

TOWN OF MORRISTOWN
SPECIAL TOWN COUNCIL MEETING
WEDNESDAY, APRIL 18, 2012

I. CALL TO ORDER:

President, David Benefiel, called the meeting to order at 7 P.M. at the town municipal building.

This was a special called meeting for the selection of the engineering firm, based on the Qualification Evaluation Study, and a painting firm to paint certain areas on the inside of the municipal building.

I. WATER QUALIFICATION EVALUATION STUDY:

Clerk-Treasurer, Don Roberts, introduced Amy Miller, the grant writer, for her to explain the process and what it would cost the Town of Morristown. Ms. Miller stated the grant was a matching grant for the study and the Town of Morristown's matching portion would be \$3,330.00. Ms. Miller discussed with the council members how the Evaluation Forms should be filled out. Council Members discussed among themselves the scoring process. Council Member Mike Freeman voiced his displeasure concerning one engineering firm and why he favored the others. After additional discussion among the council members, Council Member Ralph Henderson made a motion to rescore the three Engineering Firms (GRW Engineering, M. D. Wessler Engineering and United Consulting Engineering) and give the rescored sheets to the Clerk-Treasurer for totaling the ratings and report the results to the grant writer. Council Member David Benefiel seconded the motion. 3 yeas 0 no's.

II. PAINTER SELECTION:

Clerk-Treasurer, Don Roberts, presented copies of quotes from the following painters. Adams Painting & Wallcoverings LLC, material and labor \$1,150.00; Dave Noel Painting, LLC, labor only \$500.00; Fred A. Coers of Coers & Son Decorating, labor only \$596.50; Schrieber's Painting & Wall Covering, labor and material \$1,765.00; Jim Stewart Painting Contractor, labor and material \$437.00. After discussion among Council Members concerning the bids, Council Member Mike Freeman made a motion to accept the bid from Fred A. Coers. Council Member David Benefiel seconded the motion. 2 yeas 0 no's.

Because of various issues with matching trim color to the windows Council Members asked that a price be obtained from Fred Coers on staining the trim for the doors and windows.

Council Member Ralph Henderson had to leave prior to Painter Selection due to a emergency.

David Benefiel, President

Donald L. Roberts, Clerk Treasurer