

City of Tipton Common Council meeting held on September 10, 2018 at Tipton City Hall,
Council Chambers, Tipton.

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

Others: Rex Boyer, Bob Edinger, Don McElfresh, Jason Henderson, Tom Dolezal, Tipton
Tribune – Vicky Boyd, Sheril Coverdale, Nate Kring, Lilly Duvall, Srena Weicht,
Isabella Lee, Jillian Lawson, Taylor Irmeger, Anna York, Lauren Allison, Carley Braun,
Isaac Herrera, Elijah Lillis, Alex Townsend, and Harley Taylor.

Mayor Havens opened the September 10, 2018 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the August 27, 2018 Council minutes
without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the August 27, 2018 BOW meeting.

Cemetery: Councilman Rippy reported the 9-10-18 Cemetery notes are enclosed.

Park Board: Councilman Rippy reported the 9-4-18 Park Board minutes are enclosed. He also
reported after eleven years of service EJ Tolle turned in her resignation. Councilman
Rippy reported Public Works Manager Terry thanked Surveyor Henderson for the clean
up of the ditch along the Park. He also reported there was some damage to the yard from
Ducky Day because of the weather. Councilman Rippy reported the drawing of the
potential splash pad at the Pool was attached to the minutes. There will be more
information to distribute to the Park Board. Mayor Havens reported the Baseball and City
want to show their gratitude to the Utility Board and Water Dept. for working around the
Baseball when the water tower on the Hospital grounds was renovated. This was well
planned, and the baseball was able to complete the season successfully.

Plan Commission: Councilman Curnutt reported the Planning meets this Thursday, September
13th at 7 p.m. There is no business. He also reported the BZA meets on Wednesday,
September 12th.

Utility Board: Clerk-Treasurer Clark reported the September 4, 2018 Utility Board minutes are
enclosed. Mayor Havens reported the Utility Board made a recommendation that will be
coming before us here quickly.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Ordinance 2018-06 – An Ordinance Of The Common Council Of The City Of Tipton, Indiana, Establishing Water and Wastewater Rates And Charges For The City Of Tipton West Water and West Wastewater Utility Service Areas: Councilman Ogden read the title and the therefore of the Ordinance. Councilman Ogden made a motion to approve Ordinance 2018-06 on first reading, seconded by Councilman Rippy. Utility Manager Reep asked if the Council had any questions. He also reported the rates were prepared by HJ Umbaugh, we have been tracking the cost the last four years and there are lots of variables. There is no depreciation yet and we know three are more users coming. Mayor Havens reported this is a cost-plus basis. Utility Manager Boyer reported the rates will changes as we come along. Mayor Havens asked if this will impact Chrysler. Boyer reported yes, the lesser cost for Chrysler, we have eliminated the cost of hauling. Mayor Havens reported the Utility Board Resolution 2018-06 and the Council Ordinance 2018-06 is just a coincidence. Ordinance 2018-06 was passed on first reading with all in favor. The second reading will be two weeks from tonight.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$3,782,842.81 to include claims numbers 160855-160960, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments and Memorials:

Mayor Havens reported the first budget workshop is Thursday, September 13, 2018 at 2 p.m. in the Canton Room. He also reported this is a public workshop on the 2019 budget and the last half of 2018, this is on an 18-month budget.

Vicky Boyd with Tipton Tribune reported two weeks ago she brought it to the Board about concrete at the old Pioneer building and the City is responsible. She also reported she done more research and Beth Roach, the past Clerk-Treasurer at the time, confirmed the concrete was taken there by the City from the side banks at the Park. Boyd reported Roach was not sure which of the two Mayors the work was completed under. Did she give any quantities? Boyd reported it was supposed to be removed; it was only for a temporary time. Clerk-Treasurer Clark asked if she mentioned a year. Boyd reported she couldn't remember the year or if Berkemier or Foster was Mayor.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

Council President