

City of Tipton Common Council meeting held on July 30, 2018 at Tipton City Hall, Council Chambers, Tipton.

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

Others: Michael Shaver, Dick Klein, Commissioner Jim Mullins, Tipton Tribune - Vicky Boyd, Roberta Heinzmann and Jason Henderson.

Mayor Havens opened the July 30, 2018 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Curnutt made a motion to approve the July 9, 2018 Public Hearing on an Additional Appropriation without amendment, seconded by Councilman Rippy, with all in favor. Councilman Curnutt made a motion to approve the July 9, 2018 Council minutes without amendment, seconded by Councilman Rippy, with all in favor. Councilman Curnutt made a motion to approve the July 16, 2018 Public Hearing on Ordinance 2018-05 without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the July 30, 2018 BOW meeting.

GAC: Councilman Clark reported there was no meeting.

Goodwill: Councilman Rippy reported the Committee met on Friday, July 27<sup>th</sup>. There were a lot of different topics with great discussion.

DSW: Mayor Havens reported Commissioner Mullins, County Councilman Leffler and himself are meeting with Director Heron to do an evaluation and help Heron with the budget process.

Street, Alley & Sidewalk Committee: Councilman Rippy reported the Committee met on Thursday, July 26<sup>th</sup>. There was good discussion, everything is going well. The sidewalks are finished and grass seed is sowed.

Utility Board: Mayor Havens reported the July 16, 2018 Utility Board minutes are enclosed. Councilman Clark had nothing to add.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Havens reported the States notice on the Railroad overpass on US 31 bid letting is October 9, 2019. The new bridge is what it is called. He also reported the Main

Street project patching is August 7<sup>th</sup> and August 8<sup>th</sup>, milling is August 10<sup>th</sup>, paving is August 11<sup>th</sup>, striping is August 14<sup>th</sup> and August 15<sup>th</sup> and signal work is August 17<sup>th</sup> all things on the schedule are subject to the weather.

#### Resolutions & Ordinances

Resolution 2018-11 – A Fiscal Policy Resolution For Annexing Contiguous Territory To The City Of Tipton, Indiana (Tipton County Jail – Super-Voluntary Annexation): Mayor Havens introduced Mike Shaver with Wabash Scientific who done the Fiscal Plan. Mr. Shaver reported this parcel is immediately West of the State Highway Garage. It was a simple straight forward project, no huge difference in municipal services. The extension of utilities to customers inside City limits. Mayor Havens reported the utilities are available to customers inside City limits. He also reported the one liability is the road there are only two residents and the rest are non-taxable entities. A similar situation is 300 South by Fairgrounds, we take that road and it will cost 25-30 K to repair the road. Councilman Ogden made a motion to approve Resolution 2018-11, seconded by Councilman Rippy, with all in favor.

Ordinance 2018-05 – Amendment To Ordinance No. 2018-05 Made After First Reading On June 25, 2018 And After Public Hearing On July 16, 2018 – An Ordinance Of The Common Council Of The City Of Tipton, Indiana, Annexing Certain Territory Contiguous To The City Of Tipton, Indiana, Placing The Same Within The Corporate Boundaries Thereof And Making The Same Part Of The City Of Tipton: Councilman Ogden made a motion to approve Ordinance 2018-05 as amended, seconded by Councilman Rippy. Mayor Havens reported the City and County Attorney both agreed we could have the Ordinance amended, we clarification of the quantity of area at 13.66 acres and adding section 7 and section 8. He also reported this is to clean up the ordinance; it doesn't affect the substance of the ordinance. Ordinance 2018-05 As Amended was passed on second and final reading with all in favor.

Claims: Councilman Rippy made a motion to approve the claims in the amount of \$933,674.13 to include claim numbers 160498-160649, seconded by Councilman Clark, with all in favor.

#### Petitions, Complaints, Comments and Memorials:

Mrs. Vicky Boyd asked if we can disclose the Byal letter. Mayor Havens reported it was regarding a bill on some remediation he got for the property on the NW corner of Dearborn and Main Street.

Ms. Roberta Heinzmann asked if there was any more contact with the office regarding the railroad cars and the situation in Atlanta. Mayor Havens reported he was not aware of any.

Ms. Roberta Heinzmann asked if there was any sidewalk on the east side of Main Street by the South Pole. Mayor Havens reported yes the goal is to work with the property owner,

INDOT and City yet this fall. We need to discuss the design, right of way and the cost issue and get that all aligned. It will then be an informal safe school route. Mayor Havens reported the west side by the Volleyball Courts will be a separate project.

Mayor Havens reported they can build the jail. Commissioner Mullins stated he wanted to offer the Mayor and Council his thanks for the help with this project. He also stated he agrees with Councilman Rippey the City and County are doing very well together.

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

Submitted by Tamera Clark, Clerk-Treasurer.

  
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Tamera Clark, Clerk-Treasurer

  
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Council President