

MORRISTOWN TOWN COUNCIL
MINUTES
March 8, 2023
FIRE STATION TRAINING ROOM

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

Minutes of the 02/22/2023 and Hearing On Unsafe Building. Council Member Ralph Henderson made a motion to approve minutes as written. Council Member Larry Tracy seconded the motion. Motion approved. Vote 3/0

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

OLD BUSINESS:

Continued discussion about 217 E. Fletcher Street.
Law Suit against the Town of Morristown has been filed.

NEW BUSINESS:

Penny Diersing was in attendance asking about purchasing the property at 217 E. Fletcher.
No decisions on 217 E. Fletcher Street due to law suit.

MHS Middle School Girls Softball Request:

Council approved as long as there was insurance to cover. Clerk-Treasurer to check with insurance agent.

Morristown Youth Football:

Mr. Greg Worton was in attendance asking for help with the Youth Football Program. After discussion Council Member Ralph Henderson made a motion to purchase a Storage shed for \$4,000.00 from Racino Funds. Council Member Larry Tracy seconded The motion, Motion approved. Vote 5/0

ANNEXIATION:

Mr. Jeff Powell was in attendance asking about annexiation. Council stated he needed to Bring plans on what he planned to do.

SIDEWALKS 2023:

Three quotes received. No action. Special meeting to discuss on March 15, 2023 at 7 P.M.. **Treasurer:**

CLERK-TREASURER:

ORIGINAL

602 N 500E is the address for the construction trailer site at Bunge.

Clerk-Treasurer reported that engineering firm has contacted him about The Arbor Home project.

Fire Station Furnace:

David Benefiel to contact another vendor.

David Brush Agreement:

Mr. Brush asked the council and attorney about clarification on the CDL Agreement. Issues were resolved and new agreement will be prepared.

SOLID WASTE PICKUP AGREEMENT:

Copy sent to Town Attorney for review.

Water Meter Location:

Clerk-Treasurer asked for some type of document stating where the water Meter pit should be located. Town Attorney to address.

Wastewater Generator:

Replacement generator is in and to be installed shortly. Invoice is Here for the generator. Okay to hold until installed. Yes.

Clerk-Treasurer went over January Bank Reconciliation and Fund Statement.

Police Department:

Decals for golf carts on order.

Speed Trailer needs a new accuator.

Because of construction along US 52 plan to submit US 52 hill closure For Derby Days.

Legal:

Ordinance No. 2023-04:

Council Member made a motion to pass Ordinance No. 2023 -04 as presented. Council Membe Tamera Davis seconded the motion. Motion approved. Vote 5/0

Ordinance No. 2023-05:

Council Member Larry Tracy made a motion to approve Ordinance No. 2023-05 as presented. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Street, Water and Wastewater:

Tree at 146 W. North Street. Council Member Ralph Henderson made a motion to remove the Tree. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Planning Commission:

Continue to work on rewriting the Planning and Zoning manual.

MISCELLANEOUS:

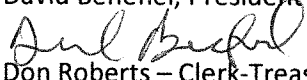
School Construction and Locust Street:

Council Members to discuss with Superintendent of Shelby Eastern Schools.

ADJOURN:

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

David Benefiel, President



Don Roberts – Clerk-Treasurer

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