

**MORRISTOWN TOWN COUNCIL
MINUTES
December 11, 2019**

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

Minutes of the November 13th, 2019 meeting were approved as written on a motion by Council Member David Benefiel seconded by Council Member Kristi Langkable. The motion passed. Vote 3/0

Minutes of the December 4th, 2019 Special Meeting were approved as written by a motion from Council Member David Benefiel and a second by Larry Tracy. Vote 2/0. Council Member Ralph Henderson was in the hospital and Council Member William White did not attend. Council Member Kristi Langkabel was not at the December 4th meeting and did not vote.

Claims presented were approved on a motion by Council Member David Benefiel seconded by Council Member Kristi Langkabel. The motion passed. Vote 3/0

NEW BUSINESS:

President Larry Tracy read a letter from Council Member William White on his departure from the Morristown Town Council. Letter made a part of these minutes.

PERFORMANCE AWARDS:

Council Member David Benefiel made a motion to pay Performance Awards equal to 2018. Council Member Kristi Langkable seconded the motion. Vote 3/0

OLD BUSINESS:

US 52 Project: Nothing new to report.

SMITH LAND PURCHASE:

Survey done and closing should take place this year. Survey shows 16.18 acres.

CLERK-TREASURER:

Deputy Clerk-Treasurer gave an update on the Morrison Street Water Filtration Plant. Everything Progressing very well. Plans to have new plant on line before Christmas.

Copies of the 1782 Notice were handed out to all council members. No issues.

New Pole Barn could be started before year-end. Weather a factor.

Copies of the Fund Statement, Bank Reconciliation and Bank Statements were handed out and Explained by the Deputy Clerk-Treasurer.

ORIGINAL

LEGAL:

Mark McNeely preparing Resolution for out going Council Member William White and Clerk-Treasurer Sue Keaton.

POLICE DEPARTMENT:

Marshall Albrecht requested permission to purchase new laptop computers from Dell. Council Member Kristi Langkable made a motion to approve the request. Council Member David Benefiel seconded the motion. Motion approved. Vote 3/0

Water, Street and Wastewater:

Well Head Protection Contract:

Don Smith presented a new contract from Wessler Engineering for Well Head Protection. Council Member David Benefiel made a motion to approve the contract with Wessler Engineering for Well Head Protection. Council Member Kristi Langkable seconded the motion. Motion approved. Vote 3/0.

MISCELLANEOUS:

Council Member David Benefiel made a motion to purchase hard drives for the old computers and donate them to the Morristown Boys and Girls Club after hard drive replacement. Council Member Kristi Langkable seconded the motion. Motion approved. Vote 3/0

Council Member David Benefiel made a motion to adjourn. Council Member Kristi Langkable seconded the motion. Motion approved. Vote 3/0

Larry Tracy, President

Don Roberts, Deputy Clerk-Treasurer

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