# MORRISTOWN TOWN COUNCIL MINUTES July 28, 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 Clerk-Treasurer Don Roberts and Town Attorney Jody Butts.

Minutes of the July 14, 2021, presented and Council Member Ralph Henderson made a motion to approve minutes as presented. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 4/0

Claims presented were approved on a motion by Council Member Larry Tracy and seconded by Council Member Ralph Henderson. Vote 4/0

### **OLD BUSINESS**

Nothing new to report.

### **NEW BUSINESS**

Nothing new to report.

### **CLERK-TREASURER**

Health Insurance was presented by Brady Claxton for full-time employees. The plan #2 was approved. This includes an additional \$1,000 towards HSA for each employee to be reevaluated yearly. This was approved with a motion from Council Member Larry Tracy and seconded by Council Member Kristi Langkabel. Vote 4/0

Wessler to prepare Preliminary Engineer Report for wastewater treatment plant expansion for \$35,000. This was approved with a motion from Council Member Larry Tracy and seconded by Council Member Kristi Langkabel. Vote 5/0

### **LEGAL**

Attorney Jody Butts presented the lease agreement with Duke Energy to rent out property while working on a project. This was approved with a motion from Council Member Ralph Henderson and seconded by Council Member Kristi Langkabel. Vote 5/0

# **POLICE DEPARTMENT**

Nothing new to report.

# STREET, WATER & WASTEWATER

Nothing new to report.



# **DOWNTOWN AND PARK PLANNING**

Dede Allender discussed working towards a grant for a basketball court at the town park. The funds needed to complete the entirety of the project will be provided by the town. This was approved with a motion from Council Member Ralph Henderson and seconded by Council Member Larry Tracy. Vote 5/0

# **MISCELLANEOUS**

Nothing new to report.

# **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