

## June 4, 2018 City Council Meeting

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

Joe Lutz, 201 Hainen Dr., asked the council to enforce the nuisance ordinance. There is one particular property that never mows and now has junk vehicles sitting on the property.

John Jacobs and Mark Crocker, Vaughan Pools, presented the council with a few drawings of pools they have designed that cost \$285,000-\$500,000. The estimates do not include the decking, fencing or bath houses.

Michelle Stufflebean and Kim Wolf, board members of Tipton Swimming Pool, Inc., stated they have raised over \$20,000, approximately \$9,000 was needed for start-up. They are averaging 80-100 kids per day, and the electrical and plumbing issues have been fixed. Stufflebean asked the council to consider issuing a public service agreement to pay off the pool's delinquent utility bill, \$694.22. Alderman Hampton authorized city counselor Mayfield to prepare a public service agreement to forgive the Tipton Community Swimming Pool's past due balance of \$694.22. Seconded by Alderman Basinger and the motion carried by three.

Bill Campbell, Putnam Chevrolet, stated Chevrolet has a demo program and would like to get demo pricing for a 2018 Chevrolet 1 ton flatbed truck. The city would be responsible for paying the interest.

Bruce Crider, Code Enforcement officer, presented a report to the council stating he has contacted 10 people, another 9 can't be found. Crider asked one subject to attend the meeting to discuss his nuisance properties, but he did not show up. The council reminded Crider letters need to be sent to the owners who have nuisance properties.

Alderman Kelley moved to accept the minutes of the May 7, 2018 open and closed meetings. Seconded by Alderman Basinger and the motion carried by three.

The following updates were made:

1. MO Dept. of Natural Resources performed a water compliance inspection and found one deficiency. McCall's Candles needs to install a backflow prevention device on the sprinkler system.
2. Alderman Kelley moved to approve letting bids for the water tower with a bid opening date of July 6. Seconded by Alderman Hampton and the motion carried by three.
3. Profitt stated a pump at the prison lift station needs replaced. Alderman Hampton moved to purchase a pump from Aesthetix Electric for \$7,413. Seconded by Alderman Basinger and the motion carried by three.
4. Mayor Cary stated she is worried that kids and buildings will get hit by golf balls that Alan Sykes hits at the park. The council did not see any issue with Sykes hitting the golf balls at the park as long as no one was around.

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5. Alderman Hampton moved to move the July meeting to the 9<sup>th</sup> and schedule a special meeting for July 18 to approve the water tower financial documents. Seconded by Alderman Basinger and the motion carried by three.

In other unfinished business, Koechner stated the city needs to get started on annexing property due to interest from outlying property owners.

In new business, a bill was prepared to establish procedures to disclose potential conflicts of interest. Alderman Hampton moved to read Bill 18-10 by title. Seconded by Alderman Kelley and the motion carried by three. Mayor Cary read Bill 18-10 by title. Alderman Basinger moved to read Bill 18-10 by title a 2<sup>nd</sup> time. Seconded by Alderman Hampton and the motion carried by three. Mayor Cary read Bill 18-10 by title a second time. Roll call vote was taken: Hampton, yes; Basinger, yes; Kelley, yes. Bill 18-10 passes, becomes Ordinance 18-09.

A bill was prepared authorizing a lead ban in public and private drinking water plumbing. Alderman Kelley moved to read Bill 18-11 by title. Seconded by Alderman Basinger and the motion carried by three. Mayor Cary read Bill 18-11 by title. Alderman Basinger moved to read Bill 18-11 by title a second time. Seconded by Alderman Hampton and the motion carried by three. Mayor Cary read Bill 18-11 by title a second time. Roll call vote was taken: Basinger, yes; Kelley, yes; Hampton, yes. Bill 18-11 passes, becomes Ordinance 18-10.

A bill was prepared to accept a portion of Tracee Rd, measuring 604.9 feet long and 54.74 feet wide. Koechner said that portion of road was up to city specifications and developer, Dan Oligschlaeger, was okay with the bill. Alderman Kelley moved to read Bill 18-12 by title. Seconded by Alderman Basinger and the motion carried by three. Mayor Cary read Bill 18-12 by title. Alderman Basinger moved to read Bill 18-12 by title a second time. Seconded by Alderman Kelley and the motion carried by three. Mayor Cary read Bill 18-12 by title a second time. Roll call vote was taken: Kelley, yes; Hampton, yes; Basinger, yes. Bill 18-12 passes, becomes Ordinance 18-11.

Alderman Hampton asked about getting a pool committee together and meet to discuss Tipton's options. Alderman Kelley stated he would serve.

Alderman Kelley moved to pay the bills. Seconded by Alderman Basinger and the motion carried by three.

Alderman Kelley moved to adjourn. Seconded by Alderman Basinger and the motion carried by three. The meeting adjourned at 7:19 p.m.

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Jennifer Schmidt, City Clerk