

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, MAY 8, 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 five council members were present: David Benefiel, Kristi Langkabel, Ralph Henderson, Larry Tracy, William White and clerk-treasurer, Don Roberts

The minutes of the April 8th, 2013 meeting were presented. Council Member David Benefiel made a motion to approve the April 8th, 2013 minutes as presented. Council Member Larry Tracy seconded the motion. 5 aye's, 0 no's

Council Member David Benefiel made a motion to approve the claims as presented. Council Member William White seconded the motion 5 aye's, 0 no's.

II. WATER AND WASTEWATER FINANCIAL REVIEW:

Christina Horan from Umbaugh went over the water and wastewater financial results for year 2012 as required by bond ordinance. Christina stated the financial picture for the two utilities for 2012 were very good. At this time both utilities are generating enough revenue to sustain existing expenses. No rate increase is needed at this time.

III. DODD'S HALL GRANT:

Amy Miller from Cornerstone Grants Management, Inc. went over the possibilities of obtaining a grant for renovation of Dodd's Hall. The items Morristown needs to do: Have architectural firm look at Dodd's Hall to see what needs to be done and an Income Survey. Council Member David Benefiel made a motion to proceed with preparation of necessary documents for grant application. Council Member William White seconded the motion. 5 aye's 0 no's

IV: TAX ABATEMENT:

Integrity BioFuels presented the required documents that need to be presented to the Shelby County Auditor to keep the tax abatement in place. After discussion Council Member David Benefiel made a motion to continue with the tax abatement. Council Member Larry Tracy seconded the motion. 5 ayes's 0 no's

V: SOLID WASTE SHELBY COUNTY:

Clean Up Day for the Morristown Area was very busy. 103 customers, 19.5 tons of trash, 540 tires and 6800 lbs of metal were taken. Council Member David Benefiel made a motion to say thank you to Shelby County Solid Waste Board for clean-up day. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's.

VI: BOWLING ALLEY LOT:

Town Attorney, Mark McNeely, is working on securing the deed from Shelby County.

VII: STREET LIGHTS:

The Clerk-Treasurer reported he had met with Duke Energy concerning street lights. Ten (10) lights to be installed on 300E and US 52 and 2 along 500E up to the CSX railroad crossing. North of CSX rail road tracks on 500E will be Rush-Shelby Energy and the Clerk-Treasurer will schedule a meeting with them.

VIII: TOWER ONE:

Tower One has been out of service for a lengthy time. Council Member David Benefiel made a motion to have Caleb Osborne contact Wessler Engineers to figure out how to get the system back on line. Council Member Larry Tracy seconded the motion. 5 zye's 0 no's

IX: POLICE DEPARTMENT:

Marshall Albrecht stated he had no requests.

XIII: MIDWAY SOUTH OF 52:

Caleb Osborne informed the Council that the parking lot west of the old Padgett Building was to be paved and he was asked about paving Midway and installing a storm drain to be paid for by the town. After discussion council member David Benefiel made a motion to install a storm drain for \$500.00 and mill and pave Midway for \$4,800.00. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's

XIV: LEVY REMOVAL:

Caleb Osborne has obtained costs to rent equipment for the removal of the levy around the old treatment lagoon. After a discussion among council members the levy was put on hold.

XV: POG RUN DERBY DAYS:

Council Member Larry Tracy made a motion to okay the annual POG run for 2013. Council Member Kristi Langkable seconded the motion. 5 aye's 0 no's

XVI: FIRE TRAINING OLD DUMP SITE:

Morristown Volunteer Fire Dept. requested permission to add a second story to their training facility at the old dump site. Council member Ralph Henderson made a motion to approve the request. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

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