City of Tipton Common Council meeting held on October 22, 2018, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilmen Curnutt, Morgan, Chandler, Ogden and Rippy, and Deputy Clerk-Treasurer Ramsey.

Others: Tom Dolezal, Dick Klein, Nathan Kring, Peighton Ryan, Emily Hunter, Vicky Boyd with Tipton Tribune and Bob Edinger.

Mayor Havens opened the October 22, 2018, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the October 8, 2018, Council minutes without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the October 22, 2018 BOW minutes.

GAC: Nothing to report.

Goodwill Committee: It was reported the Committee met on Friday, October 19, 2018, in attendance were Korey Henderson, Jim Ashley, and Mayor Havens.

Solid Waste District Board: It was stated China is not taking recyclables like they used to. It was also reported the County Council looked at the SWD as possible funding for the landfill.

Street, Alley and Sidewalk Committee: Councilman Ogden attended the meeting.

Utility Board: It was reported the October 15, 2018, Utility Board minutes are enclosed.

New Business:

Fill Committee Vacancies – 3 Mayor and 3 Council: Mayor Havens stated Councilman Chandler will be filling all six vacancies.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Resolution 2018-21 – A Resolution To Ratify The Actions Of Certain Health Care Committee Members For The Provisioning Of Health Care To The City And Utility Employees Effective September 1, 2018: Councilman Ogden read the title and made a motion to approve Resolution 2018-21, seconded by Councilman Curnutt, with all in favor.

Resolution 2018-22 – A Resolution Declaring Miscellaneous Surplus Property: Councilman Ogden read the title and made a motion to approve Resolution 2018-22, seconded by Councilman Rippy, with all in favor.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$331,114.62 to include claim numbers 161179-161271, seconded by Councilman Rippy, with all in favor.

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

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

Council President