

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, JULY 10, 2013

I. CALL TO ORDER:

President Ralph Henderson called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All five council members were present: David Benefiel, Kristi Langkabel, Ralph Henderson, Larry Tracy, William White and clerk-treasurer, Don Roberts

The minutes of the June 26th, 2013 meeting were presented. Council Member Larry Tracy made a motion to approve the June 26th, 2013 minutes as presented. Council Member Kristi Langkable seconded the motion. 5 aye's, 0 no's

Council Member David Benefiel made a motion to approve the claims as presented. Council Member Bill White seconded the motion 5 aye's, 0 no's.

II. FIREWORKS DERBY DAYS:

Mr. Jim Thomas is still working on fireworks for Derby Days. Council Member Bill White made a motion to contribute a total of \$600.00 for Derby Days Fireworks. Council Member Larry Tracy seconded the motion. 5 ayes 0 nos

III INDUSTRIAL PARK DRAINAGE:

Mary Atkins of Wessler Engineering went over the proposal for the storm water drainage in the industrial park. No action at this time.

IV: WELL HEAD PROTECTION PHASE II:

Mary Atkins went over the amended contract between Morristown and Wessler Engineering for Professional Services Well Head Protection Phase II. Council Member Bill White made a motion to accept the new Phase II Amendment with Wessler Engineering. Council Member David Benefiel seconded the motion. 5 ayes 0 nos.

V: VACANT LOT AND HOUSE AT 209 EAST JOHONSON STREET:

The town Legal Council is still working on these two issues.

VI: DERBY DAYS PARADE ROUTE:

Sue Keaton asked if East and West South Street from South Poplar to South Patterson could be closed to traffic and parking during the parade. Parade will have more floats and it would be nice to close this portion of the parade route also. Council Member Bill White made a motion to honor the request from 11 a.m. until the parade is over. Council Member David Benefiel seconded the motion. Motion passed

VII: TIRES FOR POLICE CAR:

Marshall Henry Albrecht stated that his police car needs new tires. Council Member Larry Tracy made a motion to have Marshall Albrecht shop around for the best price. Council Member David Benefiel seconded the motion. 5 ayes 0 nos.

VIII: CONTINUING EDUCATION FOR POLICE DEPARTMENT:

Marshall Albrecht asked for the okay to attend a Continuing Education Class that cost \$275.00. Council Member Bill White made a motion to approve the request. Council Member Larry Tracy seconded the motion. 5 ayes 0 nos

IX: BUNGE FIRE SAFETY DAY:

Council Member Larry Tracy made a motion to approve Town Employee participation in Bunge's Fire Safety Day. Council Member David Benefiel seconded the motion. 5 ayes 0 nos

X: FIRE STATION:

No deed.

XI: WELL 5:

Caleb Osborne informed the council that Well 5 has been repaired and back in service. Cost to repair is \$6,908.00.

XII: PROVIDING CERTIFICATION TO OTHER UTILITIES:

Caleb Osborne asked if the Council objected to him providing Certification help to other utilities if asked to do so on his time off. Council Member David Benefiel made a motion that the Town Council of Morristown had no objections to Mr. Osborne's request. Council Member Larry Tracy seconded the motion. 5 ayes 0 nos

XIII: MORRISTOWN REDEVELOPMENT COMMISSION:

Legal Council Mark McNeely presented the new report from the Morristown Redevelopment Commission (pursuant to IC 36-7-14-13(e)).

XIV: 2014 TOWN BUDGET:

The Clerk-Treasurer handed out a copy of the 2014 IACT Budget Bulletin.

XV: ADJOURNMENT:

Council Member Larry Tracy made a motion to adjourn. Council Member Bill White seconded the motion. 5 ayeas 0 no's

Ralph Henderson, President

Donald L. Roberts, Clerk-Treasurer