

September 8, 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, Mark Hampton, Don Basinger, and Mike Kelley. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler, Police Chief Edward Wiecken and City Clerk Jennifer Schmidt were also present.

Hampton moved to accept the amended minutes of the August 3, 2020 open meeting, replacing Hainen with Hampton in item #5. Seconded by Basinger and the motion carried in full.

The following updates were made:

1. Hampton reported that the street committee met and decided to use all of the FY2021 budgeted funds to do as much street repair on Ferguson Ave since it is estimated to cost \$560,000. The committee discussed adding a center curb at each entrance onto Ferguson in order to keep large trucks off of the street as it isn't a designated truck route. Counselor Mayfield joined the meeting at 6:05 p.m. Due to the higher than expected cost to engineer and inspect Ferguson Ave, Kelley moved to rescind the council's decision to use Meco Engineering for services on Ferguson Ave. Seconded by Basinger, the motion carried by three, Clifford opposed.
2. Hampton moved to authorize Mayor Lutz to sign a 5 year contract with Ozark Applicators for inspecting the new water tower on Pacific St. Seconded by Kelley, the motion carried by three, Clifford opposed.
3. Crider went over the code enforcement report. The council discussed the Tipton Swimming Pool and would like on update on their property.
4. Lutz stated he discussed his MoDot concerns with Lt. Governor Mike Kehoe. Kehoe is to get a meeting set up with additional MoDot staff so the City can further discuss highway and right of way concerns.
5. The City hasn't heard when the CDBG grant cycle will be available for street repair funding. The City is having trouble getting some LMI surveys back. Kelley moved to pay Ann Black up to \$300 to finish getting the survey information. Seconded by Basinger and the motion carried in full.
6. Fassler requested permission to apply for a grant with the MO Dept. of Conservation for up to \$8,000 for nozzles and hoses; the City would be required to match half. Basinger moved to authorize Fassler to apply for the MO Dept. of Conservation grant for equipment and supplies. Seconded by Kelley and the motion carried in full.

At 6:23 p.m., Kelley moved to enter into executive session, per RSMO 610.021 (2). Seconded by Basinger. Roll call vote: Clifford, yes; Hampton, yes; Basinger, yes; Kelley, yes.

The council reconvened at 7:03 p.m. Those answering roll call were Mayor Joe Lutz, Aldermen Randy Clifford, Mark Hampton, Don Basinger, Mike Kelley and Counselor Cydney Mayfield. Mayfield reported two real estate transactions were discussed, no votes were taken, and contracts will be disclosed if they come to fruition.

Bill 20-08 was prepared to amend the FY2020 budget. Kelley moved to read Bill 20-08 by title. Seconded by Basinger, the motion carried by three, Clifford abstained. Mayor Lutz read Bill 20-08 by title. Basinger moved to read Bill 20-08 by title a second time. Seconded by Hampton, the motion carried by three, Clifford abstained. Mayor Lutz read Bill 20-08 by title a second time. Roll call vote was taken: Basinger, yes; Kelley, yes; Clifford, no; Hampton, yes.

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In other new business, Hampton reported the budget committee met to review the requested budgeted items for FY2021. It is a no frills budget that includes remodeling 103 W Moniteau St. Hampton would like to see the use tax added to the April 2021 election ballot and go out and discuss the issue with the community.

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

Kelley moved to adjourn. Seconded by Basinger and the motion carried in full. The meeting adjourned at 7:15 p.m.

Jennifer Schmidt, City Clerk