

MORRISTOWN TOWN COUNCIL
MINUTES
June 10, 2020
FIRE STATION TRAINING ROOM

President David Benefiel called the meeting to order, present were Ralph Henderson, Tammy Davis, Kristi Langkabel and Larry Tracy. Also present was: Town Attorney Mark McNeely and Clerk-Treasurer Don Roberts.

Minutes of the May 27, 2020. Council Member Larry Tracy made a motion to approve minutes as presented. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Claims presented were approved on a motion by Council Member Larry Tracy seconded by Council member Tammy Davis. The motion passed. Vote 5/0

OLD BUSINESS:

WATER FILTRATION PROJECT:

Clerk-Treasurer Roberts reported that a deed had been found for the East Broadway Pump House site and was purchased back in 1916 from William and Jennie Cremens for \$25.00. Documentation for the East Broadway Pump House site are a part of these minutes.

Council Member Larry Tracy made a motion to instruct Wessler Engineering to proceed with the original plans to remove the building and seal the well at this site. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Copy of letter from SRF approving the demolition added to these minutes.

Memorandum of Agreement With Shelby County Commissioners:

Clerk-Treasurer asked each Council Members to sign the memorandum that has how they voted. A complete signed copy will be made a part of these minutes.

146 W. Broadway Residence:

Pictures of the property were presented for review. After discussion Council Members will ask the property owner to attend the next meeting.

DERBY DAYS:

Brady Claxton, Insurance Agent for the Town of Morristown spoke about insurance coverage and risk if the annual Derby Days in Morristown was held. Mr. Claxton did not feel with the current insurance package that Morristown has there would be any issue with the COVID-19 issue if we followed CDC Guidelines.

Further discussion took place on what to do???

After considerable input Council Member Larry Tracy made a motion to cancel all activities That take place during Derby Day Weekend in the Town of Morristown until the third weekend in September and if it rains postpone until the 4th weekend in September. Council Member David Benefiel seconded the motion. Motion carried. Vote 5/0

ORIGINAL

2015 Chevrolet Tahoe:

Clerk-Treasurer reported that via e-mail Council Members decided to keep the title in the Town of Morristown's name continue insurance coverage but let the Morristown Volunteer Fire Department use the vehicle.

Clerk-Treasurer reported that the trim piece had been repaired and we have a quote from Waymire for lights to be installed on the Tahoe. Quote is for \$2,616.68. Council Member Larry Tracy made a motion to accept the quote from Waymire. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

WILLEY PROPERTY:

Weather continues to slow clean up. Discussion among Council Members on obtaining a grant to help with the clean-up.

NEW BUSINESS:**FLIP FOR FUN:**

Christie Wyman asked to Council to give her a date when she could open up Flip-For-Fun at the old Morristown Volunteer Fire Station site. Ms. Wyman presented a letter on the benefits and advice from other Gymnastics Organizations. After discussion Council Member Larry Tracy made a motion to okay opening on June 14, 2020. Council Member Tammy Davis seconded the motion. Motion approved. Vote 5/0

Clerk-Treasurer:

Presented pictures showing the corn spill at the Bunge scales and along East Broadway, Morrison Street and corn hill. Distance of approximately ¼ mile. Council Members to Bunge management.

LEGAL:

Mark McNelly reported on the Civil Lawsuit from Rose Coates.
Ms. Coates using a Madison, Indiana attorney. Nothing new to report.

POLICE DEPARTMENT:

Deputy Marshall Trittipio reported that the security cameras are working in the Morristown Municipal Park. There are 18 cameras but the system will handle ²⁰18. There is a issue with Wi-Fi in the park and It was decided to ask WIFI Power for a free drop. It was noted the park recording system should be upgraded. Council Member Larry Tracy made a motion to proceed with the upgrade. Council Member Tammy Davis seconded the motion. Motion approved. Vote 5/0

Street, Water and Wastewater:

Thank-you for the new mower.
Municipal Park drainage issue is progressing and should be done in the next few days.

MISCELLANEOUS:

Integrity Bio-Fuels changing ownership.

Fire Board Payment:

ORIGINAL 

Council Member Kristi Langkabel asked about the fire board payment. Clerk-Treasurer stated a 6 month payment would be made in June.

ADJOURN:

Council Member Larry Tracy made a motion to adjourn. Council Member Ralph Henderson Seconded the motion. Motion approved. Vote 5/0

David Benefiel, President

Don Roberts – Clerk-Treasurer
June 10, 2020

ORIGINAL 