

TOWN OF MORRISTOWN  
TOWN COUNCIL MEETING  
WEDNESDAY, OCTOBER 10TH, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the September 26th, 2012 meeting were presented. Council Member Michel Freeman made a motion to approve the September 26th minutes as presented. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

The minutes of the Executive Session on OCTOBER 4th, 2012 were presented. Council Member Michel Freeman made a motion to approve the Executive Session minutes. Council Member Ralph Henderson seconded the motion. 2 ayes, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's.

II. LAGOON CLOSURE:

Nothing new to report.

III. EXECUTIVE SESSION:

Town Council members decided to have an Executive Session to discuss land purchase/lease on Thursday, October 18<sup>th</sup>, 2012 at 6 p.m. at 418 W. Main. Fire Board Members Invited.

IV: SIDEWALK FROM OLD CRYSTAL FLASH TO ASBURY ROAD:

Mr. & Mrs. Gant were in attendance concerned about the sidewalk closeness to their front door. After considerable discussion the sidewalk project was put on hold until further notice.

V: CCDF:

The Clerk-Treasurer, Don Roberts, reported that a letter came from DLGF approving the new Cumulative Capital Development Fund.

VI: CELL PHONES:

A request to upgrade cell phones would cost the Town of Morristown an additional \$50.00 per phone for charger and case. If we purchased the car charger for two of the phones at Dollar General we would save \$22.49. After considerable discussion this was tabled until the October 24<sup>th</sup> meeting.

VII: PERSONNEL POLICY:

The Clerk-Treasurer presented a proposal from HR Unlimited to write a Personnel and Procedure Manual for the Town of Morristown for \$5,000.00. After discussion the council members decided to look for other companies that do this.

VIII: WATER LINE AT OLD ROGERS PROPERTY:

The Clerk-Treasurer was asked to see what it would cost to run a lined.

IX: CALEB OSBORNE:

Mr. Osborne reported that Water Tower No. 1 had been redone on the inside and was curing at this time. Mr. Wayne Wood was concerned about a large tree on the property to the west of his property. Morristown will check to see if anything can be done

X: ADJOURNMENT:

Council Member Ralph Henderson made a motion to adjourn: Council Member David Benefiel seconded the motion. 3 ayes 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer