City of Tipton Common Council meeting was held on December 27, 2022, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Bob Edinger, Mike Bollman, and Vicky Boyd with Tipton Tribune.

Mayor Dolezal opened the December 27, 2022, Council meeting.

The Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the December 12, 2022, Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported on the December 27, 2022, BOW meeting.

GAC: Councilman Ehman stated the Committee didn't meet. He also stated Golf Pro Bontrager is in the process of looking for a replacement for Golf Superintendent Talley.

Goodwill: Councilman Ehman stated there were a lot of good discussions. Mayor Dolezal commented in attendance were Commissioner Henderson, Community Development Director Smith, County Council Purvis, Councilman Ehman, and himself.

DSW: Mayor Dolezal stated he attended the meeting by phone. The recycling is going well at both schools.

Street, Alley, and Sidewalks: Councilman Ehman commented some of the sidewalks for this year were moved to next year because there was a problem getting concrete. He also commented we are still transitioning State Road 28.

Planning Commission: Councilwoman Hufford stated they didn't meet on December 15th.

Utility Board: Councilman Chandler commented December 19, 2022, Utility Board minutes are enclosed. He highlighted three items discussed at the meeting. The North Central Region Sub-Recipient Agreement for the READI Grant was approved. IMPA Board meeting Commissioner Klein, Utility Manager Ankrum, and Utility Board Chairman McElfresh attended the meeting. The land purchase by IMPA for Tipton Solar 2 was approved. Special Recognition was given at the Utility Board meeting to the Department heads Brad Cox (Electric), Emily Anderson (Office), Jeff Heard (Water) Jo Ellen Downs (Accounting), Tim Davis (Collections/Lift Station), and Troy Hooker (Wastewater) and their staff for a job well done.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Dolezal stated he would be meeting with Greenfield INDOT Director to discuss other improvements in the next six months.

## Resolutions & Ordinances:

Resolution 2022-24 – A Resolution To Transfer Within The General Fund The Following Appropriations – Council Budget: Councilwoman Hufford asked what this is for. Clerk-Treasurer Clark advised for Profession Services to get it out of the red and for the lawsuit (Bose McKinney's bill for December). There was a brief discussion. Councilman Ehman made a motion to approve Resolution 2022-24, seconded by Councilman Rippy. Resolution 2022-24 passed with Councilmen Ehman, Chandler, Kring and Rippy for and Councilwoman Hufford abstained for not enough information.

Ordinance 2022-20 – An Ordinance Of The Common Council Of The City Of Tipton, Indiana Establishing A Non-Reverting Fund To Be Used By The City Of Tipton Street Department For Road Maintenance Of Old State Road 28: Mayor Dolezal stated this is in preparation of receipt of relinquishment funds for maintaining Old State Road 28. Councilman Kring made a motion to approve Ordinance 2022-20 in first reading, seconded by Councilman Chandler, with all in favor.

Claims: Councilwoman Hufford asked about claim number 172790 for Michael Todd & Company what is it for. Clerk-Treasurer Clark stated purchasing signs for SR 28. Councilwoman Hufford asked about claim number 172804 to the Tipton County Auditor for Abbie Smith in the amount of \$2,014.38. Mayor Dolezal stated the arrangement is half of the expense. Councilwoman Hufford stated so she could ask the County what the bill was for. Mayor Dolezal stated he was sure they would let her see it. Councilman Rippy made a motion to approve claims 172681-172807 for \$391,490.10, seconded by Councilman Ehman, with all in favor.

Public Comment: None.

Adjournment: Councilman Rippy called for adjournment, seconded by Councilman Chandler, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer

Tamera Clark, Clerk-Treasurer

Council President