

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, SEPTEMBER 25, 2013

I. CALL TO ORDER:

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 September 11th, 2013 meeting were presented. Council Member David Benefiel made a motion to approve the September 11th, 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. IT SPECIALIST:

The Clerk-Treasurer, Don Roberts, requested that the Town Council look at an IT Specialist to help with the computer and social media. Council Member Larry Tracy made a motion to have the Clerk-Treasurer look into the IT Specialist and get the information for the Town Council. Council Member David Benefiel seconded the motion. 5 aye's 0 no's.

III BUDGET 2014:

The Clerk-Treasurer presented Ordinance 20-2013 (2014 ORDINANCE FOR APPROPRIATIONS AND TAX RATE) for passage. Council Member David Benefiel made a motion to adopt Ordinance 20-2013 as presented. Council Member William White seconded the motion. 5 aye's 0 no's.

IV: LETTER TO MARK ZUCKERBERG(PRESIDENT AND CEO FACEBOOK):

Legal Council Mark McNeely presented a letter to send to Mark Zuckerberg. Council Member Larry Tracy made a motion to approve the sending of the letter to Mark Zuckerberg. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

V: DUKE ENERGY EASEMENT:

David Benefiel and Kristi Lankable reported they were working with Duke Energy on the requested easement..

VI: FACEBOOK:

Council Member William White made a motion to remove Morristown's Facebook page from the internet immediately. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's.

VII: INTERLOCAL AGREEMENT:

The Clerk-Treasurer asked the status of the signed copies of the Interlocal Agreement signed by the Morristown Town Council several months ago. Council Members stated they were waiting on Hanover Township's signature.

VIII: POLICE DEPARTMENT:

Deputy Marshal Brad Trittipo asked for some type of Facebook page for the Police Department. The request was tabled.

IX. CORE DRILLING FIRE STATION SITE:

Council Member Larry Tracy asked about a bill for core drilling and who pays. The bill was for \$2,450.00. The Clerk-Treasurer asked why the Town of Morristown was to pay the whole bill. The bill is to be taken back to the Fire Board.

X: ADJOURNMENT:

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

Ralph Henderson, President

Donald L. Roberts, Clerk-Treasurer