

April 8, 2019
Tipton City Council Meeting

The meeting was called to order at 6 p.m. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. Supt. of Public Works Jeff Koechner, Chief Edward Wiecken, Fire Chief Aaron Fassler, and City Clerk Jennifer Schmidt were also present.

Hampton moved to accept the minutes of the March 4, 2019 open meeting and the March 28, 2019 nuisance hearing. Seconded by Kelley and the motion carried in full.

The following updates were made:

1. Higgins Asphalt submitted the only bid for paving city streets:

Street	Price per Ton	No. of Tons	Price
Wade Blvd – entire street – 3” overlay with crown.	74.55	705	52,557.75
E Morgan St – Miller St to Ryan Ave – 2” overlay with crown.	74.55	495	36,902.25
Merry Dale Dr – entire street – 3” overlay.	74.55	598	44,580.90
Sandy Ln – portion of N side of street – 2” overlay.	74.55	53	3,951.15
Southeast Blvd – entire street – 3” overlay with complete tear out and new base installed.	Agg=37.15 Asphalt=74.55	Agg=1860 Asph=930	138,430.50
Southeast Blvd – entire street – 3” overlay ONLY	74.55	930	69,331.50

The bid for Wade Blvd, E Morgan St, Merry Dale Dr, Sandy Ln, and complete tear out of Southeast Blvd, \$276,422.55. The city budgeted \$335,000, leaving \$58,577.45 more to spend. Koechner had Higgins bid Adams St and S Auglaize Ave, from railroad tracks to Cooper St, which came in at \$55,017.90. Kelley moved to accept Higgins bid of paving Wade Blvd, E Morgan St, Merry Dale Dr, Sandy Ln and tear out and repour Southeast Blvd, Adams St and S Auglaize Ave for \$331,440.45. Seconded by Hampton and the motion carried in full. Koechner stated a mat may have to be placed on Southeast causing a slight increase in the bid price.

2. Bids were received for the waste water treatment plant surveillance system. Specifications were not written, causing bids to be varied in price and quality. CCI, \$3,465 (5 cameras, power supplies, ups, dvr and installation); MidMo Security, \$965 (6 cameras, ethernet cable and network cable); MidMo Security, \$850 (4 cameras), Aesthetix (6 cameras, ups, cables, installation), \$5,113. McCubbin suggested CCI’s bid based on the system and that other local businesses use them. Hainen moved to approve CCI’s bid, \$3,465. Seconded by Basinger and the motion carried in full.
3. Wiecken reported that Will Thomas submitted his letter of resignation, effective April 14, to take a position with Moniteau County Sheriff Dept. Thomas stated his reason for leaving was due to being offered four 10 hour work days, the pay is the same.
4. Crider gave a code enforcement report.
5. Jeanne Edwards, library board president, presented the council with a bid from PCS Energy to change out the lighting at the library, \$809.75. Kelley moved to authorize the library board to install the LED bulbs at the library. Seconded by Basinger and the motion carried in full.

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6. Mayfield reported that she heard from a top Ameren attorney and they do not have any desire to give up any of Tipton's territory. Mayfield is waiting to hear back on the 20 year and to see if the annexation language can be removed from their proposal.

In other unfinished business, Basinger presented Resolution 19-01 to outgoing Mayor Jennifer Cary. Hampton presented a list of accomplishments to the board and thanked them for their service.

Schmidt read the April 2, 2019 election results: Mayor: Joe Lutz, 209; Mark Hampton, 190; Jennifer Cary, 80. East Ward Alderman: Don Basinger, 223. West Ward Alderman: Randy Clifford with the most write in votes, 40. Local use tax: Yes, 161; No, 294 (failed). Park and Storm Water Sales Tax: Yes, 157; No, 312 (failed). Hainen moved to approve the April 2, 2019 election results. Seconded by Basinger and the motion carried.

Kelley moved to sine die. Seconded by Basinger and the motion carried in full. Elected officials were sworn in.

The new meeting was called to order at 6:30 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Charlie Hainen, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. Supt. of Public Works Jeff Koechner, Chief Edward Wiecken, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

In new business, Mayor Lutz stated he was not ready to make yearly appointments or council committee appointments.

Mayor Lutz stated he will send a letter to Rep. David Wood, Senator Mike Bernskoetter and Lt. Governor Mike Kehoe concerning the condition of Hwy B that MoDot is responsible for.

Koechner reported that the sewer lift station pumps were struck by lightning. Clifford asked why the pumps hadn't been checked on due to overflow and suggested reviewing some of the electrical materials quoted. Clifford also suggested daily logs and that a broken pole at the site needs removed. Koechner reported the insurance company has been notified and quotes from Meyer and Aesthetix will be sent to the adjuster.

In other new business, Mayor Lutz stated he is looking into a nuisance software program, and having welcome signs installed.

Wiecken stated he would like permission to replace Will Thomas. Mayor Lutz stated the city needs to look at the pay scale and increase officer pay and need to get rid of two police cars. No council action was taken.

Basinger moved to pay the bills. Seconded by Hainen and the motion carried by three. Clifford abstained.

Basinger moved to adjourn. Seconded by Kelley and the motion carried in full. The meeting adjourned at 6:45 p.m.

Jennifer Schmidt, City Clerk