

**October 5, 2020**  
**Tipton City Council Meeting**

The public hearing for the October 2020 – September 2021 budget was held at 6 p.m. Schmidt went over the revenues and expenditures and fund highlights. There was no further public comment.

The city council meeting was called to order at 6:02 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Mark Hampton, Don Basinger, and Mike Kelley. 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 September 8, 2020 open and closed meetings. Seconded by Basinger, roll call vote: Basinger, yes; Kelley, yes; Clifford, yes; Hampton, yes.

The following updates were made:

1. Koechner stated he talked to Don Jenkins, MECO Engineer, about the CDBG street grant. The north portion of Auglaize was removed, adjusting the project cost to \$674,201.43, costing the City approximately \$239,201.43. The Council agreed these figures would work with the City's budget and to proceed with the application.
2. Crider made his code enforcement report and noted giving Burns' on W Cooper St until the end of the month to finish cleaning up or they will come before the council.
3. Schmidt reported that the lease purchase firm, Community Leasing Partners, proposes to fund the 2020 Freightliner fire truck purchase for a term of 6 years, one payment of approximately \$41,000 due every June at 2.89%. Fassler said he sent information on the Spartan trade in to the broker, and the loan amount will be reduced after a price is given. Alderman Kelley moved to accept Community Leasing Partners proposal for financing the 2020 Freightliner fire truck for 6 years at 2.89%. Seconded by Basinger, roll call vote: Hampton, yes; Clifford, yes; Kelley, yes; Basinger, yes.
4. The City received a grant from the MO Dept. of Natural Resources to purchase park benches and picnic tables made from recycled tires. Hampton moved to accept the sole source vendor, Champlin Tire Recycling's bid of \$10,504 for 6 park benches and 10 picnic tables. Seconded by Basinger, roll call vote: Hampton, yes; Clifford, yes; Kelley, yes; Basinger, yes.

At 6:07 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2). Seconded by Basinger, roll call vote: Clifford, yes; Hampton, yes; Basinger, yes; Kelley, yes.

The council reconvened at 6:19 p.m. Those answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Mark Hampton, Don Basinger, Mike Kelley and Counselor Cydney Mayfield. Mayfield reported two real estate transactions were discussed, and if the matters go through the public will be notified.

Bill 20-09 was prepared to adopt the FY2021 budget. Kelley moved to read Bill 20-09 by title. Seconded by Basinger, roll call vote: Basinger, yes; Kelley, yes; Hampton, yes; Clifford, no. Mayor Lutz read Bill 20-09 by title. Basinger moved to read Bill 20-09 by title a second time. Seconded by Kelley, roll call vote: Hampton, yes; Clifford, no; Basinger, yes; Kelley, yes. Mayor Lutz read Bill 20-09 by title a second time. Roll call vote was taken: Basinger, yes; Kelley, yes; Clifford, no; Hampton, yes.

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Kelley moved to reappoint Benny Hainen and Brad Clay to the IDA board. Seconded by Basinger, roll call vote: Clifford, no; Hampton, yes; Basinger, yes; Kelley, yes.

Mayor Lutz stated a proclamation was prepared to honor WWII veteran, Harold Lee Dick, killed in action and recently identified, being brought back to Tipton for burial on Sat, Oct. 10. Wiecken reported speaking with the American Legion and Patriot Guards about the event which will include a flyover from Whiteman Air Force Base, and a processional from the west city limits to the cemetery by caisson. The community has been asked to assist the Flag Man's Mission by lining up flags along the highways on Friday and taking them down on Sunday.

In other new business, Hampton reported the health committee will be reviewing the upcoming renewal. A proposal has been received by one agent with a cost savings of \$42,000. This savings could fund more projects instead of using general fund reserves.

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 Kelley, roll call vote: Hampton, yes; Clifford, yes; Kelley, yes; Basinger, yes. The meeting adjourned at 6:30 p.m.

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Jennifer Schmidt, City Clerk