

April 12, 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 Randy Clifford, 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 March 1, 2021 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 said the north lagoon electrical has been put on hold to see if the American Rescue Plan stimulus funds can be used to repair it.
2. Five applications were received for two part time mowing jobs. Hampton moved to hire Evan Rex and James Cox for \$10.30/hour, not to exceed 32 hours/week. Seconded by Kelley, roll call vote: Clifford, no; Hampton, yes; Basinger, yes; Kelley, yes.
3. One bid was received for mowing hay at the waste water treatment plant. Kelley moved to approve Eddie Lavery's bid of \$200 per year for a two year period. Seconded by Hampton, roll call vote: Hampton, yes; Basinger, yes; Kelley, yes; Clifford, yes.
4. Crider went over the code enforcement report.

Moniteau County Clerk Roberta Elliott certified the April 6, 2021 election results: Mayor Joe Lutz, 439 votes, write ins: Mark Hampton, 1; John Hineman, 1; East Ward Alderman Don Basinger, 250 votes; West Ward Alderman Bob Wolf, 211 votes and City Marshal Edward Wiecken, 375 votes; Lorrie Strickfaden, 121, write in Leanna Brown, 1. Hampton moved to approve the April 6, 2021 election results. Seconded by Basinger, roll call vote: Clifford, yes; Hampton, yes; Kelley, yes; Basinger, yes.

At 6:04 p.m., Kelley moved to Sine Die. Seconded by Basinger, roll call vote: Clifford, yes; Hampton, yes; Basinger, yes; Kelley, yes. Elected officials were sworn in.

The new meeting was called to order at 6:09 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Bob Wolf, Mark Hampton, Don Basinger and Mike Kelley and Counselor Cydney Mayfield. Supt. of Public Works Jeff Koechner, Chief Edward Wiecken, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

At 6:10 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2). Seconded by Wolf, roll call vote: Kelley, yes; Wolf, yes; Hampton, yes; Basinger, yes.

The council reconvened at 6:18 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Bob Wolf, Mark Hampton, Don Basinger and Mike Kelley and Counselor Cydney Mayfield. Mayor Lutz reported the council voted to auction the property located at 501 E Morgan St with auctioneer Steve Dubbert with a reserve bid of \$10,000, within the next month.

In new business, Kelley moved to approve the following commissioned appointments: Don Basinger, Mayor Pro Tem; Cydney Mayfield, Legal Counsel; Jeff Koechner, Supt. of Public Works/Building Inspector; Jennifer Schmidt, City Clerk /Cemetery Sexton; Marna Williams, Deputy City Clerk; Lorrie Strickfaden, Police Officer; Bruce Crider; Police Officer/Code

April 12, 2021
Tipton City Council Meeting

Enforcement/Humane Officer; Michael Partin, Police Officer; Mitch Davis, Reserve Officer; Adam Pfeiffer, Reserve Officer; Jeff Sostorecz, Reserve Officer; Skyler Viebrock, Reserve Officer; Justin Starke, Reserve Officer; Aaron Martin, Municipal Judge; Mary Kay Lutz, Prosecutor; Edward Wiecken, Civil Defense Director; Aaron Fassler, Fire Chief; David Byrd, Assistant Fire Chief; Darla Fassler, Fire Captain; Kevin Morse, Fire Lieutenant. Seconded by Basinger and the motion carried in full.

Wolf moved to approve the following council committee appointments:

Finance, Budget, Auditing & Bills: Don Basinger, Mark Hampton; Streets, Alleys & Lights, Mike Kelley, Mark Hampton; Ordinances: Mike Kelley, Mark Hampton; City Property & Buildings: Mike Kelley, Bob Wolf; Public Improvements: Don Basinger, Mark Hampton; Water & Sewer: Mike Kelley, Bob Wolf; Fire & Police: Don Basinger, Bob Wolf; Health, Safety & Claims: Don Basinger, Mark Hampton; City Employees: Don Basinger, Bob Wolf. Seconded by Hampton and the motion carried in full.

Park Activity Director Dylan Cooper stated he has gotten a new net, turf and labor to install concrete at the batting cage donated; the city would be responsible for the concrete and steel cost of approximately \$3,000. Kelley moved to adjust the budget for the batting cage renovation. Seconded by Basinger and the motion carried in full.

Kim Wolf, secretary of the terminated Tipton Swimming Pool, Inc. board, stated the board didn't receive any bids for the pool property and will sell it to the City for \$1. Kelley moved to purchase the pool for \$1. Seconded by Wolf, roll call vote: Wolf, yes; Hampton, yes; Basinger, yes; Kelley, yes. Hampton moved to let bids for the demolition of the pool after the deed is filed. Seconded by Kelley and the motion carried in full.

Marsha Nelson, Price James Library director, presented the library's annual report. Jeanne Edward, library board president, asked the Council to consider replacing the HVAC in the original building and repair the ADA ramps.

Mayor Lutz was contacted regarding rain water gathering on Auglaize Ave near Saline St. Koechner is working at cutting ditches and speaking with a property owner about his field entrance.

Fassler requested the Council permission to sell the Seagraves fire truck as it was replaced with the 2021 Freightliner. Basinger moved to sell the Seagraves fire truck on Govdeals with a reserve of \$2,000. Seconded by Wolf and the motion carried in full.

Hampton stated the Tipton Nutrition Center is hosting a 5k on May 8 and would like an officer at the Hwy B and Cooper St intersection.

Kelley moved to authorize the Mayor to sign a CARES grant application with Moniteau County for approximately \$3,500 for vinyl chairs and water bottle fillers. Seconded by Hampton and the motion carried in full. Mayor Lutz stated the City is expected to receive approximately \$624,000 in American Recovery Plan funds authorized by the US Congress in response to COVID-19.

April 12, 2021
Tipton City Council Meeting

Hampton moved to transfer \$5,000 from the operating water fund account at Commerce Bank to the water money market account at Tipton Latham Bank. Seconded by Kelley and the motion carried in full.

Kelley moved to approve Brothers Market liquor license at 115 S Moreau Ave. Seconded by Hampton and the motion carried in full.

Wolf authorized the Mayor to sign the Moniteau County Tax Collection contract. Seconded by Basinger and the motion carried in full.

Due to damage done to the baseball field announcer stand the council agreed hitting golf balls at the park is no longer acceptable. Schmidt is meeting with a Co-Mo representative about increasing the Wi-Fi accessibility at the park for additional security cameras and visitor use. Due to ongoing issues with trash being left at the park and vehicles and tires creating excessive noise, Hampton moved to temporarily close the park gates daily between 11 p.m. – 5 a.m. Seconded by Basinger and the motion carried in full.

CDC Tipton, LLC (Family Dollar/Dollar Tree) representatives sent in two agreements for the council to consider: a no objection to their expansion into Tipton and a perpetual easement to the alley that runs east and west of the property. Hampton moved to authorize the mayor to sign the no objection letter and the perpetual easement for CDC Tipton, LLC. Seconded by Kelley and the motion carried in full.

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

Basinger moved to adjourn. Seconded by Wolf. The meeting adjourned at 7 p.m.

Jennifer Schmidt, City Clerk