MORRISTOWN TOWN COUNCIL MINUTES January 10, 2024

FIRE STATION TRAINING ROOM

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

Minutes of the December 27th meeting: Council Member Larr Tracy made a motion to approve as written. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Claims: Council Member Larry Tracy made a motion to approve claims as presented. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0

Old Business

Mr. Powell presented the new housing project he is working on. Asked the council to consider the tap fees for water and sewer. Council Member Larry Tracy made a motion to approve the Town of Morristown split the costs of the water and sewer taps. Council Member Ralph Henderson seconded motion. Vote 5/0 \$2,050- sewer \$1,4550- water

New Business

Officers and appointments for 2024
Police and Park- Council Member Tammy Davis
Park and Secretary- Council Member Larry Tracy
Police and Fire Department- Council Member Kristi Langkabel
Water/Wastewater- Council Member Ralph Henderson and Council Member David Benefiel
Motion to approve officer and appointments Council Member Larry Tracy. Council Member Ralph
Henderson to second the motion. Vote 5/0

Authorization to transfer the liquor license from Morristown Restaurants Inc to Courtney Lawrie. Liquor license fee to be collected in the amount of \$450.

Council Member Tammy Davis made a motion to approve. Council Member Ralph Henderson seconded the motion. Vote 4/0 Council Member Larry Tracy abstained from vote.

Blue River Community Foundation email regarding a fiberglass Bear to be displayed at the town park was tabled. More information is required before a decision is made.

Legal

Ordinance 2024-1 passed on a first reading with a motion from Council Member Larry Tracy and seconded by Council Member Kristi Langkabel. Vote 5/0 Motion to suspend the rules presented by Council Member Larry Tracy and seconded by Council Member Kristi Langkabel. Vote 5/0

Ordinance 2024-1 Second and Third reading were passed with a motion from Council Member Ralph Henderson and seconded by Council Member Larry Tracy. Vote 5/0

Clerk Treasurer

Clerk Treasurer asked for the same amount to be contributed to all employees HSA accounts as 2023. The amount of \$3,000. Council Member Tammy Davis made a motion approve and Council Member Larry Tracy seconded the motion. Vote 5/0

Police Department

Nothing to update.

Water, Wastewater, Street

Nothing to update.

Park

Nothing to update.

ADJOURN:

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

David Benefiel, President

Morgan Stratton, Clerk Treasurer

January 10th, 2024

ORIGINAL