

December 3, 2018
Tipton City Council Meeting

The meeting was called to order at 5:30 p.m. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

Alderman Hainen moved to accept the minutes of the November 11 & 13, 2018 open meetings. Seconded by Alderman Basinger and the motion carried in full.

The following updates were made:

1. The water tower construction crew is on site.
2. Crider reported there hasn't been much code enforcement activity, but noted Tina Lewis, 528 E Morgan was present to discuss her vehicles. Lewis stated she is still working on obtaining a title for the dodge and the white car can't be fixed because of the weather.
3. Alderman Basinger moved to offer a one year building lease with the Price James Library Board of Trustees for \$10/month, beginning February 1, 2019. Seconded by Alderman Hampton and the motion carried in full.
4. There was discussion regarding extra pay for employees who declined the city's health insurance and paying out any benefit to an employee who declines it. Alderman Basinger moved to allow a cash payout with a rate to be determined for employees who did not want the city's health insurance. Motion died for a lack of a second.

At 5:49 p.m., Alderman Kelley moved to enter into executive session, RSMo. 610.021(3). Seconded by Alderman Hainen. Roll call vote was taken: Hampton, yes; Hainen, yes; Basinger, yes, Kelley, yes.

The open meeting was called back to order at 6:10 p.m. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. Mayor Cary stated the council voted to hire two applicants and will notify the public within the required time frame.

In new business, Bill 18-22 was prepared to authorize a use tax on the April 2, 2019 ballot. Alderman Kelley moved to read Bill 18-22 by title. Seconded by Alderman Basinger and the motion carried in full. Mayor Cary read Bill 18-22 by title. Alderman Hampton moved to read Bill 18-22 by title a second time. Seconded by Alderman Basinger and the motion carried in full. Mayor Cary read Bill 18-22 by title a second time. Roll call vote was taken for its passage: Basinger, yes; Hainen, yes; Hampton, yes; Kelley, yes. Bill 18-22 passes, becomes Ordinance 18-21.

Bill 18-23 was prepared to authorize a half cent park and storm water tax on the April 2, 2019 ballot. Alderman Hampton moved to read Bill 18-23 by title. Seconded by Alderman Kelley and the motion carried in full. Mayor Cary read Bill 18-23 by title. Alderman Basinger moved to ready Bill 18-23 by title a second time. Seconded by Alderman Hainen and the motion carried in full. Mayor Cary read Bill 18-23 by title a second time. Roll call vote was taken for its passage: Kelley, yes; Hampton, yes; Hainen, yes; Basinger, yes. Bill 18-23 passes, becomes Ordinance 18-22.

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Alderman Kelley moved to approve Resolution 18-01, a park donation from Capt. James Lang's family. Seconded by Alderman Hainen and the motion carried in full.

Alderman Hampton moved to reappoint Craig Wolf to the park board for 3 years. Seconded by Alderman Hainen and the motion carried in full.

Alderman Kelley moved to approve Resolution 18-02, apply for the Land and Water Conservation Fund Grant. Seconded by Alderman Hainen and the motion carried in full.

Alderman Kelley moved to approve Resolution 18-03, apply for the Recreational Trails Program Grant. Seconded by Alderman Hampton and the motion carried in full.

Bill 18-24 was prepared to reorganize the Park Board. Alderman Kelley moved to read Bill 18-24 by title. Seconded by Alderman Hainen and the motion carried in full. Mayor Cary read Bill 18-24 by title. Alderman Basinger moved to read Bill 18-24 by title a second time. Seconded by Alderman Hampton and the motion carried in full. Mayor Cary read Bill 18-24 by title a second time. Roll call vote was taken for its passage: Hainen, yes; Hampton, yes; Kelley, yes; Basinger, yes. Bill 18-24 passes, becomes Ordinance 18-23.

The April 2, 2019 election filing dates are December 11, 2018 – January 15, 2019. Positions on the ballot are the mayor and one alderman from the east and west wards.

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

Alderman Hampton moved to adjourn. Seconded by Alderman Basinger and the motion carried in full. The meeting adjourned at 6:30 p.m.

Jennifer Schmidt, City Clerk