

City of Tipton Common Council meeting held on December 26, 2018, at Tipton City Hall, Council Chambers, Tipton.

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

Others: None.

Mayor Havens opened the December 26, 2018, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the December 10, 2018, Council minutes without amendment, seconded by Councilman Curnutt, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the December 26, 2018 BOW meeting.

GAC: Councilman Chandler reported the GAC won't be meeting until February.

Goodwill: Councilman Rippy reported they met on December 21, 2018, at Jim Dandy. Mayor Havens, Councilman Chandler, County Council Tragesser and Ashley and himself were in attendance. It was a good conversation and well wishes offered for the Holiday. Chandler stated he enjoyed the meeting.

DSW: Mayor Havens reported the Board met today and there was a little business. It was the last meeting for two members Gerald Shuck and Mr. Leffler.

Street, Alley & Sidewalk: Councilman Rippy reported the Board met on December 20, 2018, at Jim Dandy and we went over the to-do list, there was not a lot of changes. Mayor Havens commented we have to return approximately \$30,000 of grant money to the State because it was not used.

Utility Board: Councilman Chandler reported December 17, 2018, Utility Board minutes are enclosed. He also reported the Resolution passed for 16 years of service by Steve Raber as a Board member. Chandler reported the operating budgets were approved. He also reported the proposal for the separation of the Collection Dept. from the Treatment Dept. was approved. Chandler stated the recent bi-annual Water Dept. inspections were completed and there were three minor infractions and they have been rectified and a response submitted to IDEM. He also commented County Attorney Regnier contacted Utility Manager Boyer regarding the previous agreement to pay for the upsizing of the water main for the new County Jail project. It was approved for Utility Manager Boyer to sign on behalf of the Board to document the agreement. The next meeting will be January 7th, 2019. Mayor Havens asked if Councilman Chandler understood the separation of the Collection and Sewage. Chandler stated he deferred to Boyer's expertise, but the

argument made sense. Mayor Havens commented that as a liaison if you are not sure about something to make sure to ask.

New Business:

Authorization to clean up year-end activities: Clerk-Treasurer Clark asked for authorization to clean up any year-end activities and to inform the Council post-closing of these activities. Councilman Ogden made a motion to allow the Clerk-Treasurer the ability to do final year-end activities and to report to the Council after the fact, seconded by Councilman Rippey, with all in favor.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Resolution 2018-27 – A Resolution To Transfer Within The General Fund Fire Department
Budget: Councilman Ogden made a motion to approve Resolution 2018-27 decreasing line 432 Improve Building in the amount of \$1,506.87, line 450 Furniture in the amount of \$741.37 and line 456 Software Update in the amount of \$1,000 and increase line 112 Firefighter Wages in the amount of \$3,248.24, seconded by Councilman Chandler, with all in favor.

Resolution 2018-28 – A Resolution To Transfer Within The General Fund Golf Clubhouse
Budget: Councilman Ogden made a motion to approve Resolution 2018-28 decreasing line 116 Pt Wages in the amount of \$9,000 and increase line 443 Repair Building in the amount of \$9,000, seconded by Councilman Chandler. Mayor Havens commented that he is not sure what this is for but sent Golf Pro Bontrager an email to find out what it is for. Councilman Chandler stated the AC condenser was not working at the end of the season. Mayor Havens reported that makes sense. Resolution 2018-28 was passed with all in favor.

Claims: Councilman Curnutt made a motion to approve claims 161656 to 161796 in the amount of \$600,122.12 and that claim number 161710 to Coomler Contracting, Inc., in the amount of \$59,614.78 be held in check form by the Clerk-Treasurer subject to authorization to release the check from the Mayor. The authorization may be in electronic (email or text) form or other written form, seconded by Councilman Rippey. Mayor Havens stated the Water Dept. performed testing out on Industrial and they couldn't do it and that is why we are holding Coomler check. The claims were passed with all in favor with the Coomler check being held.

Petitions, Complaints, Comments, and Memorials:

Mayor Havens wished everyone a Happy New Year and look forward to the next year with the City election.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President