

City of Tipton Common Council meeting held on June 10, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Tom Dolezal, Vicky Boyd with Tipton Tribune, Bob Edinger, Kegan Schmicker.

Mayor Havens opened the June 10<sup>th</sup>, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the minutes of the May 28<sup>th</sup>, 2019 council meeting without amendment. Councilman Rippy 2<sup>nd</sup> the motion with all in favor.

Agenda: No amendment

BOW: Councilman Curnutt recapped the June 10<sup>th</sup> Board of Works meeting.

Cemetery: Councilman Rippy stated the Cemetery Board met on Tuesday, May 21<sup>st</sup>. The flowers are all planted at the Cemetery. All of the electric poles are removed. Mayor Havens stated all the lines are being buried.

Park: Councilman Rippy stated the Board met last Tuesday. The equipment building for the splash pad is approximately 90% complete. The project is still slated to be completed before July 4<sup>th</sup>. Councilman Rippy stated there were 209 people in attendance on the first night swim. June 15<sup>th</sup> will be the 2<sup>nd</sup> concert in the park.

Planning Commission: Councilman Curnutt stated the Planning Commission did not meet.

Utility Board: Councilman Chandler read the minutes of the last Utility Board meeting. He stated 30% of the solar farm is online.

New Business: Keegan Schmicker with Elevate approached the Board regarding the CF1 tax abatements. He made a recommendation to approve all of the applications with the exception of Steel Parts. He is waiting to gain more information from the Assessors office regarding that abatement. He stated all of the applications met or exceeded expectations. Councilman Curnutt made a motion to approve all of the abatements. Councilman Rippy seconded the motion with all in favor.

Animal Control: Councilman Chandler stated that he and Councilman Chandler have been in contact with Todd Jones, the Mayor of Elwood, and the Elwood Humane Society to temporarily house stray animals through June 2020. Vicky Boyd from the Tipton Tribune asked if anyone has talked with the Tipton County Foundation regarding any grants. Councilman Curnutt stated they have not because they already have a great relationship with the City of Elwood right now in regards to the situation. He stated this is just a short term situation and is only temporary until we can move forward with a more permanent plan.

Mayor's report: Nothing to report

Ordinances and Resolutions:

Ordinance 2019-03 – An amendment to Ordinance 2019-03 to include the health insurance incentive under Other Compensation for all eligible employees (except Elected Officials) for the year 2019: Health Insurance Incentive: \$200.00 per year (if offered). If offered by the health insurance provider a Healthy Results Program, the City will contribute to each eligible employee who participates in the Healthy Results Program. The City of Tipton/TMU premium rate will not increase for two years if there is 50% participation. Councilman Curnutt made a motion to approve with Councilman Rippy to second the motion, all approved. Councilman Chandler made a motion to suspend the rules and approve the amendment on second reading. Councilman Rippy seconded the motion with all in favor. Councilman Curnutt made a motion to pass Ordinance 2019-03 on 2<sup>nd</sup> reading. Councilman Rippy seconded the motion with all in favor.

An amendment to Ordinance 2019-06 Adopting The Tipton Municipal Swimming Pool Admission Fees to include Dollar Days on Mondays for Military and First Responders (Fire/EMS/Law Enforcement) days on Fridays: Councilman Curnutt made a motion to approve the amended Ordinance 2019-06 on first reading, seconded by Councilman Rippy, with all in favor. Councilman Chandler made a motion to suspend the rules and asked for a second reading. Councilman Rippy seconded the motion, with all in favor. Councilman Curnutt made a motion to approve Ordinance 2019-06 on the second and final reading. Councilman Rippy seconded the motion with all in favor.


Claims: Councilman Chandler made a motion to approve claims 162963 to 163113 in the amount of \$3,426,341.63, seconded by Councilman Rippy with all in favor.

Petitions, Complaints, Comments & Memorials: Vicky Boyd with the Tipton Tribune asked if the Mayor had found out any additional information regarding the incident at the Tipton City Pool on Thursday night. Mayor Havens stated he has been in contact with the Police Department and it is now a Police matter. Councilman Ogden stated he was contacted by a citizen that lives in the Southwood addition regarding the housing that is going in there. The resident stated they were not happy about the project and was never approached about it as it was stated in the newspaper. Councilman Ogden asked if the residents will have an opportunity to voice their complaints at an open meeting. Mayor Havens stated they will have an opportunity. Councilman Ogden also commented that he had another citizen complain about the conditions of the alleys. In particular the potholes.

Councilman Rippy moved to adjourn, seconded by Councilman Chandler with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.

  
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Tamera Clark, Clerk-Treasurer

  
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Council President