March 4, 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 and Don Basinger and Legal Counsel Cydney Mayfield. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler, and City Clerk Jennifer Schmidt were also present.

Kevin Wieberg, Moniteau County 911 Director, stated the emergency dispatch center needs to expand radio coverage to this side of the county for the sheriff's dept. The new system will link to the system located in California. The city engineer advised that nothing be added to the park water tower because it already has 5 units on it. The new tower will host police and fire antenna. Basinger stated he is comfortable with the placement of the county's equipment on the new water tower if the engineer follows the entire process. Council agreed.

Hampton moved to accept the minutes of the February 4, 2019 open and closed meetings and the February 25, 2019 nuisance hearing. Seconded by Hainen and the motion carried by three.

The following updates were made:

- 1. Koechner reported that no bids were received for the salt spreader bid, the dept. will keep it for another use.
- 2. Council reviewed the street repair list while listening to concerns from Cindy Dix Suddarth regarding curb at her home, 101 Wade Blvd, and the run off from the property above her. Hampton moved to go out for bids for repairing the following streets: Wade Blvd, Sandy Ln, Merry Dale Dr, part of E Morgan St and Southeast Blvd. Seconded by Basinger and the motion carried by three.
- 3. Crider stated he would like to have owners from 214 South St and 528 E Morgan St attend a nuisance hearing in late March. The council agreed and a date will be sent out.
- 4. Kelley met with Co-Mo Electric about annexation and the new CEO will be in touch.
- 5. Ameren forwarded a 20 year electric contract, all others have been 10. The council agreed to counter with a 5 year agreement due to annexation discussions with Co-Mo Electric.
- 6. Hainen moved to surplus the fire dept's air compressor that was replaced last fiscal year. Seconded by Basinger and the message carried by three.

In new business, Bill 19-02 was prepared to establish court cost for the MO Statewide Court Automation Fund. Basinger moved to read Bill 19-02 by title. Seconded by Hampton and the motion carried by three. Mayor Cary read Bill 19-02 by title. Basinger moved to read Bill 19-02 by title a second time. Seconded by Hampton and the motion carried by three. Mayor Cary read Bill 19-02 by title a second time. Roll call vote was taken: Hampton, yes; Hainen, yes; Basinger, yes. Bill 19-02 passes, becomes Ordinance 19-02.

Hampton moved to authorize a new bank account and to contract with JetPay for credit card services for the municipal court system. Seconded by Basinger and the motion carried by three.

Basinger moved to accept the resignation of Marna Williams' as the city collector. Seconded by Hampton and the motion carried by three.

Hainen moved to approve Resolution 19-01 to set certain administrative fees. Seconded by Hampton and the motion carried by three.

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Hainen moved to reappoint Lisa Toler Knipp to the Board of Adjustments. Seconded by Basinger and the motion carried by three.

Hainen asked the city to contact MoDot concerning the four way light and the cycle.

Hainen asked that the police dept. keep an eye out for heavy trucks driving on Gregory Blvd.

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

Basinger moved to adjourn. Seconded by Hampton and the motion carried by three. The meeting adjourned at 6:47 p.m.

Jennifer Schmidt, City Clerk	