June 8, 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, Mike Kelley and Counselor Cydney Mayfield. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler, Police Chief Edward Wiecken and City Clerk Jennifer Schmidt were also present.

Tipton R-VI Principal Leeanna Meador reported the high school graduation ceremony will be held outdoors on June 28. The school would like to shoot off fireworks after, and have chosen J & M Displays to shoot the show. Clifford moved to give the school permission to shoot fireworks after the graduation ceremony provided a certificate of insurance is given and lists the City as an additional insured. Seconded by Basinger. Roll call vote: Clifford, yes; Kelley, yes; Basinger, yes; Wolf, yes.

Wolf moved to accept the minutes of the May 4, 2020 open and closed meetings. Seconded by Kelley. Roll call vote: Basinger, yes; Kelley, yes; Clifford, yes; Wolf, yes.

The following updates were made:

- 1. Koechner stated a pump at the waste water plant needed to be rebuilt for an estimated cost of \$2,908.75. Kelley moved to approve rebuilding the waste water pump at a cost of \$2,908.75. Seconded by Basinger. Roll call vote: Kelley, yes; Clifford, yes; Wolf, yes; Basinger, yes.
- 2. Koechner stated the MO Dept. of Natural Resources sent the proposed waste water treatment permit and it is posted for its 30 day comment period. The plant will need to have a "B" operator, it is currently a "C" operator plant. Koechner will attend DNR classes to upgrade his license as soon as they are available.
- 3. Crider reported that 143 & 147 W Cooper St made progress on the nuisance items after they were issued their 48 hour abatement notice. A few items remain: tires along the fence, brush and an unlicensed van. The council directed Crider to continue monitoring the property until the other items have been removed.
- 4. Crider went over the May 2020 code enforcement report stating most people have complied.
- 5. The council agreed to hold a hearing with Loren Kidder regarding the dangerous structure on his property at 501 E Morgan St.
- 6. Wiecken reported that several items are still being left outside of the recycling bin and those who were identified in security footage were notified; however staff does not have time to continuously review video to determine who is leaving items. Koechner stated public works doesn't have time to constantly pick up items that blow away. Basinger moved to remove the recycling bin. Seconded by Wolf. Roll call vote: Kelley, no; Basinger yes; Clifford, no; Wolf, yes; Lutz, yes.
- 7. Clifford reported the fire and police committee met with Fire Chief Fassler regarding some concerns with equipment. Clifford and Basinger recommends Fassler temporarily designate a few hours as needed to fire chief duties and to keep track of such hours. Wiecken met with the committee about the crossing guards due to the city being responsible for hiring. A meeting will be scheduled with the schools to discuss the issue.
- 8. The ordinance committee, Kelley and Clifford, met to review the parking on unfinished surfaces proposal and recommends not moving forward with the bill.
- 9. Schmidt reported the tire recycling event will be held on Aug. 25 & 26 in the evenings. Tires 22" and smaller will cost \$3, larger tires will cost \$10.

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10. Basinger moved to increase camping fees at the fairgrounds to \$15/night. Seconded by Kelley. Roll call vote; Wolf, yes; Basinger, yes; Kelley, yes; Clifford, yes.

The June 2, 2020 election results were reviewed: East Ward Alderman: Mike Kelley, 184; write ins Keith Marcum, 3; Charley Raymond, 1. West Ward Alderman: Mark Hampton, 129; write ins Randy Clifford, 1; Scott Clifford, 1; Charlie Hainen, 1, Bob Wolf, 1. Local use tax: Yes, 152; No, 209 (failed). Abolish City Collector: Yes, 198; No, 147 (passed). Clifford moved to approve the June 2, 2020 election results. Seconded by Basinger. Roll call vote: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes.

Kelley moved to sine die. Seconded by Basinger. Roll call vote: Kelley, yes; Basinger, yes; Wolf, yes; Clifford, yes. Elected officials were sworn in.

