

TOWN OF MORRISTOWN  
TOWN COUNCIL MEETING  
WEDNESDAY, JUNE 26, 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 22nd, 2013 meeting were presented. Council Member David Benefiel made a motion to approve the May 22nd, 2013 minutes as presented. Council Member Larry Tracy seconded the motion. 5 aye's, 0 no's

The minutes of June 19<sup>th</sup> Special Meeting were presented. Council Member David Benefiel made a motion to approve the June 19<sup>th</sup> Special Meeting 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 Larry Tracy seconded the motion 5 aye's, 0 no's.

II. NEW OFFICERS:

Vice-President, Ralph Henderson stated that the Council should elect new officers due to a previous resignation. Council Member Larry Tracy made a motion to have Ralph Henderson be President of the Morristown Town Council. Council Member David Benefiel seconded the motion. 4 aye's 0 no's with Mr. Henderson declining to vote.

Council Member Kristi Langkabel made a motion to have Mr. David Benefiel serve as Vice-President of the Morristown Town Council. Council Member Bill White seconded the motion. 4 aye's 0 no's with Mr. Benefiel declining to vote.

III COASTER CAR PRACTICE:

Mr. Chad Cory requested the following practice dates for the coaster cars and drivers. The practice will be on South Street. Dates: July 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>. Council Member David Benefiel made a motion to approve the request for coaster car practice. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's

IV: LIBRARY AT MORRISTOWN HIGH SCHOOL:

Shelby Eastern School Board to discuss library at Morristown High School on June 27<sup>th</sup>.

V: VACANT LOT AND HOUSE AT 209 EAST JOHONSON STREET:

The town Legal Council handed out the procedures that need to be followed for Morristown to gain a deed to the old bowling alley property. Council Member David Benefiel made a motion to have Legal Council Mark McNeely start the procedures to obtain the deed for the old bowling alley property and the house on East Johnson Street. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's

VI: FIRE WORKS DERBY DAYS:

Jim Thomas inquired about fire works for derby days. Estimated cost is \$4,000.00 A discussion among town council members concerning the fireworks on derby days was held. Council Member David Benefiel made a motion to approve the fireworks set off site as the old lagoon and to have Mr. Thomas return to the July 10<sup>th</sup> meeting concerning donations for fireworks. Council Member Larry Tracy seconded the motion. The Clerk-Treasurer informed the council that Duffy-Warble was checking on liability insurance cost for derby days weekend. . 5 aye's 0 no's

VII: SOUTH MIDWAY STREET STRIPPING:

There is a problem with parking in front of Davis Motor Sports overhead doors. Council Members informed the Police Department to get a quote for stripping. Estimated cost \$150.00.

VIII: MOSQUITO SPRAY:

Caleb Osborne informed council members that mosquito spraying was needed. The cost of spray and air filter will be around \$2,000.00. Council Member Larry Tracy made a motion to purchase necessary items. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

IX: WATER METER READING SYSTEM:

The Clerk-Treasurer informed Council Members that it was time to consider updating the Meter Reading System with a new computer and software. Estimated cost \$17,000.00. Council Member Larry Tracy made a motion to purchase the new upgrade as presented. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

Street repairs for 2013 are on hold.

X: FIRE STATION:

No deed.

XI: WELL 5:

Caleb Osborne informed the council that sand was accumulating in the meter and Well 5 needs to be inspected. Bastin-Logan will be in to check out the Well.

XII: WATER LINE BEHIND HOUSE AT 208 S COTTONWOOD DRIVE:

Council Members discussed what to do with this water line. Additional inquiries are to take place before any action.

XIII: OLD MORRISTOWN CANNING COMPANY AND HAUK-SPENCER FUNERAL HOME:

Council Member David Benefiel made a motion to lower the monthly sewer charge for these two properties to \$17.35 as long as there is no activity on the properties. Council Member Larry Tracy seconded the motion. There is no activity at this time. 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, President

Donald L. Roberts, Clerk-Treasurer