May 4, 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.

Wolf moved to accept the minutes of the April 13, 2020 open and closed meetings. Seconded by Basinger. Roll call vote: Basinger, yes; Kelley, yes; Clifford, yes; Wolf, yes.

The following updates were made:

- 1. Schmidt reported that Tipton Opportunities Inc. would pay for preparing bid specifications for the lake shelter house.
- 2. The council reviewed the water tower inspections. Koechner noted there weren't any new recommendations and that the vent stacks were repaired. Clifford recommended getting a quote to repair the electrical issues.
- 3. Crider's code enforcement report stated grass was cut at 4 locations, a car was removed and three other issues are still active.
- 4. The State of Missouri issued a stay at home order for the COVID-19 outbreak, and opened back up on May 4; however Moniteau County's stay at home order was extended until May 10. Kelley moved to resume normal business practices on May 18, 2020. Seconded by Basinger. Roll call vote was taken: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes. The Council agreed that ball field participants and spectators should practice social distancing and the request for a truck or tractor pull in early June was deemed not practical at this time.
- 5. Discussion concerning the half burnt house at 501 E Morgan St included the lien and deed holders on the property. Council agreed Mayfield should follow up with the lien holder to determine they have no interest in the property prior to the City scheduling a hearing with the owner to discuss abatement.

In new business, Clifford questioned why the three bills presented in the packet weren't sent to the committee. It was explained that bills mandated by other agencies do not go before committee. However, bills that need specific guidance and feedback go to committee for review prior to adoption.

Bill 20-02 was prepared to amend the FY2020 budget. Kelley moved to read Bill 20-02 by title. Seconded by Basinger. Roll call vote: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes. Mayor Lutz read Bill 20-02 by title. Basinger moved to ready Bill 20-02 by title a second time. Seconded by Wolf. Roll call vote: Kelley, yes; Basinger, yes; Wolf, yes; Clifford, yes. Mayor Lutz read Bill 20-02 by title a second time. Roll call vote was taken: Wolf, yes; Basinger, yes; Kelley, yes; Clifford, yes.

Bill 20-03 was prepared to amend the City's court costs per the review done by the State Office of Court Administration in January. Basinger moved to ready Bill 20-03 by title. Seconded by Kelley. Roll call vote: Clifford, yes; Basinger, yes; Kelley, yes; Wolf, yes. Mayor Lutz read Bill 20-03 by title. Basinger moved to read Bill 20-03 by title a second time. Seconded by Kelley. Roll call vote: Wolf, yes; Clifford, yes; Kelley, yes; Basinger, yes; Mayor Lutz read Bill 20-03 by title a second time. Roll call vote: Basinger, yes; Wolf, yes; Clifford, yes; Kelley, yes.

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At 6:28 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2). Seconded by Basinger. Roll call vote: Clifford, yes; Kelley, yes; Basinger, yes; Wolf, yes.

The council reconvened at 6:44 p.m. Those answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Bob Wolf, Don Basinger, Mike Kelley and Counselor Cydney Mayfield. Mayfield reported two real estate transactions were discussed and a vote was taken. When the contract is signed it will be made available to the public.

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

Kelley moved to adjourn. Seconded by Basinger. Roll call vote: Kelley, yes; Basinger, yes; Wolf, yes; Clifford, yes. The meeting adjourned at 6:45 p.m.

Jennifer Schmidt, City Clerk