

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, SEPTEMBER 12TH, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the August 22nd, 2012 meeting were presented. Council Member Ralph Henderson made a motion to approve the August 22nd minutes as presented. Council Member Michel Freeman seconded the motion. 3 ayes, 0 no's

The minutes of the Executive Session on August 29th, 2012 were presented. Council Member Ralph Henderson made a motion to approve the Executive Session minutes. Council Member Michel Freeman seconded the motion. 3 ayes 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's.

II. WEATHER ALERT SIREN:

Clerk-Treasurer Donald Roberts presented a drawing by 911 Coordinator Tom Debaun, showing the coverage we could have if we moved the siren at the Wastewater Treatment Plant to a site on 500E by the existing water plant and water tower. After discussion council members asked the Clerk-Treasurer to get a price on moving the siren.

III. EXECUTIVE SESSION:

Council Member Mike Freeman made a motion to have a Executive Session to discuss employee issues on Wednesday, September 19, 2012. Council Member Henderson seconded the motion. 3 ayes 0 no's

IV: CUB SCOUTS/LIONS CLUB FISHFRY:

Various people spoke out on behalf of the Derby Day car race and ways to improve that week-end. Mr. Terry Smith volunteered to form committees on ways to improve the week-end and plans to get more people involved. The Council Members considered this a good idea.

V: PARK USE:

A request for a private structure at the park was presented. After discussion Council Member Mike Freeman made a motion that only structures owned by the Town be allowed in the park. Council Member David Benefiel seconded the motion. 3 aye's 0 no's.

VI: FINAL PAYMENT LAGOON CLOSING:

Adam Downey from Wessler Engineering presented the final pay claim from Synagro for \$773,185.16. Council Members discussed the final payment. The Clerk-Treasurer is in the process trying to decide where to take the money from.

VII: CEMENT PAD IN THE PARK::

The Clerk-Treasurer presented the following quotes for the Cement Pad:

West Repair - 40x100 with sidewalk and no footer: \$19,222.00, with footer \$23,822.00

American Contractors: 40x100 pad with sidewalk: \$24,750.00

Roland Concrete Construction: 40x100 with sidewalk and footer: \$21,200.00

After discussion on the cost of the cement pad Council Member Mike Freeman made a motion to table all bids at this time. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

VIII: SIDEWALKS W. JOHNSON AND W. US 52:

The Clerk-Treasurer opened one quote:

American Contractors: West Johnson St. -\$4,350.00, West U.S. 52 -\$5,382.00

After discussion Council Member Mike Freeman made a motion to accept the quote from American Contractors for both sidewalks. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

IX: WEST SIDE ANNEXATION:

Legal Council Mark McNeely presented Ordinance NO. 10-2012. This annexation takes in 3 properties owned by CGS Services, Inc. and KBI Inc. Legal descriptions are made a part of this ordinance. Council Member Ralph Henderson made a motion to adopt Ordinance NO 10-2012. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's.

The Legal Council, Mark McNeely, is to have Ordinance 10-2012 recorded. The Clerk-Treasurer is to take the ordinance to the newspaper for advertising.

X: KNOX BOX SYSTEM:

Clerk-Treasurer, Don Roberts, presented ORDINANCE NO 09-2012 (ORDINANCE FOR MORRISTOWN VOLUNTEER FIRE DEPARTMENT FOR KEY BOX SYSTEMS). After discussion Council Member Mike Freeman made a motion to adopt Ordinance NO. 09-2012. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

XI: KEY-FUND:

Clerk-Treasurer, Roberts, presented a new Windows Based Program called KEY-FUND from software vendor Keystone Software. The cost is \$6,750.00. Council Member Mike Freeman made a motion to approve the purchase. Council Member David Benefiel seconded the motion. 3 aye's 0 no's

XII: WEST SIDE EASEMENTS

The Clerk-Treasurer inquired about west side easements for water and wastewater lines. Nothing has been done on securing these easements. The Clerk-Treasurer is to follow up on this.

XIII: WATER TOWER REPAIR:

Caleb Osborne informed the Council Members on the work at the 250,000 gallon tower.

XIV: ADJOURNMENT:

Council Member Mike Freeman made a motion to adjourn the meeting. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer