TOWN OF MORRISTOWN TOWN COUNCIL MEETING WEDNESDAY, MAY 22, 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 May 8th, 2013 meeting were presented. Council Member Larry Tracy made a motion to approve the May 8th, 2013 minutes as presented. Council Member Bill White seconded the motion. 5 aye's, 0 no's

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

II. SHELBY COUNTY DEVELOPMENT CORPORATION:

Mr. Dan Theobald, Executive Director gave a presentation on the various activities of the Shelby County Development Corporation for 2012 and 2013. Mr. Theobald specifically went over showings in the Morristown Area. The Detroit Steel building, bank building and bare real estate. After Mr. Theobald's presentation Council Member David Benefiel made a motion to pay Morristown's 2013 membership to Shelby County Development Corporation for \$3,500.00. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's

III. TOWER ONE:

Mr. Caleb Osborne stated that they were working on the issues and hopefully the tower will be back on line in two weeks.

IV: LIBRARY AT MORRISTOWN HIGH SCHOOL:

Council Member David Benefiel made a motion to have legal council prepare a resolution to the effect that the Morristown Town Council fully supports the library currently in the Morristown High School. Council Member Kristi Langkable seconded the motion. 5 aye's 0 no's

V: VACANT LOT:

Legal Council stated that he was working on the deed to the old bowling alley lot and will present it to the Shelby County Commissioners for signature.

VI: AIR CARDS:

Police Department looking into new air cards.

VII: NEW TRUCK:

The Clerk-Treasurer reported the town had received the new truck from Sandman's.

VIII: WASTEWATER CERTIFICATION:

Caleb Osborne has passed his Class II WasteWater Certification.

IX: STREET REPAIRS:

Street repairs for 2013 on hold.

X: FIRE STATION:

No deed.

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