

**MORRISTOWN TOWN COUNCIL
MINUTES
November 13, 2019**

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

Minutes of the October 23, 2019 meeting were approved as written on a motion by Council Member William White seconded by Council Member Ralph Henderson. The motion passed. Vote 5/0

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

NEW BUSINESS:

Southern Indiana Regional Planning Commission:

Council Member Ralph Henderson made a motion to keep Larry Tracy as Morristown's Representative. Council Member William White Seconded the motion. Motion approved. Vote 5/0

ORDINANCE NO. 4-2019:

ORDINANCE CREATING THE CAPITAL ASSET POLICY FOR THE MORRISTOWN MUNICIPAL WATER, WASTEWATER UTILITIES AND TOWN OF MORRISTOWN AMENDED.

Council Member David Benefiel made a motion to approve Ordinance No. 4-2019 on first reading. Council Member Ralph Henderson Seconded the motion. Motion approved. Vote 5/0

Council Member David Benefiel made a motion to suspend the rules for final reading. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Council Member David Benefiel made a motion to approve Ordinance N. 4-2019 on final reading. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

ORDINANCE NUMBER 2019-5:

Appropriation Reduction Ordinance.

Council Member David Benefiel made a motion to adopt Ordinance No. 2019-05 as presented. Council Member William White seconded the motion. Motion approved. Vote 5/0

OLD BUSINESS:

Monroe Custom Bodies:

Decided to remain in Hancock County

SMITH LAND PURCHASE:

Purchase agreement has been signed and plans to close sometime in December, 2019.

ORIGINAL

CLERK-TREASURER:

Deputy Clerk-Treasurer gave an update on the Morrison Street Water Filtration Plant. Everything Progressing very well. Start-up of the new plant will be around Thanksgiving.

Indiana State Board of Accounts audit for 2017 and 2018 is finished. Copies of the report were handed out to the council.

Holiday Season Meetings:

November 27th meeting canceled

December 25th meeting canceled

Meetings in December:

Special Meeting on December 4th at 6 p.m.

Regular Meeting on December 11.

Deputy Clerk-Treasurer asked if any council members for 2020 would be attending the special Schools for newly elected officials. Tammy Davis stated she would be going.

Deputy Clerk-Treasurer handed out the Fund Statement and Bank Reconciliation for October-2020 to all council members for them to review.

Request from another Insurance Agent to make a presentation was put on hold.

New Water Rates have been sent to Keystone for software update. Will be ready for January 1, 2020 billing.

POLE BUILDING:

Deputy Clerk-Treasurer stated that M&S Construction has not responded to his request for a timeline on construction.

Legal:

Nothing to report.

POLICE DEPARTMENT:

Marshall Albrecht presented a new in-service training software from Police One. After discussion Council Member David Benefiel made a motion to approve. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0

Marshall Albrecht stated that he needed new boots. After discussion Council Member David Benefiel made a motion to approve the purchase. Council Member William White seconded the motion. Motion approved. Vote 5/0

Water, Street and Wastewater:

Nothing

Council Member Ralph Henderson made a motion to adjourn. Council Member William White seconded the motion. Motion approved. Vote 4/0

_____ Larry Tracy, President

_____ Don Roberts, Deputy Clerk-Treasurer

October 23, 2019