

**November 2, 2020**  
**Tipton City Council Meeting**

The city council meeting was called to order at 6 p.m. Answering roll call were Mayor Pro Tem Don Basinger, Aldermen Randy Clifford, Mark Hampton, 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.

Kelly Beets, Mirma's Loss Control Consultant, presented the City with a plaque awarding the police dept. \$1,725 for a dash mounted in car camera. The City was awarded the grant through Mirma's loss prevention program.

A resolution was prepared in honor of former alderman Don Hofstetter. Hampton moved to read Resolution 20-02 by title. Seconded by Kelley and the motion carried in full. Basinger read Resolution 20-02 by title.

A resolution was prepared in honor of former alderman Greg Backes. Being that Backes' son, Cameron, was present, Kelley moved to read Resolution 20-03 in full. Seconded by Clifford and the motion carried in full. Basinger read Resolution 20-03 in full. Cameron thanked the City for recognizing his dad.

Hampton moved to accept the minutes of the October 5, 2020 open and closed meetings. Seconded by Kelley and the motion carried in full.

The following updates were made:

1. Koechner stated the Ferguson Ave water main replacement project came in under budget due to lower quantities, decreasing the project cost \$48,355. Kelley moved to approve the Ferguson Ave water main project change order #1. Seconded by Hampton and the motion carried in full.
2. Clifford authorized the mayor to sign the Park and 8-ball water tower inspection contracts with Ozark Applicators. Seconded by Kelley and the motion carried in full.
3. Koechner and the street committee reviewed two large trees in the city right of way at Keith Marcum's, 518 E Morgan St. Marcum stated only one tree needs to be removed, as it is dead and the other tree only needs to have three limbs removed. Koechner stated the other tree isn't as healthy as it looks and limbs fall out. Mayfield said the City is liable for any tree in the city right of way. The council agreed that the dead tree in the right of way should be removed and to remove the limbs in the second tree; however, if it is found to be dying, it should also be removed.
4. Crider went over the code enforcement report. The council agreed to hold two public hearings on December 7.
5. Fassler reported five bids were received for replacing the firehouse roof: SLV Roofing, Carrollton, \$40,400; SPI Enterprises, Eldon, \$45,290.50; DRB Construction, Versailles, \$25,008; Septagon, Sedalia, \$71,734; Kansas City Roofing, Lenexa, KS, \$73,480.  
The low bidder, DRB Construction, did the roof at the California firehouse and another citizen in California and both were pleased with the work. Hampton moved to accept the low bid from DRB Construction, \$25,008. Seconded by Kelley and the motion carried in full.
6. Schmidt reported the city needs to authorize the change of beneficiary for the Franken IRA held with NY Life to fund the barbecue grill and serving area at the new lake shelter house. Hampton moved to authorize Mayor Joe Lutz as the authorized beneficiary on behalf of the

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Tipton Park and Recreation IRA held with NY Life. Seconded by Kelley and the motion carried in full.

7. Hampton reported him and Basinger met with Cory Matt, Twin Lakes Insurance agent, about his health insurance proposal with Medova Lifestyles. Hampton stated there is no deductible, the plan reduces the city's annual premium 50%, and the employee's out of pocket maximum is \$3,500, suggesting the City pay the employee's first \$1,000 out of pocket expense. Kelley moved to approve Twin Lakes Insurance limited benefit health insurance \$3,500 out of pocket plan with the City paying the employee's first \$1,000 out of pocket expense. Seconded by Hampton and the motion carried in full.
8. The Tipton Chamber Christmas parade will be held Nov. 27. Santa visits with kids after the parade in city hall. The council agreed to not allow the Santa visit inside city hall this year due to COVID-19 concerns.

At 6:37 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2). Seconded by Hampton, roll call vote: Basinger, yes; Kelley, yes; Clifford, yes; Hampton, yes.

The council reconvened at 6:40 p.m. Answering roll call were Mayor Pro Tem Don Basinger, Aldermen Randy Clifford, Mark Hampton, Mike Kelley and Counselor Cydney Mayfield. Mayfield reported the city received and accepted an offer on the sale of a real estate parcel. The public will be notified within the 72 hour period.

Basinger and Hampton met to go over the police chief salaries in other communities and recommends setting the city marshal salary at \$47,000. An ordinance will be prepared for the December council meeting.

Kelley moved to pay the bills. Seconded by Hampton. The motion carried by three, Clifford opposed.

Kelley moved to adjourn. Seconded by Hampton and the motion carried in full. The meeting adjourned at 6:45 p.m.

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Jennifer Schmidt, City Clerk