MORRISTOWN TOWN COUNCIL MINUTES February 14, 2024

FIRE STATION TRAINING ROOM

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

Minutes of the January 24th meeting: Council Member Ralph Henderson made a motion to approve as written. Council Member Tammy Davis seconded the motion. Motion approved. Vote 4/0

Claims: Council Member Larry Tracy made a motion to approve the claims as presented. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

Old Business

Nothing to update.

New Business

Approval for Morristown Chamber of Commerce to close portion of North St, same as previous years, for the Adult Derby Race. Evening of July 24th for practice and July 26th for the race. Motion to approve request Council Member Ralph Henderson and seconded by Council Member Larry Tracy. Vote 4/0

The board voted to deny approval for a 48ft trailer to be parked on the empty lot behind the Fire Station owned by Chuck Sonders with Arrow Logistics. This was denied with a motion from Council Member Larry Tracy and seconded by Council Member Ralph Henderson. Vote 4/0

Josh with Utilities One seeking a right of way permit for fiber optic at 650 E and Industrial Drive—request was tabled pending more information. This was approved with a motion from Council Member Ralph Henderson and seconded by Council Member Larry Tracy. Brad Trittipo to follow up. Vote 4/0

Legal

The Town Attorney provided documentation to allow Brad Trittipo to become interim Town Marshall as long as needed. Approved with a motion from Council Member Larry Tracy and seconded by Council Member Ralph Hendeson. Vote 4/0

Clerk Treasurer

Clerk Treasurer, Morgan Stratton, presented a quote from Boyce to mail out bills each month. This motion was approved by Council Member Larry Tracy and seconded by Council Member Ralph Henderson. Vote 4/0

Clerk Treasurer, Morgan Stratton, discussed the monthly expense of taking credit card payments by phone and in office. The town is currently paying for the charges that are accrued each month.

Payments over the phone or in the office with credit card will be charged \$1 fee. This was approved with a motion from Council Member Larry Tracy and seconded by Council Member Tammy Davis. Vote 4/0

Police Department

Police Department needs three new laptops. Council Member Ralph Henderson made a motion to purchase laptops. Council Member Larry Tracy seconded the motion. Vote 4/0

Office Trittipo presented the information from the speed signs being used on Washington Street. Proposed the purchase of 4 more speed signs to be used on 52. Council Member Ralph Henderson approved the motion. Council Member Larry Tracy seconded the motion. Vote 4/0

Water, Wastewater, Street

Nothing to update.

Park

A mission statement to be created for the Craney Building. This will help for grant writing. Council Members Tammy Davis and Larry Tracy will work on creating this station.

MISCELLANEOUS: Check for quotes on a new sign for in front of Town Hall.

ADJOURN:

Council Member Larry Tracy made a motion to adjourn. Council Member Tammy Davis seconded the motion. Motion approved. Vote 4/0

David Benefiel, President

Morgan Stratton, Clerk Treasurer February 14, 2024