MORRISTOWN TOWN COUNCIL MINUTES February 24, 2021

FIRE STATION TRAINING ROOM

President David Benefiel called the meeting to order, present were Ralph Henderson, Tammy Davis, Kristi Langkabel and Larry Tracy. Also present was: Town Attorney Mark McNeely and Clerk-Treasurer Don Roberts.

Minutes of the February 10, 2021Council Member Kristi Langkabel made a motion to approve minutes as presented. Council Member Tammy Davis seconded the motion. Motion approved. Vote 5/0

Claims presented were approved on a motion by Council Member Ralph Henderson seconded by Council Member Larry Tracy. Vote 5/0

NEW BUSINESS:

Health Savings Account: Council Member Larry Tracy made a motion to contribute \$2,000.00 to Each employee this year from Racino Funds. Council Member Ralph Henderson seconded the Motion. Vote 5/0

Old BUSINESS:

300 East Water Project: Clerk-Treasurer reported that EJP presented quotes for the 6 and 8 inch main extension from Wastewater Drive to River Road. Council Member Ralph Henderson Made a motion to accept the quote. Council Member Larry Tracy seconded the motion. Motion Approved. Vote 5/0

GMC Half Ton Truck: The following bids were received.

Joe Heagy: \$1,000.00 Jason Benefiel: \$1,627.00

Council Member Larry Tracy made a motion to accept the bid from Jason Benefiel. Council Member

Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Wiley Property: Clerk-Treasurer asked about the Willey property clean up. Council Members to check.

Pav:

Council Member Larry Tracy made a motion to pay Mr. Berling, \$500.00 per month and Mr. Reed \$200.00 per month for services as the Planning Commission Director, Electrical Inspector, Plumbing Inspector and Building Inspector. Mr. Reed will serve as on call when Needed.

CLERK-TREASURER:

Annual Report:



Clerk-Treasurer handed out copies of the 2020 Annual Report.

Clerk-Treasurer went over the January Fund report and bank reconciliation.

LEGAL:

Mr. Mark McNeely went over a bill concerning Conflict of Interest.

POLICE DEPARTMENT:

Marshal Albrecht presented an invoice to renew Caliber Public Safety Software. Council Member Larry Tracy made a motion to approve. Council Member Kristi Langkabel seconded the motion. Vote 5/0 Invoice Total \$1,341.59

Deputy Marshall Trittipo went over light packages from different vendors for the new police car. After discussion it was tabled for now.

Street, Water and Wastewater:

Don Smith Nothing.

MISCELLANEOUS:

Appreciation Plaque presented to Mr. Randy Reed for his services as the Morristown Planning Commision Director, Building, Electrical and Plumbing Insprector.

Park Cameras:

Still Issues with the cameras.

PLEASE CONTINUE SAFE DISTANCING AND WEARING MASKS.

ADJOURN:

Council Member Ralph Henderson made a motion to adjourn. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

David Benefiel, President

Don Roberts – Clerk-Treasurer February 10, 2021