TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, JANUARY 9, 2013

I. CALL TO ORDER:

President Michel Freeman called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present: D. Benefiel, M. Freeman, K. Langkabel, R. Henderson, L. Tracy.

The minutes of the December 27th, 2012 meeting were presented. Council Member Michel Freeman made a motion to approve the December 27, 2012 minutes as presented. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

Council Member Ralph Henderson made a motion to approve the claims as presented. Council Member David Benefiel seconded the motion 5 aye's, 0 no's.

The minutes of the January 8, 2013 special meeting were presented. Council Member David Benefiel made a motion to approve the Special Session minutes of January 8, 2013. Council Member Ralph Henderson seconded the motion. 5 aye's, 0 no's

II. DERBY DAYS:

Council Members decided to pursue the closing of US 52 permit for 2013 and to have a Resolution prepared by legal council designating the last week-end of July as Derby Days. Council Member David Benefiel made a motion to approve the preparation of the resolution. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's

III. HOLIDAY SCHEDULE 2013:

Council Member Larry Tracy made a motion to adopt the Paid Time Off Holiday Schedule for 2013 as presented. Council Member David Benefiel seconded the motion. 5 ayes 0 no's
The schedule is made a part of these minutes.

IV: PAID MILEAGE RATE 2013:

Clerk-Treasurer, Don Roberts, presented the Federal Mileage Rate for 2013 to be paid for personal use of vehicles on Town of Morristown business. Federal mileage rate is 55.5 cents per mile. Council Member Larry Tracy made a motion to approve the Federal Mileage Rate of 55.5 cents for 2013. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

V: HEALTH SAVINGS ACCOUNT 2013:

Council Member David Benefiel made a motion to deposit $2,000.00 per employee into his/her Health Saving Accounts. The money is to come from the Racino Funds. Council Member Ralph Henderson seconded the motion. 5 ayes 0 no's

VI: ONE TON TRUCK:

The Clerk-Treasurer presented three quotes for a 1 ton truck. The truckis to have a new utility bed, V-Blade snow plow and the utility bed is to be reinforced to handle the crane currently on the old one ton truck. The quotes are: Sandman Brothers GMC- $39,187.51, Hubler Automotive Group, Chevrolet - $39,281.00, Ford - $40,769.00. President Michel Freeman made a motion to purchase the truck from Sandman's if the utility beds price could be the same. Council Member Larry Tracy seconded the motion. 5 ayes 0 no's

VII: ELECTRONIC MESSAGE SIGN:

The Clerk-Treasurer presented price quotes from Cain Signs for a new message sign to be placed in front of the Morristown Municipal Building. The Council Members tabled any decision until the January 23rd meeting.

VIII: TIF DISTRICT:

Legal Council Mark McNeely presented a nine step process for setting up a new TIF District. After discussion Council Members instructed Mr. McNeely to proceed.

IX: POLICE DEPARTMENT:

Marshal Henry Albrecht informed the Council that he was helping with security at the Morristown Schools. Marshal Albrecht stated he was taking vacation to help out.

XIII: BOWLING ALLEY LOT:

An inquiry was made concerning the transfer of the deed for the old Bowling Alley Lot. The county attorney is still working on the transfer.

XIV: COUNTY COMMISSIONER DAVID MOHR:

The Council Members asked Mr. Mohr what the state legislature will do about Township Government. Mr. Mohr stated he thought the new governor was pursuing the abolishment in some form. Mr. Mohr informed the council that Shelby County had joined a SouthEastern Organization that might be able to help with grants.

XV: ADJOURNMENT:

Council Member David Benefiel made a motion to adjourn. Council Member Ralph Henderson seconded the motion. Meeting Adjourned.

Michel Freeman, President

Donald Roberts, Clerk-Treasurer