

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

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

Others: Maggie Kincade, CJ Redmon, Ken Ehman, and Mark Baird.

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

Pledge of Allegiance was recited.

Mayor Havens welcomed all guests.

Minutes: Councilman Chandler made a motion to approve the October 28, 2019, Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Mayor Havens reported from the November 11, 2019, BOW meeting.

Cemetery: Councilman Rippy reported they had a short meeting. He also stated they began burying the electric lines and the placement has all been selected and they are ready to move ahead.

Park: Councilman Rippy reported the Board met last Tuesday, November 5, 2019, at 6 p.m. He also reported Foreman Tomlinson is back from sick leave. They have started working on Christmas in the Park. Councilman Rippy stated they hired the first band for the summer season. The Flying Toasters will be playing on May 16, 2020. He also commented Tomlinson is gathering information for the five-year plan. This information is needed for the trails. The Trail Committee is working on the funding.

Plan Commission: Councilman Curnutt reported the Planning Commission is to meet Thursday, November 14<sup>th</sup> at 6 p.m. but he hasn't seen the agenda yet. Mayor Havens reported the five-building, nine-unit project (HANDS) has been kicked into 2020 for the next hearing. Councilman Curnutt stated it goes before the BZA first.

Utility Board: Councilman Chandler reported the November 4, 2019, Utility Board minutes are enclosed. He also commented that Utility Resolution 2019-09 amending resolutions 2019-01 and 2019-03 reflecting final construction numbers was passed by the Board. Councilman Chandler stated IMPA Commissioner Klein shared information regarding the plans by IMPA to assist smaller utilities with being able to take advantage of the "Automated Metering Infrastructure: that is being installed in many larger electric utilities. He also reported the Pre-Closing for the Phase III CSO Project is scheduled for November 13<sup>th</sup>. All the bond paperwork is pre-signed, and Utility Manager Boyer and Clerk-Treasurer will be taking it down on Wednesday to Indianapolis. Clark Councilman

Chandler reported the Wet Weather Disinfection Project was to begin with Bowen Construction under a change order in the Phase II project has yet to begin. Bowen is unsure if they can complete the project at the estimated price. If they withdraw from the project, we will open the bid project and may combine the wet weather disinfection and digester tank conversion project as one. He also stated Ross Trailer Park is still under a boil water advisory.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

#### Resolutions & Ordinances:

Resolution 2019-19 – A Resolution By The Common Council Of The City Of Tipton Indiana Authorizing The City Of Tipton To Execute A Negotiable Note To Fund The Construction Of A Public Works Project: Councilman Curnutt made a motion to approve Resolution 2019-19 authorizing the City to Execute a negotiable note to fund the Pool Renovation Project, seconded by Councilman Morgan. Mayor Havens reported only one reading and once authorized it will be complete. Resolution 2019-19 was passed with all in favor.

Resolution 2019-20 – A Resolution For An Additional Appropriation In The General Fund – Pool Budget: Councilman Curnutt made a motion to approve Resolution 2019-20 approving an additional appropriation in the amount of \$750,000, Major Budget Classification: Capital Outlays Line 413 Land Improvement, seconded by Councilman Chandler. Mayor Havens reported the resolution would pass on one reading. Resolution 2019-20 passed with all in favor.

Resolution 2019-21 – A Resolution To Transfer Within The General Fund The Following Appropriations in the Pool Budget: Councilman Curnutt made a motion to approve Resolution 2019-21 decreasing line 116 Wage (Pt) in the amount of \$3,200, decreasing line 133 Training in the amount of \$350, decreasing line 137 Safety Cloth & Equip. in the amount of \$500, decreasing line 226 Paint in the amount of \$1,500, decreasing line 227 Chemicals & Deod. in the amount of \$9,200, decreasing line 308 Water Testing in the amount of \$217, decreasing line 323 Travel in the amount of \$200, decreasing line 324 Phone in the amount of \$300, decreasing line 332 Legal Pub. in the amount of \$100, decreasing line 345 Gas in the amount of \$200, decreasing line 359 Repair Equipment in the amount of \$180 and decreasing line 360 Repair Parts in the amount of \$5,100 and increasing line 413 Land Improvement in the amount of \$21,047, seconded by Councilman Rippey. Mayor Havens stated we are cleaning up and sweeping funds available at year-end to the pool line for payments. He also reported we are having a meeting with the Pool contractor and designer to see what the cold weather model or

protocol will be. How much concrete will be poured? Resolution 2019-21 was passed with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 164220-164332 in the amount of \$4,104,091.13, seconded by Councilman Rippy, with all in favor.

Petition, Complaints, Comments, and Memorials:

Councilman Chandler stated with it being Veteran’s Day let the record reflect we appreciate our Veterans here in our community and those ones that are actively serving. Thank you for what you do for us. Mayor Havens thanked Councilman Chandler for bringing that forward. Councilman Ogden read the proclamation for the Mayor this morning and Mayor Havens stated he appreciated that very much.

Mayor Havens reported a week ago tomorrow there was an election and the election is now complete. Two of the members sitting here tonight stood for election and we appreciate them very much putting themselves forward as part of this process. If we didn’t have people put themselves forward, democracy would never work. He appreciates their desire very much to have their names put on the ballots.

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

Submitted by Tamera Clark, Clerk-Treasurer.

  
Tamera Clark, Clerk-Treasurer

  
Council President