March 1, 2021 Tipton City Council Meeting

The city council meeting was called to order at 6 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Mark Hampton, 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.

Hampton moved to accept the minutes of the February 1, 2021 open meeting and nuisance hearing. Seconded by Basinger, and the motion carried by three.

Alderman Clifford joined the meeting at 6:02 p.m.

The following updates were made:

- 1. Koechner said two bids were received on redoing the north lagoon electrical with quite a variance. Koechner believes we should have an engineer write specifications. The committee, Kelley and Clifford, will review the data again.
- 2. Three bids were received for paving Ferguson Ave. The City budgeted \$285,000 for paving, the low bid was from Higgins, paving Ferguson from Hwy 50 to Ohio St, for \$165,169.40. Staff had Higgins quote the remainder of the street, which came back at \$248,337.60. Hampton moved to approve Higgins Asphalt Ferguson Ave street overlay bid from Hwy 50 to Morgan St for \$248,337.60. Seconded by Kelley, roll call vote: Basinger, yes; Kelley, yes; Clifford, no; Hampton, yes.

		Asphalt		Asphalt	Milling	Geogrid &	
Bidder	Options	Price/Ton	Tons	Price	Price	base	Total
Higgins	Hwy 50-Randolph Hwy 50-2nd	25.50	2,741	68,895.50	15,486.65	23,846.70	109,228.85
Latham, MO	Randolph	25.15	3,586	90,187.90	20,081.60	31,198.20	141,467.70
(sq yards)	Hwy 50-Ohio	24.90	4,246	105,725.40	22,716.10	36,727.90	165,169.40
Frech	Hwy 50-Randolph Hwy 50-2nd	90.60	971	87,972.60	76,550.00	included	164,522.60
Columbia, MO	Randolph	85.60	1,163	104,407.80	91,648.00	included	196,055.80
	Hwy 50-Ohio	85.60	1,348	120,243.80	106,224.00	included	226,467.80
Emery	Hwy 50-Randolph Hwy 50-2nd	82.70	946	78,237.20	41,747.35	included	152,378.65
Columbia, MO	Randolph	78.30	1,194	93,490.20	49,346.75	included	187,737.35
	Hwy 50-Ohio	78.30	1,401	109,698.30	56,690.50	included	219,039.20

- 3. Basinger moved to advertise for hiring two part time employees for public works summer help. Seconded by Kelley, roll call vote: Clifford, no; Hampton, yes; Basinger, yes; Kelley, yes.
- 4. Hampton moved to advertise for hay moving on city properties for a 2-year period. Seconded by Basinger, roll call vote: Hampton, yes; Clifford, yes; Kelley, yes; Basinger, yes.
- 5. Crider went over the code enforcement report. Council agreed Burns' still need to clean up tires and a toilet. No hearings are scheduled.
- 6. Wiecken stated there have been issues at the park regarding lights being left on and trash left on the parking lot. The ordinance committee will review and bring a proposal before the board.

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7. Three bids were received for the demolition of the structure at 501 E Morgan St:

Bidder	Demolition	Trees in right of way	Total
A & D, California	16,131.00	3,633.00	19,764.00
RC Contracting, Rocky Mt	14,500.00	3,500.00	18,000.00
B & P, Sedalia	6,500.00	3,500.00	10,000.00

Basinger moved to approve B & P Excavating's bid of \$6,500 for the demolition of the house and small shed. Seconded by Kelley, roll call vote: Basinger, yes; Hampton, yes; Clifford, no; Hampton, yes.

8. Cindy Suddarth stated she will be putting together an ice cream social for the State of Missouri's Bicentennial on August 10 at the Lake shelter house from 6:30 – 8:30 p.m. Suddarth said the ice cream will cost approximately \$600. Hampton moved to donate \$300 for the ice cream social. Seconded by Basinger, roll call vote was taken: Kelley, yes; Clifford, no; Hampton, yes; Basinger, yes.

At 6:25 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2) & (3). Seconded by Basinger, roll call vote: Basinger, yes; Kelley, yes; Clifford, yes; Hampton, yes.

The council reconvened at 6:45 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Don Basinger, Mike Kelley, Randy Clifford, Mark Hampton and Counselor Cydney Mayfield. Mayfield reported the city discussed a personnel and real estate issue with no votes taken.

In new business, Lutz asked the ordinance committee to review the current business license and sales tax ordinance and bring any proposals to the board.

Hampton moved to reappoint Jack Knipp to the Board of Adjustments. Seconded by Basinger, roll call vote: Kelley, yes; Clifford, no; Hampton, yes; Basinger, yes.

Mayor Lutz read Resolution 21-01 honoring Gene Draffen.

In other new business, Hampton would like to see MoDot maintain their parking lot across from Tipton One Stop. Hampton also suggested the council look into using survey monkey to engage the public more in City decisions.

Clifford stated trash wasn't picked up 2 weeks ago on N Auglaize.

Mayor Lutz asked Koechner to look into getting some cold mix for the streets.

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

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

Jennifer	Schmid	lt. Citv	Clerk	