

MORRISTOWN TOWN COUNCIL
MINUTES
November 9, 2022
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 Grace Dillow and Clerk-Treasurer Don Roberts.

Minutes of the 10/26/2022. Council Member Larry Tracy made a motion to approve minutes as written. Council Member Ralph Henderson 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. The motion passed. Vote 5/0

OLD BUSINESS:

Hearing before Judge concerning 217 East Fletcher Street to acquire a Civil Search Warrant and Civil Inspection Warrant. Copies attached.

HEAT SHIELD FIRE STATION:

Clerk-Treasurer had a quote for the heat shield to protect the fire trucks from direct heat for the overhead tube heaters. Council Member Davis would like to see a second quote. Project on hold until second quote.

NEW BUSINESS:

Stop Signs at East South Street and Poplar Street:

Mr. John Graves was in attendance requesting East South Street and South Poplar Street become a three way stop. Several vehicles parked along South Poplar and East South Street makes it very difficult to see. Council Member Larry Tracy made a motion to have legal council draft and Ordinance making South Poplar and East South Street a 3 way stop. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Sidewalks East South Street:

Mr. Graves also requested the Town Council look at installing new sidewalks along East South Street. Council Members that would be a project in 2023 and asked Mr. Graves to come back in the Spring of 2023 to remind them.

Electric Drop At Old Bowling Alley Lot:

There was discussion about a permanent electric service for the old bowling alley lot. After discussion Council Member Larry Tracy made a motion to have the Clerk-Treasurer take care of the permanent electric drop and to purchase a Gazebo for the lot. Council Member Tamara Davis seconded the motion. Motion approved. Vote 5/0

Clerk-Treasurer:

Clerk-Treasurer handed out the following financial data for the council to review.
Fund Statement – October 2022

ORIGINAL

Appropriation Report – October 2022
Bank Statements - October 2022
Bank Reconciliation - October 2022
Report back at the next council meeting.

LEGAL:

ORDINANCE NO. 15-2022:

**ORDINANCE OF THE TOWN OF MORRISTOWN, INDIANA, GOVERNING THE USE
OF GOLF CARTS AND UTILITY TASK VEHICLES**

Attorney Grace Dillow read Ordinance No. 15-2022.

After discussion Council Member Larry Tracy made a motion to approve Ordinance No. 15-2022 as read. Council Member Tamera Davis seconded the motion. Motion Approved. Vote 5/0

Council Member Larry Tracy made a motion to suspend the rules for second passage.

Council Member Tamera Davis seconded the motion. Motion approved. Vote 5/0

Council Member Larry Tracy made a motion to approve Ordinance No. 15-2022 on Second reading. Council Member Tamera Davis seconded the motion. Motion Approved. Vote 5/0

POLICE DEPARTMENT:

Marshall Albrecht presented a proposal from Flock Safety for Software and Hardware For automatic camera system for license plate reading. After discussion it was decided To table for now.

Street, Water and Wastewater:

Nothing

MISCELLANEOUS:

Planning and Zoning Members meeting to go over Town Center District for possible Revisions.

Clerk-Treasurer ask about the safety of the new CPR Automatic Machine. Council Members Stated it was better than hand compressions and is covered by state statues.

Executive Session:

Council Members decided to have Executive Session on December 7th at 7 P.M. to discuss Job performance for each employee.

Meetings:

The November 23, 2022 council meeting has been canceled because of Thanksgiving Eve.

Thank-You Card:

Council President read a Thank-You card from

ADJOURN:

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

David Benefiel, President



Don Roberts – Clerk-Treasurer

November 9, 2022

