

**February 4, 2019**  
**Tipton City Council Meeting**

The meeting was called to order at 6 p.m. Answering roll call were Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. Supt. of Public Works Jeff Koechner, City Marshal Edward Wiecken, Fire Chief Aaron Fassler, Waste Water Manager Mike Profitt and City Clerk Jennifer Schmidt were also present.

Stacy Nicks stated there was a problem with getting the fence for her father's rental property at 117 W Morgan St, and the renter purchased a business license instead. They will revisit the fence at a later date. Two or three cars have been moved. Mayfield stated businesses must follow the nuisance ordinance as well.

Alderman Kelley moved to accept the minutes of the January 7, 2019 open meeting. Seconded by Alderman Hainen and the motion carried in full.

The following updates were made:

1. Koechner reported that the mailbox on Saline got fixed.
2. Profitt stated he would like a surveillance system for the waste water treatment plant. It is expected to cost \$3,500 and \$1,000 was budgeted. The council agreed to table until quotes were received.

Mayor Cary arrived at 6:10 p.m.

3. Crider has been in touch with 517, 518 & 519 N Moreau and 509, 529 Ash St concerning their properties. He's is unsure if the recliner at 143 W Cooper St has been moved. Alderman Hampton asked if there was a quicker way to abate. Mayfield reminded the council they can perform an administrative hearing after a 10 day notice is given to the nuisance owner.
4. Alderman Hainen moved to bid out the house demolition project if the environmental assessment is completed prior to the March 4<sup>th</sup> meeting. Seconded by Alderman Kelley and the motion carried in full.
5. Discussion focused on mobile homes, campers and tiny homes. The council is interested in reviewing ordinances regarding age restrictions on mobile homes, address people living in campers and review sample tiny homes ordinances.
6. Moniteau County Emergency Dispatch and their communications specialist contacted the city about placing 2 additional antenna on the park water tower. The request was reviewed by Engineer Gene Spears, he advised no additional antenna be placed on the tower. The county then requested to place the antenna on the new water tower being built, Spears response advised against it. The council agreed to heed Spears recommendation and not allow any antenna on the towers.

Alderman Kelley moved to reappoint Don Basinger, Christy Proctor, Laurie Petree and Mike Nelson the fair board for a 4 year term. Seconded by Alderman Basinger and the motion carried in full. There is still one vacancy on the board.

In new business, Charlie Zitnik, DA Davidson, discussed the latest financial offering for the waste water treatment plant additions. Five companies responded with interest rates varying between 3.89 – 4.26%. Bill 19-01 was prepared to accept Capital One's financing offer of 3.95%. Alderman Kelley moved to read Bill 19-01 by title. Seconded by Alderman Hampton and the motion carried in full. Mayor Cary read Bill 19-01 by title. Alderman Basinger moved to read Bill 19-01 by title a second time. Seconded by Alderman Hampton and the motion carried in full.

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Mayor Cary read Bill 19-01 by title a second time. Roll call vote was taken: Basinger, yes; Hainen, yes; Hampton, yes; Kelley, yes. Bill 19-01 passes, becomes Ordinance 19-01.

Mayor Cary signed the necessary paperwork for the lease purchase financing.

Alderman Hampton moved to approve the Fiscal Year 2018 audit report. Seconded by Alderman Hainen and the motion carried in full.

At 7:04 p.m., Alderman Kelley moved to enter into executive session per RSMo. 610.021(3). Seconded by Alderman Basinger. Roll call vote was taken: Kelley, yes; Basinger, yes; Hainen, yes; Hampton, yes.

The open meeting reconvened at 7:15 p.m. Those answering roll call were Mayor Jennifer Cary, Alderman Hampton, Hainen, Basinger & Kelley, and Counselor Cydney Mayfield. Mayor Cary reported the council voted to hire a full time police officer.

Alderman Hampton moved to pay the bills with the addition of historian Rhonda Chalfant. Seconded by Alderman Hainen and the motion carried in full.

Alderman Kelley moved to adjourn. Seconded by Alderman Basinger and the motion carried in full. The meeting adjourned at 7:20 p.m.

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Jennifer Schmidt, City Clerk