MORRISTOWN TOWN COUNCIL

MINUTES

October 24, 2018

President Lawrence Tracy called the meeting to order with the Pledge to the Flag, others present were Kristi Langkabel, David Benefiel, William White, and Ralph Henderson. Also present were: Town Attorney, Mark McNeely and Deputy Clerk-Treasurer Don Roberts.

Minutes of the October 10, 2018 meeting were approved as written on a motion by David Benefiel, seconded by Ralph Henderson and the motion passed. Vote 5/0

Minutes of the October 18, 2018 Special Meeting were approved as written on a motion by David Benefiel, scheduled by William White. Vote 5/0

William White made a motion to approve the claims. Ralph Henderson seconded the motion. Vote 5/0

**Security AT THE PARK:**

Council Members discussed some type of 24 hour security system at the park. Council Members to investigate what might be available.

**CONCESSION STAND**:

Mr. Frey was in attendance to discuss time-line for completion of the concession stand. Kristi Langkabel asked Mr. Frey when will the concession be done. Mr. Frey assured the council that it would be done by Thanksgiving.

**WALKING TRAIL SIGNS:**

William White suggested that signs be put up around the walking trail telling the story of Morristown history. After discussion David Benefiel made a motion to pursue that idea and uses funds from Racino.

William White seconded the motion. Vote 5/0

**Ranger Power Farm:**

Legal Council Mark McNeely presented a Resolution from the Town of Morristown supporting the Solar Project in Shelby County. After reading of the Resolution and discussion William White made a motion to approve of the Resolution. Kristi Langkabel seconded the motion. Vote 4/1

Copy of the resolution made a part of these minutes.

**WATER FILTRATION PLANT SITE:**

Survey work completed and documents sent to Bunge for approval.

**LEGAL:**

Nothing further.

**Police Department**:

Preparing for Halloween.

Still working on traffic count for 500E.

William White made motion to purchase the liability insurance mentioned by Marshall Albrecht for the bounce house on Halloween. David Benefiel seconded the motion. Vote 5/0

**WATER, WASTEWATER AND STREETS:**

Pre-Bid meeting for Force Main Project will be on October 30, 2018 at 2 P.M.

Tires for backhoe. Ralph Henderson made a motion to approve the purchase of front tires for the backhoe. Wiliam White seconded the motion. Vote 5/0

Ralph Henderson made a motion to have Frey Construction go ahead with the construction in the old fire station. David Benefiel seconded the motion. Vote 5/0

David Koehl presented a spec sheet for a new small dump truck that could be used in different situations

around the Town. After considerable discussion among the council and Mr. Koehl, Kristi Langkabel made a motion to table the purchase for further review and inspection of the truck. David Benefiel seconded the motion. Vote 5/0

William White made a motion to adjourn. David Benefiel second. Vote 5/0

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