The new meeting was called to order at 6:26 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Mark Hampton, Don Basinger and Mike Kelley and Counselor 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, Kelley moved to approve the following commissioned appointments: Don Basinger, Mayor Pro Tem; Cydney Mayfield, Legal Counsel; Jeff Koechner, Supt. of Public Works & Building Inspector; Jennifer Schmidt, City Clerk & Cemetery Sexton; Marna Williams, Deputy City Clerk; Lorrie Strickfaden, Police Officer; Bruce Crider, Police Officer, Code Enforcement & Humane Officer; Tony Sexton, Police Officer; Mitch Davis, Reserve Officer; Adam Pfeiffer, Reserve Officer; Skyler Viebrock, Reserve Officer; Justin Starke, Reserve Officer; Aaron Martin, Municipal Judge; Mary Kay Lutz, Prosecutor; Edward Wiecken, Civil Defense Director; Aaron Fassler, Fire Chief; David Byrd, Assistant Fire Chief; Darla Fassler, Fire Captain; Kevin Morse, Fire Lieutenant. Seconded by Hampton. Roll call vote: Hampton, yes; Basinger, yes; Kelley, yes; Clifford, yes.

Council reviewed the proposed committee appointments. Clifford stated he would like to be considered for the water and sewer committee. Hampton moved to approve the following council committee appointments: Finance, Budget, Auditing & Bills: Don Basinger, Mark Hampton; Streets, Alleys & Lights: Mike Kelley, Mark Hampton; Ordinances: Mike Kelley, Mark Hampton; City Property & Buildings: Mike Kelley, Randy Clifford; Public Improvements: Don Basinger, Randy Clifford; Water & Sewer: Mike Kelley, Randy Clifford; Fire & Police: Don Basinger, Randy Clifford; Health, Safety & Claims: Don Basinger, Mark Hampton; City Employees: Don Basinger, Mark Hampton. Seconded by Clifford. Roll call vote; Basinger, yes; Hampton, yes; Clifford, yes; Kelley, yes.

Clifford moved to approve the updated fairgrounds facility use contract updating the cost for camping to \$15. Seconded by Basinger. Roll call vote was taken: Kelley, yes; Basinger, yes; Hampton, yes; Clifford, yes.

The administrative internal control and accounting policies were reviewed. Clifford expressed concerns about budget preparation and purchasing and would like the Council to authorize any purchases over \$2,500. Schmidt explained that would require a change to the City's purchasing

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policy and many items the city would purchase would have to go through a competitive bid process, taking longer to get projects done. Kelley moved to approve the administrative internal control and accounting policies. Seconded by Basinger. Roll call vote: Clifford, no; Kelley, yes; Basinger, yes; Hampton, yes.

Progressive Pipeline would like to lease the land in front of well #4 on Richard Blvd. Clifford would like language added to include no fueling or other hazardous waste on site and that a significant amount of rock should be placed to eliminate ruts. Basinger moved to authorize Mayor Lutz to sign the lease with Progressive Pipeline adding language regarding no fueling and hazardous waste onsite and the placement of rock for parking. Seconded by Kelley. Roll call vote: Hampton, yes; Kelley, yes; Clifford, yes; Basinger, yes.

Kelley authorized the Mayor to sign a grant application with the MO Dept. of Natural Resources for \$10,200 to purchase 10 picnic tables and 5 benches to be placed at the park made out of recycled tire material. Seconded by Basinger. Roll call vote: Basinger, yes; Kelley, yes; Clifford, yes; Hampton, yes.

Mayor Lutz asked the council to look at the trailer court and offer suggestions on how to clean it up. The ordinance committee will review ordinances from other communities regarding mobile homes and parks.

In new business, Hampton asked the council to consider recognizing those who clean up a property and reinvest in the community. Discussion included tax abatement. Kelley is to discuss different options with the IDA board and ordinance committee.

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

Kelley moved to adjourn. Seconded by Basinger. Roll call vote: Hampton, yes; Clifford, yes; Kelley, yes; Basinger, yes. The meeting adjourned at 6:55 p.m.

Jennifer Schmidt, City Clerk	