City of Tipton March 5, 2018 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 Counselor Cydney Mayfield. Public Works Superintendent Jeff Koechner, City Marshal Edward Wiecken, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

The Friends of the Price James Library President Sierra Stemberger, stated Olive Ashurst day will be held June 2 and asked that Osage Ave, between Morgan and Cooper Sts. be closed for the day. The Friends will also need 10-12 picnic tables and trash cans and would like a police escort at 8 a.m. to assist with the 5K. Alderman Hainen moved to assist the Friends with the Olive Ashurst event on June 2 by providing picnic tables, trash cans and police assistance for the 5K and to close Osage Ave in between Morgan and Cooper Sts. Seconded by Alderman Basinger and the motion carried in full.

Alderman Kelley moved to accept the minutes of the open and closed meetings held February 8 & 15, 2018. Seconded by Alderman Hampton and the motion carried in full.

The following updates were made:

- 1. Koechner reported having more transmission problems with the John Deere backhoe that has 3,200 hours on it. If the transmission goes completely out it will cost \$20,000 to repair. The trades in difference for the Case backhoe is approximately \$65,000. Alderman Basinger moved to proceed purchasing a Case backhoe off of the state contract buying program. Seconded by Alderman Hainen and the motion carried in full.
- 2. Two bids were received for HVAC maintenance throughout City buildings: Beanland, \$750; Millsap, \$960. Alderman Kelley moved to approve Beanland's bid, \$750. Seconded by Alderman Basinger and the motion carried in full.
- 3. Four bids were received for mowing the city cemetery: Bochard, \$257; Santa Fe, \$390; Seth Kincaid, \$400; Missouri Custom Landscape, \$420. Alderman Basinger moved to authorize the mayor to sign a 2-year contract with Bochard allowing a 3% increase in the 2nd year. Seconded by Alderman Hainen and the motion carried in full.
- 4. Alderman Kelley authorized the Mayor to sign an administrative service agreement with Ann Black for the demolition grant. Seconded by Alderman Hainen. Roll call vote was taken: Kelley, yes; Basinger, yes; Hampton, yes; Hainen, yes.
- 5. The council agreed to allow a family to install a flagpole, solar light and memorial plaque at the Grow & Glow Park. Hainen stated the picnic table boards need replaced at that park as well.
- 6. The council agreed to allow a Boy Scout to do some maintenance work at the park for his Eagle Scout badge.

In new business, Bill 18-07 was prepared to update the nuisance code. Alderman Kelley moved to read Bill 18-07 by title. Seconded by Alderman Basinger and the motion carried in full. Mayor Cary read Bill 18-07 by title. Alderman Basinger moved to read Bill 18-07 by titled a second time. Seconded by Alderman Kelley and the motion carried in full. Mayor Cary read Bill 18-07 by title a second time. Roll call vote was taken for its passage: Basinger, yes; Hampton, yes; Kelley, yes; Hainen, yes.

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Alderman Kelley moved to approve the code enforcement job description which removes the employee certification clause. Seconded by Alderman Basinger and the motion carried in full.

Alderman Hampton asked the council to consider if the City is doing everything possible to assist the school if there was an active shooter situation and should the council consider creating a Public Safety Board. Wiecken believes the police dept. and the school has a good working relationship. An active shooter drill is scheduled for the end of the month.

Alderman Basinger moved to reappoint John Allee to the Board of Adjustments. Seconded by Alderman Hainen and the motion carried in full.

In other new business, Mayfield stated the Webb quiet title action has been filed; there are 18 known heirs.

Alderman Hainen moved to pay the bills. Seconded by Alderman Kelley and the motion carried in full.

The council agreed to change the April meeting date to the 9th due to the election.

Alderman Basinger moved to adjourn. Seconded by Alderman Hainen and the motion carried in full. The meeting adjourned at 6:40 p.m.

Jennifer Schmidt, City Clerk	