TOWN COUNCIL MINUTES December 13, 2023

FIRE STATION TRAINING ROOM

President David Benefiel called the meeting to order, present were Kristi Langkabel, Ralph Henderson, Larry Tracy and Tamera Davis. Also present was Clerk-Treasurer Don Roberts.

Minutes of the November 8, 2023 regular meeting. Council Member Ralph Henderson made a motion to approve regular meeting minutes as written. Council Member Tamera 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 Tamera Davis The motion passed. Vote 5/0

NEW BUSINESS:

CROSSWALK BUNGE:

Cotty Shirk from Bunge requesting permission for a temporary crosswalk. Council Member Ralph Henderson made a motion to approve subject to legal council review. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Planning Book:

Waiting on legal council review of HWC Engineering Contract.

Holiday Schedule 2024:

Council Member made a motion to approve holiday schedule for 2024 as presented. Council Member Tamera Davis seconded the motion. Motion approved. Vote 5/0

Christmas Lunch:

Christmas lunch will be December 20, 2023 at noon.

Clerk-Treasurer:

Copy of 1782 notice given to all council members.

Clerk-Treasurer went over the October Financial Statements.

State Board of Accounts have finished the year 2021 and 2022 audit.

Police Department:

Had to order new windshield and washer pump for police car. Heavy equipment to be moved at Bunge Construction site on Tuesday morning. New Radar signs are in.

Legal:

Mr. House has been sick.

STREET, WATER AND WASTEWATER:

Generator 300E Lift Station:

After considerable discussion council members decided to put the issue on hold. Signs for Alleys

On order.

Brush Willey Property:

Grinding has entered its final phase. Property begin to look good. Discussed water tower levels. Meeting in the works.

MUNICIPAL PARK:

Dede Allender went over the Morristown Community Development Partnership Report. Location of the new plan ground equipment would be better off if moved. Council Member Kristi Langkabel made a motion to approve the move. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Executive Session:

Executive Session to discuss town employees on December 20, 2023 at 7 p.m..

ADJOURN:

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

David Benefiel, President

Don Roberts – Clerk-Treasurer December 13, 2023