

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

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

Others: Dick Klein, Kegan Schmicker, Makenzie Gillam, Jacob Sheldon, Emma Kelly, Lexi Altherr, Ethan Clouser, Steve Niblick, Rachel Ressler, Vicky Boyd with Tipton Tribune and Jason Henderson.

Mayor Havens opened the February 11, 2019, Council meeting and welcomed all.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the January 28, 2019, Public Hearing without amendment, seconded by Councilman Ogden, with all in favor. Councilman Rippy made a motion to approve the January 28, 2019, Council minutes without amendment, seconded by Councilman Curnutt, with all in favor.

Amend Agenda: Nothing to report.

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

Cemetery Board: Councilman Rippy stated he was unable to attend the meeting for health reasons but there were four burials and two lots sold.

Park Board: Councilman Rippy reported two new members were introduced to the Board, Gena Massey and Tonya Purvis. He also reported there was a pre-bid meeting for the pool and the bids will be opened on Friday, February 15. Councilman Rippy stated the Baseball Board President Andy Wesner will be at next meeting to go over a contract and to sign it. He also reported they are planning on five new concerts in the Park, the first one will be May 4<sup>th</sup> with the Hubie Ashcraft Band. Councilman Rippy stated County Surveyor, Jason Henderson gave a report on the Big Cicero Creek hearing.

Planning Commission: Councilman Curnutt reported the next meeting will be February 14<sup>th</sup> at 6 p.m. There will be several items being brought to the Council in the next 60-90 days.

Utility Board: Councilman Chandler reported the February 4, 2019, Utility Board minutes are enclosed. He also commented that we are financially strong except for the Water Dept. which is in the process of having a rate structure analysis done by Reedy Financial. Councilman Chandler stated the West Wastewater Plant had a problem with the overflow on the holding tank and the alarm system. He also stated they are making modifications to the property to help with the overflow and make some changes to the alarm system. Councilman Chandler commented the Water Dept. has been busy with emergency water shut off calls for frozen pipes. He also reported Kegan Schmicker updated the Board on

broadband coverage for Tipton County. The primary parties addressing this issue are Tipton County RDC, City of Tipton and Tipton Utilities.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor reported he made two appoints. He appointed two members to the City BZA, Tom Dolezal term expires December 31, 2021, and Christina Kring term expires December 31, 2022.

#### Resolutions & Ordinances:

Ordinance 2019-01 – An Ordinance Of The City Of Tipton Providing That The Zoning Ordinance Of The City Of Tipton, Tipton County, Indiana Be Amended By Changing An Established Zone To Zone Classification: Councilman Curnutt made a motion to approve Ordinance 2019-01 on second and final reading, seconded by Councilman Chandler. Building Commissioner Niblick reported Brian and Barbara Shirley who owned the property North of these lots are wanting to build a single-family home with an attached garage and a detached garage on the four-lot parcel. He also reported they had a public hearing on December 28<sup>th</sup> and the City Planning Public Hearing was on January 10, 2019, and passed with a favorable recommendation of 7-0, a Certificate was filed with the Clerk-Treasurer on January 14, 2019, with no real opposition. Councilman Curnutt stated he surveyed the neighbors and they welcome the new addition to that lot. Mayor Havens commented that we have a do pass recommendation from the Planning Commission. Ordinance 2019-01 was passed on second and final reading with all in favor.

Ordinance 2019-03 – An Ordinance Replacing Ord. 2018-08 Setting The Maximum Salaries, Wages And Other Compensation For Police Officers, Firefighters And All Other Employees Of The City Of Tipton For The Year 2019: Councilman Curnutt reported there is a need to modify the maximum salaries, wages, overtime and additional compensation to add Garage Mechanic classification(s) and strike through the word Mech under Equip Opr & Mech (Full). Councilman Curnutt made a motion to approve Ordinance 2019-03 on first reading, seconded by Councilman Rippey. Mayor Havens stated that in the past we had two mechanics, one City, and one Utility. We had a retirement from the Utilities and with the evaluation of Utility Manager Boyer and Public Works Manager Terry they feel a single mechanic would be adequate. They would like to raise the wage to attract and hold the mechanic. The cost would be split in some fashion yet to be determined. Ordinance 2019-03 was passed on first reading with all in favor. Councilman Morgan made a motion to suspend the rules and read Ordinance 2019-03 on second and final reading, seconded by Councilman Curnutt, with all in favor. Councilman Curnutt made a motion to approve Ordinance 2019-03 on second and final reading, seconded by Councilman Rippey, with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 162028-162136 in the amount of \$3,612,604.68, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments, and Memorials:

Vicky Boyd with Tipton Tribune asked about the BZA appointments. Mayor Havens stated that Dolezal is an extension of an existing position and Kring is replacing Nancy Poer.


Mayor Havens commended the Tipton Fire Dept being involved with a trailer fire and evacuating a severely injured individual. The victim is critical but in stable condition. He also stated the Police Dept. tried helping but the fire was severe enough they couldn't gain access. The Fire Dept. extracted the individual after two attempts.

Councilman Morgan commended the Tipton Girls Basketball Team on a fine season at 21-6. They were Sectional Champs and was in the Championship game of the Regionals.

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

Submitted by Tamera Clark, Clerk-Treasurer.

  
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Tamera Clark, Clerk-Treasurer

  
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Council President