City of Tipton Common Council meeting held on March 11, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Vicky Body with Tipton Tribune, Nathan Adams, Brogan Brown and Sebastian Connor.

Mayor Havens opened the March 11, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the February 25, 2019, Public Hearing without amendment, seconded by Councilman Rippy, with all in favor. Councilman Rippy made a motion to approve the February 25, 2019, Council minutes without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the March 11, 2019 BOW meeting.

Cemetery: Councilman Rippy reported there was eight burials, one cremation, and two lot sales.

Park Advisory Board: Councilman Rippy reported the Park Board meets tomorrow, March 12<sup>th</sup> at 6 p.m.

Planning Commission: Councilman Curnutt reported the Planning Commission meets March 14<sup>th</sup> at 6 p.m. He also reported he would be absent because he will be attending the Lincoln Day Dinner.

Utility Board: Councilman Chandler reported the March 4, 2019, Utility Board minutes are enclosed. He also reported IMPA had handouts at their meeting showing which utilities were governed by Indiana Utility Regulatory Commission (IURC) and which have opted out. Chandler reported Asst. Electric Superintendent, Walter B. Crawford, retired and they will begin advertising for the vacated position. He also reported the Broadband group visited Endeavor Communications office in Cloverdale. Chandler stated IMPA will return to work on the South Loop Project and the new IMPA solar farm. He also commented the generator at the East Wastewater plant is 40 years old and to replace the broken parts will run \$24,000. Chandler stated they are still working on a site for the new Wastewater Collection Building. He also reported the Wilson lift station pumps are showing signs of failure so they will be obtaining cost to replace them.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions and Ordinances: Nothing to report.

Claims: Councilman Morgan made a motion to approve the claims 162211-162353 in the amount of \$3,075,120.47, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments, and Memorials:

Vicky Boyd with Tipton Tribune asked if there was any progress on the concrete west side of town. Mayor Havens stated we are continuing discussions. We met together with Mr. Andrews. He also commented we are meeting two weeks from now. We are making headway and who is doing what.

Councilman Curnutt thanked the Street Dept. for hanging up the Main Street banners for Spring.

Councilman Rippy stated we lost a pretty good guy, Formal Mayor Walter Tom Balser.
Thoughts and prayers for the family.

Councilman Ogden congratulated the Fire Dept. on the trailer fire. TFD, Cicero Twp. For extinguishing the fire. He also stated the City of Tipton and Tipton County have excellent Fire Departments, the best in the state.

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