

**April 13, 2020**  
**Tipton City Council Meeting**

The city council meeting was called to order at 6 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Bob Wolf, Don Basinger and Mike Kelley. Counselor Cydney Mayfield was present via phone. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler, Police Chief Edward Wiecken and City Clerk Jennifer Schmidt were also present.

Basinger moved to accept the minutes of the March 6, 2020 open, closed and nuisance meetings and the March 16, 2020 special meeting. Seconded by Wolf and the motion carried in full.

The following updates were made:

1. One bid was received for paving city streets. Higgins bid all streets in the bid specifications for \$259,959.10; however Koechner, Mayor Lutz and the street committee proposed not paving all streets and save funds for replacing Ferguson Ave after the water main is replaced. Kelley moved to pave a portion of the 700 block of E Morgan St, Rainbow Dr, Lawn Dr, Sandy Ln, Glenn Ave, Meadow Ln and Ryan Ave (between E Morgan and E Moniteau St) for \$110,827.70. Seconded by Basinger. Roll call vote was taken: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes.
2. Quotes were received for plug valves at the waste water plant: Schulte, \$12,656; Core & Main, \$14,580; Cardinal Pump, \$15,854. Basinger moved to approve Schulte's bid. Seconded by Wolf. Roll call vote: Kelley, yes; Basinger, yes; Wolf, yes; Clifford, yes.
3. The HVAC maintenance was rebid: Beanland, \$810; Millsap, \$1035 and Brandt, \$709.57. Based on call time and price, Kelley moved to approve Beanland's bid. Seconded by Wolf. Roll call vote: Wolf, yes; Clifford, yes; Kelley, yes; Basinger, yes.
4. One bid was received for installing gutters at the public works buildings on N Pacific St and a metal roof on the softball field concession stand, G & R bid \$11,634. Basinger moved to accept G & R's bid of \$11,634. Seconded by Wolf. Roll call vote: Kelley, yes; Basinger, yes; Clifford, yes; Wolf, yes.
5. Mayor Lutz reported that the park lake shelter house bid came in \$190,000 over the projected estimate in the grant application, costing \$100/square foot. Basinger moved to reject the only bid received from Little Dixie Construction for \$342,707 and rebid the project. Seconded by Kelley. Roll call vote was taken: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes.
6. Crider reported five nuisance letters were sent out; one issue is solved. BakeryEquipment boarded up the broken windows on their building on the south side of Cooper St.
7. Due to COVID 19 concerns the City's budget was reviewed and found to be in line with what was approved in October. Clifford moved to extend utility shut off's until the next council meeting. Seconded by Basinger. Roll call was taken: Wolf, yes; Clifford, yes; Kelley, yes; Basinger, yes. It was reported that park bathroom facilities have not been unlocked for use, the playgrounds and basketball court remain open; however the City will not be taking any rentals for the fairgrounds until further notice. Kelley moved to change the June council meeting to the 8<sup>th</sup> due to the April election being postponed to June 2. Seconded by Wolf. Roll call vote: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes.
8. Mayor Lutz believes citizens don't quite understand what the use tax proposal is on the election ballot and he would like to earmark the funds for park capital improvements.

In new business, the council reviewed a picture of items left outside the recycle bin and discussed possible solutions. Council agreed that police should review items for names and discuss repercussions with those leaving items outside the bin.

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In other new business, Clifford reported that the fire hydrant on Auglaize Ave has not been replaced.

Wolf moved to pay the bills. Seconded by Basinger. Roll call vote was taken: Kelley, yes; Basinger, yes; Clifford, no; Wolf, yes.

At 6:30 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2) & (3). Seconded by Basinger. Roll call vote: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes.

The council reconvened at 6:44 p.m. Those answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Bob Wolf, Don Basinger and Mike Kelley. Counselor Cydney Mayfield was present via phone. Mayor Lutz stated the council voted to hire 2 part time mowers and tabled a real estate issue.

Basinger moved to adjourn. Seconded by Clifford. Roll call vote: Wolf, yes; Clifford, yes; Basinger, yes; Kelley, yes. The meeting adjourned at 6:45 p.m.

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Jennifer Schmidt, City Clerk