MORRISTOWN TOWN COUNCIL

MINUTES

September 26, 2018

President Lawrence Tracy called the meeting to order with the Pledge to the Flag, others present were Kristi Langkabel, David Benefiel, William White, and Ralph Henderson. Also present were: Town Attorney, Mark McNeely and Deputy Clerk-Treasurer Don Roberts.

Minutes of the September 12, 2018 meeting were approved as written on a motion by William White, seconded by Ralph Henderson and the motion passed. Vote 5/0

Minutes of the September 19, 2018 special meeting were approved as written on a motion by David Benefiel, seconded by William White and the motion passed. Vote 5/0

Minutes of the September 20, 2018 special meeting were approved as written on a motion by William White and seconded by Ralph Henderson. Vote 5/0

David Benefiel made a motion to approve the claims. William White seconded the motion. Vote 5/0

**Internal Local Agreement**

Copy of the signed Interlocal Agreement for 2019 was given to the Deputy Clerk-Treasurer for the minutes.

**COMPREHENSIVE PLAN:**

Special meeting with HWC Engineering to take place on October 24th at 5:30 P.M. to ensure all parties

understand what the Comprehensive Plan is. Some confusion on what the planning grant can be used for.

**2019 Town of Morristown Budget Ordinance:**

Deputy Clerk-Treasurer Roberts presented the 2019 budget Ordinance 07-2018 for passage. William White made a motion to pass 2019 Budget Ordinance 07-2018. David Benefiel seconded the motion. Vote 5/0

**VERIZON CELL PHONES**:

Deputy Marshall Trittipo presented a updated cell phone plan from Verizon. The new plan calls for a increase of $2.00 per phone per month. After discussion William White made a motion to approve the new plan from Verizon. David Benefiel seconded the motion. Vote 5/0

**Police Department**:

Marshall Albrecht reported that training on the use of the tracking device for autism patients had been completed.

500 East traffic study will be done.

Copy of the EXISTING CONDITIONS CONCERNING 500 EAST was presented.

**WATER, WASTEWATER AND STREETS:**

David Koehl presented a quote for a new trailer to haul the mower from Mayes Trailer Sales, New Whiteland, Indiana for $1,879.00. David Benefiel made a motion to approve the purchase of the trailer. Ralph Henderson seconded the motion. Vote 5/0

Discussion about selling the old trailer. Asking price $950.00 to $975.00.

David Koehl presented a copy of the Community Crossing Matching Grant Application for review.

David Koehl presented a quote from MacAllister for the Generator Cooling System Repair. After discussion Ralph Henderson made a motion to accept the repair quote. David Benefiel seconded the motion. Vote 5/0

**CONCESSION STAND:**

David Koehl presented a change order from Frey Construction for extras on the concession stand.

After discussion Kristi Langkabel made a motion to approve the extras for $4,950.00. William White seconded the motion. Vote 5/0

William White made a motion to adjourn. Ralph Henderson second. Vote 5/0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Larry Tracy, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Don Roberts, Deputy Clerk-Treasurer

September 26, 2018