

## July 18, 2018 Special City Council Meeting

The special meeting was called to order at 4 p.m. at City Hall. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger, Mike Kelley and Counselor Cydney Mayfield. Supt. of Public Works, Jeff Koechner, City Marshal Edward Wiecken and City Clerk Jennifer Schmidt were also present.

Michele Stufflebean, Tipton Swimming Pool Inc. board president, stated the board would like permission to use the park on Saturday, September 29, 2018 for a family fun day. They want to use the shelter houses, softball field, basketball court and horseshoe pits. They also want to include a barbeque and vendors to sell items. Alderman Kelley moved to allow the Tipton Swimming Pool Inc. to use the park on Saturday, September 29, 2018 for a family fun day event, to provide the city with insurance coverage for the event and to waive field rental fees. Seconded by Alderman Hainen and the motion carried in full.

DA Davidson Financial Advisor Charlie Zitnik was present to discuss the City's water tower construction financing. Due to the project's extended bid opening date the financial proposals were not able to be received by the special meeting date, but are due at 4 p.m., July 19, 2018. Bill 18-14 authorizes the mayor to execute the financial documents as outlined in the parameters of the bill. Alderman Hainen moved to read Bill 18-14 by title. Seconded by Alderman Hampton and the motion carried in full. Mayor Cary read Bill 18-14 by title. Alderman Basinger moved to read Bill 18-14 by title a second time. Seconded by Alderman Kelley and the motion carried in full. Mayor Cary read Bill 18-14 by title a second time. Roll call vote was taken: Hainen, yes; Basinger, yes; Kelley, yes; Hampton, yes. Bill 18-14 passes, becomes Ordinance 18-13.

Bill 18-15 was prepared allowing for a trustee if needed for the water tower lease purchase. It may be rescinded at the next meeting if the financial institution does not wish to use a trustee. Alderman Kelley moved to read Bill 18-15 by title. Seconded by Alderman Hampton and the motion carried in full. Mayor Cary read Bill 18-15 by title. Alderman Basinger moved to read Bill 18-15 by title a second time. Seconded by Alderman Hainen and the motion carried in full. Mayor Cary read Bill 18-15 by title a second time. Roll call vote was taken: Kelley, yes; Hampton, yes; Basinger, yes; Hainen, yes. Bill 18-15 passes, becomes Ordinance 18-14.

David Bock, Mid-Missouri Regional Planning Executive Director, showed the council maps including property owners surrounding the current city limits for annexation purposes. The council agreed to start moving towards annexation focusing on the east and south.

Mayor Cary signed paperwork for DA Davidson prior to Zitnik's departure.

At 5 p.m., Alderman Hampton moved to enter into execution session per RSMo. 620.021(3). Seconded by Alderman Kelley. Roll call vote was taken: Kelley, yes; Basinger, yes; Hainen, yes; Hampton, yes; Kelley, yes.

Mayor Cary called the open meeting back to order at 5:26 p.m. Those answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger, Mike Kelley and Counselor Cydney Mayfield.

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Alderman Hainen asked that a letter be written to State Representative David Wood regarding MoDot's lack of maintenance along Hwy B, Hwy 50 by the Country Club and Hwy 5 S.

Alderman Hampton moved to adjourn. Seconded by Alderman Basinger the motion carried in full. The meeting adjourned at 5:30 p.m.

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Jennifer Schmidt, City Clerk