

MORRISTOWN TOWN COUNCIL

MINUTES

December 14, 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 11/09/2022. Council Member Larry Tracy made a motion to approve minutes as written. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Minutes of the December 7, 2022 Executive Session. Council Member Ralph Henderson made a Motion to approve as written. Council Member Tamara 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. The motion passed. Vote 5/0

OLD BUSINESS:

Hearing before Judge concerning 217 East Fletcher Street. This issue is on hold.

Kelly Fair spoke out against the the handling of this issue.

Council Member Ralph Henderson made a motion to send the second letter.

(Copy of Letter Attached). Council Member Larry Tracy seconded the motion.

Motion Approved. Vote 5/0

HEAT SHIELD FIRE STATION:

Clerk-Treasurer stated that there was only one quote turned in.

Council Member Larry Tracy made a motion to accept the quote from J.R. Wortman

For \$3,862.20. Tamara Davis seconded the motion. Motion approved. Vote 5/0.

Project on hold until second quote.

NEW BUSINESS:

Bunge Tax Abatement:

Ernst & Young presented revised numbers for the Bunge Expansion.

Resolution Number 2022-17 (DECLARATORY RESOLUTION AMENDING RESOLUTION APPROVING REAL AND PERSONAL PROPERTY TAX ABATEMENTS) Council Member Ralph Henderson made

A motion to approve Resolution No. 2022-17 as presented. Council Member Larry Treacy

Seconded the motion. Motion approved. Vote 5/0

BLUEBIRD/LONG BRANCH PROPERTY:

Mr. Bill Niemier and Mr. Don Tharp from Tharp Investments were in attendance stating they Had purchased the BlueBird/Long Branch property and were asking for help from the Town.

Mr. Nievmier stated with the plans for remodeling the would also need additional parking and

Would like to purchase the old bowling alley lot that the Town of Morristown owned. After

Considerable discussion Council Member Ralph Henderson made a motion to sell the

ORIGINAL

Property to DTharp Investments with the following agreements. No curb cuts from this property To U.S. 52 and the Nine Star Easement. Council Member David Benefiel seconded the motion. Motion approved. Vote 4/0. Council Member Larry Tracy abstained from voting.

Clerk-Treasurer:

Clerk-Treasurer stated in the past an annually performance award was given to each employee. Council Member Larry Tracy made a motion to give each employee a \$1,000.00 performance Award for 2022. Council Member Ralph Henderson seconded the motion. Motion Approved. Vote 5/0

SALARY ORDINANCE 2023:

Clerk-Treasurer presented Salary Ordinance 2022-16.

Council Member Larry Tracy made a motion to approve Salary Ordinance 2022-16 as Read. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0

Craig Jones:

Clerk-Treasurer stated that Mr. Jones personal time and vacation time came due in December And asked the council to consider adjustments to policy because of timing. Council Member Larry Tracy made a motion to pay for personal time and allow vacation time To be carried over to 2023. Council Member Ralph Henderson seconded the motion. Motion Carried. Vote 5/0

ARBOR HOMES:

Project on temporary hold.

CRANEY Building:

Contacted Space and Sights for remodeling drawings.

Employee Christmas Lunch:

Christmas lunch will be on December 22, 2022.

LEGAL:

Nothing

POLICE DEPARTMENT:

Nothing

Street, Water and Wastewater:

Nothing

MISCELLANEOUS:

REVITALIZATION COMMITTEE REPORT:

Dede Allender went over the Revitalization Committee Report. Copy made a part of these Minutes.

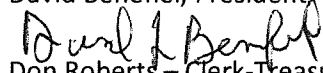
Representative SIRPC:

Council Member Larry Tracy member of SIRPC.

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

December 14, 2022

