MORRISTOWN TOWN COUNCIL MINUTES December 9, 2020 FIRE STATION TRAINING ROOM

President David Benefiel called the meeting to order, present were Ralph Henderson, Tammy Davis, Kristi Langkabel and Larry Tracy. Also present was: Town Attorney Mark McNeely and Clerk-Treasurer Don Roberts.

Minutes of the November 11, 2020. Council Member Larry Tracy made a motion to approve minutes as presented. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Claims presented were approved on a motion by Council Member Ralph Henderson seconded by Council Member Larry Tracy. Vote 5/0

OLD BUSINESS:

Community Room Cleaning:

Cleaning of the community room has been tabled. Part-Time fireman to clean.

NEW BUSINESS:

Dede Allendar from the Morristown Visionary Committee gave a presentation concerning the \$8,000.00 grant from Blue River Foundation. Ms. Allendar introduced Mr. Jeffery Mader from Mader design and he will work with the Town of Morristown on what the vision for Morristown might be.

Council Member Larry Tracy presented information on new street lights in the downtown area Mr. Mader stated that he would be willing to help on the street light project.

Council Member Larry Tracy made a motion to move forward with the Visionary Committee and the new street light project. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Holiday Schedule 2021:

Holiday schedule for 2021 was presented and a motion by Council Member Larry Tracy to approve the schedule. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

COPY MACHINE:

Clerk-Treasurer presented a quote from The Office Shop for a new copier for the Town Secretary Office. Old copier will be moved to the utility office for them to use. Council Member Ralph Henderson made a motion to approve the purchase of the new copy machine. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0.

Performance Awards:

Clerk-Treasurer presented Performance Awards for 2020. Henry Albrecht - \$1,000.00 Brad Trittipo - \$1,000.00 Tom Wright - \$300.00 Elaine Goble-Carlton - \$750.00 Don Smith - \$1,000.00 Jeff Heck - \$750.00 Gary Rogers - \$2,000.00 Joe Heagy - \$2,000.00 Council Member Larry Tracy made a motion to approve performance awards for 2020. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Salary Ordinance 2021:

Ordinance 2020-03 was presented for passage. After discussion Council Member Ralph Henderson made a motion to approve Ordinance 2020-03 as presented. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5-0

CLERK-TREASURER:

300 East Water and Wastewater Line:

Clerk-Treasurer stated that Larry Andis would like to hook to the new water service and would be willing to be annexed into Morristown. After discussion Council Member Larry Tracy made a motion to approve the connection. Council Member David Benefiel seconded the motion. Motion approved. Vote 5/0

Fire Truck:

Clerk-Treasurer presented a recommendation on how to purchase a new fire truck. Council Members to present to Fire Board.

Nepotism Policy:

Clerk-Treasurer handed out Annual Certification of Elected Officials concerning Morristowns Nepotism Policy. Each council member signed.

LEGAL: Nothing presented.

POLICE DEPARTMENT:

Deputy Marshall Brad Trittipo stated that he would like to order the police car for delivery in late 2021. Council Member Larry Tracy made a motion to proceed. Council Member David Benefiel Seconded the motion. Motion approved. Vote: 5/0

Street, Water and Wastewater:

Don Smith stated he was trying to resolve the generator safety issue with MacAllister. Legal action might be required.

MISCELLANEOUS:

Cameras:

Still having problems with the camera's in the park. Council Member David Benefiel made a Motion to purchase a new router. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

PLEASE CONTINUE SAFE DISTANCING AND WEARING MASKS.

ADJOURN:

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Council Member Larry Tracy made a motion to adjourn. Council Member David Benefiel seconded the motion. Motion approved. Vote 5/0

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David Benefiel, President

Don Roberts – Clerk-Treasurer December 9, 2020