Town of Morristown

Special Meeting

October 31, 2018

President Larry Tracy opened the special meeting. Present were William White , Kristi Langkabel, David Benefiel and Ralph Henderson . Also present was Don Roberts, Deputy Clerk-Treasurer .

**BID OPENING MORRISON STREET WATER FILTRATION PLANT PROJECT:**

Deputy Clerk Treasurer presented two bids that had been received to Dreama Doolittle from Wessler Engineering to open.

Graves Construction Services, P.O. Box 238, Swiss City, Indiana.

Lump Sum Base Bid: $2,747,910.00

Mandatory Alt. Bid No. 1 (Natural Gas Generator) $44,444.00

Mandatory Alt. Bid No. 2 (Asphalt Drive) No Cost

Mandatory Alt Bid No. 3 (Slide Gate) $4,444.00

Mandatory Alt Bid No. 4 (Soft Soil Removal) $2,000.00

Total Bid Price: $2,798,798.00

Voluntary Alt. Bid No. 1 N/A

Mitchell & Stark Construction, 170 West First Street, Medora, IN. 47260

Lump Sum Base Bid: $2,850,000.00

Mandatory Alt. Bid No. 1 (Natural Gas Generator) $54,000.00

Mandatory Alt. Bid No. 2 (Asphalt Drive) -$9,650.00

Mandatory Alt. Bid No. 3 (Slide Gate) $960.00

Mandatory Alt. Bid No. 4 (Soft Soil Removal) $1,000.00

Total Bid Price: $2,846,310.00

Voluntary Alt. Bid No. 1 -$10,745.00

William White made a motion to take the bids under review for completeness.

Ralph Henderson Second the motion. Vote 5/0

Council Members thanked the bidders

**NEW RATE ORDINANCE 09-2018:**

Deputy Clerk-Treasurer Roberts presented each member of the council a copy of the proposed

rate ordinance for them to review.

Advertisement in the Shelbyville Newspaper will take place on November 2, 2018.

Further review of the Rate Ordinance 09-2018 and a Public Hearing will take place on

November 14, 2019 at 7 P.M. in the Municipal Building, 418 W. Main Street.

Mitchell Eschweiler from Umbaugh explained the process for the rate ordinance to

the council.

**BOND ORDINANCE NO. 08-2018:**

Deputy Clerk-Treasurer Roberts presented Bond Ordinance No. 08-2018 for consideration

of passage. Mr. Roberts read the highlighted portion of the ordinance and explained the

maximum amount of bonds that could be issued would be $4,150,000.00. After further discussion

among council members William White made a motion to adopt Ordinance No. 08-2018

on first reading. Council Member Ralph Henderson seconded the motion. Vote 5/0

Council Member Larry Tracy made a motion to suspend the rules so Ordinance 8-2018 could be

Passed on second and final reading. Council Member William White seconded the motion.

Vote 5/0

Council Member William White made a motion to pass Ordinance 08-2018 on second and

final reading. Council Member Larry Tracy seconded the motion. Vote 5/0

Continued discussion among council members and Mr. Eschweiler (Umbaugh) concerning

rates and other municipalities continued.

Special Meeting to accept sealed quotes for the Wastewater Force Main Project wiil be

On November 9th at noon.

Kristi Langkabel made a motion to adjourn the meeting.

William White seconded the motion. Vote 5/0

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts

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