

March 12, 2007  
Council Chambers  
City Hall  
Tipton, Iowa

The City Council of the City of Tipton, Iowa, met in Special Session at 12:00 noon. Mayor Young called the meeting to order. Upon roll call the following named council members were present: Anderson, Johnson, Kepford, McGlaughlin, Wethington. Also present Boldt, Foley, Hakeman, Packwood, Fletcher and the press.

AGENDA: Motion by Wethington, seconded by McGlaughlin to approve the agenda as presented. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, McGlaughlin, Wethington  
Nay: None

PUBLIC HEARING – PROPOSED BUDGET: Mayor Young opened the Public Hearing on the City of Tipton Fiscal Year 2007-2008 Proposed Budget. The mayor asked if any written or oral comments were received. With none being noted, the mayor closed the public hearing and asked for council action. Motion by Kepford, seconded by McGlaughlin to approve the City of Tipton Fiscal Year 2007-2008 Proposed Budget. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, McGlaughlin, Wethington  
Nay: None

RESOLUTION – OUTDOOR RECREATION: City Manager Boldt advised the council that this resolution needs to be approved by the council so that it can be included along with the grant for the upgrade to the tennis courts. Motion by Anderson, seconded by Wethington to approve Resolution on Acquisition or Development for Outdoor Recreation. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, McGlaughlin, Wethington  
Nay: None

VACUUM CIRCUIT BREAKER PROCUREMENT: Electric Superintendent Packwood and City Manager Boldt said sealed bids were received and opened on March 1, 2007. At the recommendation of P&E Engineering, they recommend to accept the low bid received from Graybar Electric of \$41,295.00. After a brief discussion, motion was made by Johnson and seconded by Kepford to approve the low bid and award the contract for the Vacuum Circuit Breaker Procurement to Graybar Electric for the total lump sum bid price of \$41,295.00. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, McGlaughlin, Wethington  
Nay: None

POSTPONE ORDINANCE READING: Motion by Anderson, seconded by McGlaughlin to postpone the 2<sup>nd</sup> reading for the Ordinance to Establish a Utilities Operations Review and Advisory Commission until the April 2<sup>nd</sup> City Council Meeting. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, McGlaughlin, Wethington  
Nay: None

ADJOURN: With no further business to come before the council, motion to adjourn was made by Johnson and seconded by Anderson. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, McGlaughlin, Wethington  
Nay: None

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Mayor

ATTEST: \_\_\_\_\_  
City Clerk