# TOWN OF MORRISTOWN TOWN COUNCIL MEETING WEDNESDAY, APRIL 10, 2013

#### I. CALL TO ORDER:

Vice-President Ralph Henderson called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All four council members were present: D. Benefiel, K. Langkabel, R. Henderson, L. Tracy and clerk-treasurer, Don Roberts

The minutes of the March 27th, 2013 meeting were presented. Council Member David Benefiel made a motion to approve the March 13, 2013 minutes as presented. Council Member Larry Tracy seconded the motion. 4 aye's, 0 no's

Council Member David Benefiel made a motion to approve the claims as presented. Council Member Kristi Langkable seconded the motion 4 aye's, 0 no's.

#### II. NEW COUNCIL MEMBER:

Mr. William (Bill) White was administered the oath of office by Clerk-Treasurer Don Roberts. Mr. White replaces Mr. Mike Freeman as a Morristown Town Council Member.

#### III. MEMORANDUM OF UNDERSTANDING:

A (AMENDED MEMORANDUM OF UNDERSTANDING) was presented by legal council for passage. Council member David Benefiel made a motion to accept the AMENDED MEMORANDUM OF UNDERSTANDING as presented. Council Member Kristi Langkable seconded the motion. The following signed the amended copy. Ralph Henderson, David Benefiel, Kristi Langkable, Larry Tracy and William White. Clerk-Treasurer Roberts did not sign.

Council member David Benefiel made a motion to void all previous MEMORANDUM OF UNDERSTANDINGS signed previously. Council Member Larry Tracy seconded the motion. 5 aye's 0 nos's

## IV: CHILD ABUSE MONTH:

Desarie? requested permission to place a banner in the front yard of the Morristown Municipal Building promoting CHILD ABUSE MONTH. Council Member Benefiel made a motion to approve the request. Council Member Tracy seconded the motion. 5 aye's 0 no's

#### V: SOLID WASTE SHELBY COUNTY:

Clean Up Day for the Morristown Area will be Saturday, April 20, 2013. Announcement was inserted with the Morristown Utility Bill the first of April. The Shelby County Solid Waste Board has agreed to grind up storm limbs piled out at the old dump site in Morristown. The Shelby County Solid Waste Board has agreed to purchase electric hand driers for Morristown.

## VI: FIRE STATION:

Clerk- Treasurer Roberts handed out copies of AGREEMENT FOR EASEMENTS FOR JOINT DRIVEWAY that will have to be amended for access to the new fire station and utility lines back to the fire station site.

## VII: STREET LIGHTS:

Council Members requested the Clerk-Treasurer look into putting street lights along 300E and 500E. Council Member Benefiel made the motion and Council Member Tracy seconded. 5 aye's 0 no's

## VIII: BOWLING ALLEY PROPERTY:

Legal Council still trying to get the deed from Shelby County.

## IX: POLICE DEPARTMENT:

Marshall Albrecht stated he had no requests.

#### XIII: WASTEWATER VALVE BOX COVERS:

Caleb Osborne informed the Council that the valve box cover lids damaged by the CGS trash truck would cost \$1,118.00 to replace. After discussion Mr. Osborne was instructed to order replacement covers and inform CGS of the cost.

# XIV: ROAD SALT CONTRACT:

Caleb Osborne instructed to obtain price.

# XV: STORM WATER INDUSTRIAL PARK:

Caleb Osborne reported that Wessler would base their costs on the on call agreement contract not to exceed \$1,900.00. Council Member Benefiel made a motion to approve. Council Member Tracy second, 5 aye's 0 no's

# XVI: LAGOON CLOSURE:

Caleb Osborne was instructed to keep all quotes sealed.

# XVII: ADJOURNMENT:

Council Member Larry Tracy made a motion to adjourn. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

Ralph Henderson-Vice President

Donald L. Roberts - Clerk-Treasurer