

**March 2, 2020**  
**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, 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.

Kelley moved to accept the minutes of the February 3, 2020 open and closed meetings. Seconded by Basinger. Roll call vote: Kelley, yes; Basinger, yes; Wolf, yes; Clifford, no.

The following updates were made:

1. Koechner stated streets slated for paving this spring include the 700 block of E Morgan & Round Hill, Lawn Dr, Meadowlark Ln, 500 block of Glenn Ave, Sandy Ln, Meadow Ln, Ryan Ave between Morgan and Moniteau St, Park Ave, South and Center St. Core samples were taken on each street and it was determined that Lawn Dr would need to be dug out and rock and mat would need to be placed to keep it holding. Basinger moved to start the process of advertising the 2020 street paving project. Seconded by Kelley. Roll call vote: Basinger, yes; Kelley, yes; Clifford, no; Wolf, yes.
2. Bids were opened on Feb. 12 for replacing the water main on Ferguson Ave between Hwy 50 and Morgan St: RC Contracting, \$283,500; S & A Equipment, \$331,819.43; Gene Haile, \$380,478.10; Stockman Construction, \$415,020; Fischer Grading, \$418,695; Do-Rite Construction, \$425,780; Lehman Construction, \$636,200. Engineer Gene Spears wrote a letter stating he reviewed the bids, found no arithmetical errors, and spoke with the low bidder, Randy Combs who related he had no concerns with the project and was confident with his bid. There was discussion regarding bid item #15, asphalt and concrete replacement since the City does plan to redo the street after the water line is placed. Combs indicated that line item is open for discussion. Basinger moved to approve the low bid of RC Contracting, \$283,500 acknowledging a possible change order due to line item #15, street replacement. Seconded by Kelley. Roll call vote: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes.
3. Koechner stated the UV sensor needed replaced at the waste water treatment plant; however it was not budgeted. The quote from supplier, Ray Lindsey, was \$2,117.33. The sensor indicates the intensity of the UV bulbs. Kelley moved to approve the purchase of the UV sensor at a cost of \$2,117.33. Seconded by Basinger. Roll call vote: Wolf, yes; Basinger, yes; Kelley, yes; Clifford, no.
4. The FY2020 budget included purchasing a new 60" zero turn mower for \$8,500 which included trading in the oldest mower in the fleet. However, Fassler indicated if the City would keep the old mower he would take on mowing the waste water plant. The new quote without a trade in for a 60" John Deere zero turn is \$9,573.41. Bidding out all of the City's mowing was discussed. Kelley moved to purchase a 60" zero turn John Deere mower from Sydenstricker's for \$9,573.41. Seconded by Wolf. Roll call vote was taken: Basinger, yes; Kelley, yes; Clifford, no; Wolf, yes.
5. Crider reported a nuisance hearing is scheduled for after the council meeting regarding the properties at 143 & 147 W Cooper St. The unlicensed car on the corner of Hwy B and Pettis St was removed after they owner was issued a \$50 court fine.

In new business, the Cemetery Advisory Committee presented the Council with Bill 20-01 adding some additional regulations at the cemetery, asking for two flower policy signs to be purchased and installed and to hold a public meeting concerning the upkeep of the cemetery. The rules

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include burial arrangements, lot rights, ownership determination, termination of rights, City's rights, conduct in the cemetery, improvements, loss and damage, care of the cemetery and monuments. Kelley moved to read Bill 20-01 by title. Seconded by Basinger. Roll call vote: Basinger, yes; Kelley, yes; Clifford, yes; Wolf, yes. Mayor Lutz read Bill 20-01 by title. Basinger moved to ready Bill 20-01 by title a second time. Seconded by Kelley. Roll call vote was taken: Kelley, yes; Clifford, yes; Basinger, yes; Wolf, yes. Mayor Lutz read Bill 20-01 by title a second time. Roll call vote was taken for Bill 20-01 passage: Wolf, yes; Clifford, yes; Kelley, yes; Basinger, yes.

Two bids were received for HVAC maintenance at city buildings. Kelley moved to reject both bids, rebid asking for response time and trip charge and service rate. Seconded by Wolf. Roll call vote was taken: Basinger, yes; Wolf, yes; Clifford, yes; Kelley, yes.

Wolf moved to reappoint Bill Draffen to the Board of Adjustments. Seconded by Basinger. Roll call vote was taken: Clifford, no; Wolf, yes; Basinger, yes; Kelley, yes.

At 6:30 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2). Seconded by Basinger. Roll call vote was taken: Kelley, yes; Basinger, yes; Wolf, yes; Clifford, no.

The council reconvened at 6:47 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 there was a closed vote taken regarding real estate and the vote will be released if a contract is executed.

Wolf moved to pay the bills. Seconded by Basinger. Roll call vote was taken: Kelley, yes; Basinger, yes; Wolf, yes; Clifford, no.

Kelley moved to adjourn. Seconded by Wolf. Roll call vote was taken: Clifford, yes; Wolf, yes; Basinger, yes; Kelley, yes. The meeting adjourned at 6:50 p.m.

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Jennifer Schmidt, City Clerk