Town of Morristown Special Meeting December 4, 2019

President Larry Tracy opened the special meeting. Present were William White ,Ralph Henderson and David Benefiel. Also present was Mark McNeely and Don Roberts.

MORRISON STREET WATER FILTRATION PROJECT:

Deputy Clerk-Treasurer Roberts presented a request from Graves Construction for a time extension of 30 days. Graves stated that "We are not requesting any additional cost with this change order just and extension of time." Council Member David Benefiel made a motion to approve the request. Council Member William White seconded the motion. Motion approved. Vote 4/0

Deputy Clerk-Treasurer Roberts stated that the fence contractor wanted over \$10,000.00 to put slats In the chain link fence around wells 5 and 6. After discussion it was decided to put the slats in by Morristown employees.

DEPUTY CLERK-TREASURER 2020:

ORDINANCE NO: 2019-7;

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN, INDIANA, ENACTING AND ADOPTING A CHANGE TO THE CODE OF ORDINANCES FOR THE TOWN OF MORRISTOWN, INDIANA.

This ordinance allows for a Deputy Clerk-Treasurer.

After discussion Council Member William White made a motion to adopt Ordinance No. 2019-07. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

ORDINANCE 2019-08:

ORDINANCE SETTING FORTH THE SALARIES OF THE OFFICERS AND EMPLOYEE POSITION OF THE TOWN OF MORRISTOWN, INDIANA BEGINNING ON JANUARY 1, 2020.

Deputy Clerk-Treasurer went over how he arrived at the salary ordinance and reminded the Council Members that changes could be made after January 1 to all employees except the elected officials. Council Members were also made aware of in this Salary Ordinance that the Clerk-Treasurer and Deputy Clerk-Treasurer would be considered full time and eligible for all benefits like other employees of the Town of Morristown.

Council Member David Benefiel made a motion to adopt Ordinance 2019-08 as presented. Council Member William White seconded the motion. Motion approved. Vote 4/0

President Larry Tracy went over a meeting with the engineers concerning the drainage project in Morristown between Midway and Jackson Street. It was noted that INDOT was not at the meeting.

Town Attorney Mark McNeely explained his status and introduced Jake Brattain who will be working with Mr. McNeely.

Council Member William White gave a thank-you to all town employees that worked on the Christmas decorations and cookies with Santa. These employees donated their time.

William White made a motion to adjourn. Ralph Henderson seconded the motion. Vote 4/0.

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts December 4, 2019