MORRISTOWN TOWN COUNCIL MINUTES September 25, 2019

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

Minutes of the September 11, 2019 meeting were approved as written on a motion by Council Member William White, seconded by Council Member Ralph Henderson. The motion passed. Vote 5/0

Claims presented were approved on a motion by Council Member Ralph Henderson seconded by Council Member David Benefiel. The motion passed. Vote 5/0

NEW BUSINESS:

Several yards in Morristown need to be mowed. Plan to send letters.

OLD BUSINESS:

BakerTilly financial consults were in attendance to answer additional questions about the cost of use study for the Morristown Water Utility. Council Member David Benefiel made a motion to proceed with the new rate structure to be effective January 1, 2020. Council Member Ralph Henderson seconded the motion. Motion passed. Vote 5/0

Monroe Custom Bodies:

Purchase of land proceeding and Monroe would like Shelby County and Morristown to handle the engineering cost for the road work. Council Members willing to discuss.

Council Member David Benefiel made a motion to proceed with planning and zoning issues subject to purchase of the land. Council Member Ralph Henderson seconded the motion. Motion carried. Vote 5/0

CLERK-TREASURER:

Deputy Clerk-Treasurer present Ordinance Number 2019-02 (ORDINANCE FOR APPROPRIATIONS AND TAX RATES YEAR 2020) for passage. Council Member William White made a motion to pass Ordinance Number 2020-02. Council Member Ralph Henderson seconded the motion. Motion carried. Vote 5/0

GARY ROGERS HIRE DATE AND PAY:

Council Member Kristi Langkabel made a motion to have Gary Rogers hire date be September 26. 2019 and his rate of pay be the same as what it was when he left full time status in 2017. Council Member David Benefiel seconded the motion. Motion approved. Vote 5/0

HSA 2020:

Council Member William White made a motion to adjust Joe Heagys pay to include the HSA contribution for 2020. Council Member David Benefiel seconded the motion. Motion approved. Vote 5/0



MORRISON STREET WATER FILTRATION PLANT:

Deputy Clerk-Treasurer gave an update on the project and plans for a start up around Thanksgiving.

LEGAL:

Morristown Redevelopment Commission still trying to decide if the want to expand the area. Fletched Street property being mowed by somebody. Possible owner Allan Investments. Deputy Clerk-Treasurer asked to see if we have a Unsafe Building Ordinance.

POLICE DEPARTMENT:

Nothing to report.

WATER, WASTEWATER AND STREETS:

Don Smith went over quotes for a new salt spreader and snowplow.

Truck Equipment and Body Co., Inc. for both items were \$12,624.00 installed. Council Member Ralph Henderson made a motion to purchase the new items. Council Member William White seconded the motion. Motion approved. Vote 5/0

Miscellaneous Business:

Council Member William White stated he was going to ask about Shelby County Tourism dollars.

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

	Larry Tracy, President
	Don Roberts, Deputy Clerk-Treasurer
September 25, 2019	· • •