilman Chandler reported on Saturday, March 13, 2021 at 9:00 a.m. they will be cleaning the old Humane Society building. Everyone is welcome, just wear old clothes, gloves, and mask.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Dolezal reported the rezoning meeting of the Planning Commission is Thursday, March 11, 2021. It is for the rezone of the 60 acres in the Business Park. He also reported he is working on the full compensation package, PERF and City side and what to offer for future recommendations and compensation. Mayor Dolezal reported the IC code Chief Stout provided regarding longevity and base being done outside normal budget process. He advised he checked with the Attorney and he didn't authorize it based on that code.

Resolutions & Ordinances:

Resolution 2021-04 – A Resolution Of The City Of Tipton Common Council To Transfer Frazee Flower Monies From The General Fund To The Cemetery Capital Improvement Fund: Clerk-Treasurer Clark explained about the Frazee Trust Fund and that the Cemetery Capital Improvement Fund was not set up yet so they deposited the money into the General Fund until the Cemetery Capital Improvement Fund was created. Councilman Kring made a motion to approve Resolution 2021-04, seconded by Councilman Rippy, with all in favor.

Resolution 2021-05 – A Resolution Authorizing Application Submission And Local Match Commitment: Mayor Dolezal reported this for approval of authorizing the grant application for the COVID-19 Grant – Phase 3 with no local match. Councilman Chandler made a motion to approve Resolution 2021-05, seconded by Councilman Rippy, with all in favor.

Claims: Councilman Rippy made a motion to approve the claims 167925-168028 in the amount of \$4,038,115.28, seconded by Councilman Chandler, with all in favor. Councilman Kring abstained.

Petitions, Complaints, Comments and Memorials: Nothing to report.


Adjournment: With no further business, Councilman Rippy, called for adjournment, seconded by Councilman Kring. Clerk-Treasurer Clark asked if they could rescind their motions, she had one more item for business. Councilman Kring rescinded his second and Councilman Rippy rescinded his motion.

Clerk-Treasurer Clark asked for permission to pay any claims that will be due before the next claims. They will be listed on the next claims docket. Councilman Kring made a motion to give Clerk-Treasurer Clark permission to pay the claims, seconded by Councilman Chandler. Councilwoman Hufford asked if there was any other staff member to process these claims. Clerk-Treasurer Clark stated one employee is off and the other employee is part-time and has not been taught the claim process at this time. The motion was passed with all in favor.

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

Submitted by Tamera Clark, Clerk-Treasurer.

  
Tamera Clark, Clerk-Treasurer

  
Council President