MORRISTOWN TOWN COUNCIL MINUTES June 24, 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 June 10, 2020. Council Member Larry Tracy made a motion to approve minutes with a correction. (Cameras) Council Member Tammy Davis seconded the motion. Motion approved. Vote 5/0

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

OLD BUSINESS:

146 W. Broadway:

Property owner was in attendance complaining about the short notice and no specifics on what the problem is with her property. Wanted to know who the people were that complained. Very upset and left the meeting.

WILLEY PROPERTY:

Mr. Willey's sons picked up the stove and electric mobile chair. Cleanup continues. Park storm water drain fixed and the Willey property is drying up.

NEW BUSINESS:

TREE AT 133 W. BROADWAY:

Pictures of the tree were presented. It was determined the tree was the property owners and not the Town of Morristown.

ORDINANCE NO. 01-2020:

ORDINANCE OF THE TOWN OF MORRISTOWN, INDIANA FOR PREAPPROVED PAYMENTS OF CLAIMS Council Member Larry Tracy made a motion to approve Ordinance 01-2020. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Clerk-Treasurer:

Previous changes to the Salary Ordinance were presented for signatures.

Clerk-Treasurer reported that with the changes made by the Legislators concerning water shut-offs there would be no shut-offs until we had a policy.

Clerk-Treasurer asked the Town Council about a policy on returning water meter deposits after a certain amount of time.

Clerk-Treasurer explained to the Town Council the use of SRF Loan money to complete the Asset Management Plan.

Clerk-Treasurer informed Town Council of possible lack of insurance coverage for Pollution issues.



Quotes to be obtained.

Clerk-Treasurer informed Town Council that Morristown had \$43,571 of CARES allocation and he was going to fill out paper work and try to be reimbursed for the computer tablets and other related expenses due to COVID-19.

Clerk-Treasurer handed out May Fund Statements and Bank Reconcilements. Short discussion.

LEGAL:

Informed Town Council of AIM Seminar for town attorneys. Town of Morristown will pay the registration fee of \$150.00.

POLICE DEPARTMENT:

Derby Days paperwork has been submitted.

Town Council members would not guarantee the municipal park usage to Scott Spahr. Could the parking area at Dodds Hall be use for events. Council Members stated it was okay.

Street, Water and Wastewater:

Nothing to report.

MISCELLANEOUS:

Council Member Kristi Langkabel started to discuss the need for a paid fireman. Legal Council McNeely asked that it be discussed in Executive Session.

Executive Session will be held on July 1, 2020 at 6:30 P.M. to discuss personal issues.

ADJOURN:

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

David Benefiel, President

Don Roberts – Clerk-Treasurer June 24, 2020

