

MORRISTOWN TOWN COUNCIL

MINUTES

July 24, 2019

President Lawrence Tracy called the meeting to order with the Pledge to the Flag, others present were William White, Kristi Langkabel, David Benefiel and Ralph Henderson. Also present was: Town Attorney Mark McNeely and Deputy Clerk-Treasurer Don Roberts.

Minutes of the July 10, 2019 meeting were approved as written on a motion by Council Member William White, seconded by Council Member David Benefiel. The motion passed. Vote 5/0

Claims presented were approved on a motion by Council Member Ralph Henderson seconded by Council Member David Benefiel. The motion passed. Vote 5/0

OLD BUSINESS:

Monroe Custom Body still interested in Morristown

NEW BUSINESS:

Brian Asher, Executive Director Shelby County Economic Development was in attendance explaining a possible new business for Morristown. Council Members stated that they would work with all parties to get the new business located in Morristown.

Mr. Asher also asked if the Town of Morristown was willing to make a annual monetary contribution to SCDC for 2019. Council Member David Benefiel made a motion to contribute to SCDC for 2019. Council Member Kristi Langkabel seconded the motion. Motion carried. Vote 5/0

Presentation by Consort HR. Human Resource and Personnel Policy. Representatives explained their company and how it could help Morristown. By a non-vote consensus it was decided to take no action at this time.

Derby Days:

Race will be on US 52.

CLERK-TREASURER:

Morrison Street Water Filtration plant construction moving forward.

Deputy Clerk-Treasurer presented a color chart for the building and filtration tanks. After discussion Council Member William White made a motion to go with a single color of almond. Council Member David Benefiel seconded the motion. Motion carried. Vote 5/0

Final Plaque was shown.

COMMUNITY CROSSING STREET GRANT:

Deputy Clerk-Treasurer presented final paper work for signature. Copy attached.

ORIGINAL

June Fund Report was presented and explained.

Copies of Cost of Use Study was handed out. Baker-Tilly will be here on August 14 for presentation and to explain results,

State Board of Accounts have started the audit for 2017 and 2018.

Copies of the Water Tower maintenance contract were handed out for information.

Deputy Clerk-Treasurer asked if it would be okay to compensate Gary Rogers for his added work? Council members had no issues if Gary Rogers approved.

Deputy Clerk-Treasurer Roberts told the council that we need to get the force main to Blue River in this fall. Having too many leaks.

Brian Cain did sign a letter of resignation.

LEGAL:

Public Hearing at the next Redevelopment Commission meeting.

POLICE DEPARTMENT:

Marshall Albrecht presented a quote for new radio equipment. Motorola Solutions \$5,120.88 for two radios and accessories. Council Member David Benefiel made a motion to accept the quote. Council Member Kristi Langkabel seconded the motion. Motion carried. Vote 5/0

Marshall Albrecht stated there needs to be signs at Harper and US 52 and Harper and Alley south of US 52.

Deputy Marshall Trittipso stated he needs new tires for police car. Council Members said to get them.

WATER, WASTEWATER AND STREETS:

Force main going to Blue River has been fixed.

Jeff Heck would like to be considered for full time employment.

Security camera's in the park will be done in house.

Miscellaneous Business:

Tammy Davis asked about a special project in the park for exercise equipment. Council member Ralph Henderson made a motion to support the Exercise Equipment Project in the park. Council Member David Benefiel seconded the motion. Motion approved. Vote 5/0

Koorsen bill for work on fire alarm system in the fire station. Deputy Clerk-Treasurer stated to get the bill to him and the town would take care of it.

Anna Mullet, 223 E. South Street inquired about replacing the sidewalk in front of their house. Council Members stated they would purchase the cement only.

Town Secretary Elaine Goble-Carlton stated that Pam Bassett would trim the shrubbery around the municipal building for \$600.00. Council Member Kristi Langkabel made a motion to have Pam Bassett trim the shrubbery for \$600.00. Council Member David Benefiel seconded the motion. Motion carried. Vote 5/0

Council Member William White asked that a mail tray for Tammie Davis (New Council Member 2020) be set up.

Council Member William White made a motion to adjourn. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0

Larry Tracy, President

Don Roberts, Deputy Clerk-Treasurer

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