

**February 3, 2020
Tipton City Council Meeting**

The city council meeting was called to order at 6:20 p.m., after the public hearing for the softball field grant application. Answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Bob Wolf, Don Basinger and 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 January 6, 2020 open and closed meetings. Seconded by Basinger, the motion carried by three, Clifford abstained.

The following updates were made:

1. Koechner discussed hiring two part time employees to assist mowing over the late spring and summer. Kelley moved to approve hiring up to two part time employees to assist mowing city property. Seconded by Basinger and the motion carried by three, Clifford opposed.
2. Koechner stated there is over \$136,000 left in the waste water escrow lease purchase fund and would like to spend the money on the items listed in the lease purchase agreement since the basin is finished. Kelley moved to approve spending \$99,800 of the remaining escrow funds to purchase equipment for the waste water plant. Seconded by Wolf and the motion carried by three. Clifford abstained.
3. Koechner stated the waste water plant needs a new rotor and it will take 12 weeks from the time it's ordered. Basinger moved to approve purchasing a rotor for the waste water plant from Evoqua for \$64,000. Seconded by Wolf, the motion carried by three, Clifford opposed.
4. Crider reported a nuisance hearing needs to be held for 133 & 143 W Cooper St. The property owner at 107 N Moreau Ave was issued a citation for the unlicensed vehicle on the property. 338 Ferguson is waiting on the weather to break to get the unlicensed vehicle moved. Mayfield stated she is reviewing the probate case of 501 E Morgan.
5. Wolf authorized the Mayor to sign the revised building lease with the City of Tipton Municipal Library Board. Seconded by Kelley and the motion carried by three, Clifford opposed.

At 6:30 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2) and (3). Seconded by Basinger. Roll call vote was taken: Kelley, yes; Basinger, yes; Wolf, yes; Clifford, yes.

The council reconvened at 6:50 p.m. Those answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Bob Wolf, Don Basinger and Mike Kelley and Counselor Cydney Mayfield. Mayfield stated personnel action was taken and the information will be disclosed within 72 hours.

In new business, Kelley reported him and Wolf reviewed the solid waste proposals and recommends staying with Republic Services.

	Republic, Jeff City	Advanced Disposal, Macon	WCA, Sedalia
Residential City charges an additional 51 cents per household for admin fees	\$12.65/month, 96 gal cart \$1.50 extra cart, 145 on file 3% annual increase	\$13/month, 95 gal cart \$5 extra cart 3% annual increase	\$15.05/month, 96 gal cart \$7.50 extra cart 3% annual increase
Commercial	1x per week		

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1 yd hand pick	45.02	20	40.00
2 yd	62.98	65	55.96
4	78.83	85	70.04
6	96.28	105	85.55
8	111.96	125	98.59
Truck	Resident: 34,260 lbs - side load Commercial: 34,840 - front load	36,600 - 37,020	66,000 lbs front: 20k; rear, 46k
Bulky Pickup	\$30/yard	1 item/week free then \$10/item	\$10 - base cost
City Wide Cleanup	Spring, free; Fall, free	Spring, free; Fall, \$65/ton	Spring, free; Fall, \$195/ton
Recycle	\$210, plus haul=\$313	\$250	\$395, plus haul = \$505

Kelley moved to approve Republic Services 3 year proposal. Seconded by Basinger and the motion carried in full.

Resolution 20-01 was prepared to authorize the City to apply for a grant with the Land and Water Conservation Fund. Kelley moved to read Resolution 20-01 by title. Seconded by Basinger and the motion carried by three, Clifford abstained.

Kelley moved to approve the Loss Control Policy as presented. Seconded by Wolf and the motion carried in full.

Wolf moved to pay the bills. Seconded by Basinger. Clifford questioned the following vendors: Boone Quarry, Engineering Surveys, General Code, Hawkins, Knapheide, Meyer Electric, MFA Agri, T & W Tire, Commerce Bank Visa. The motion carried in full.

Mike Rex stated he would like a dip installed on W Morgan, past the last home on the street due to speeding. Mayor Lutz asked Wiecken to look into the issue and the Street committee look into adding a stop sign.

Wolf moved to adjourn. Seconded by Basinger and the motion carried in full. The meeting adjourned at 7:02 p.m.

Jennifer Schmidt, City Clerk