

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, JULY 24, 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 July 10th, 2013 meeting were presented. Council Member Larry Tracy made a motion to approve the July 10th, 2013 minutes as presented. Council Member William White seconded the motion. 5 aye's, 0 no's

The minutes of the July 17th Executive Session were presented. Council Member William White made a motion to approve the July 17th Executive Session minutes. Council Member Larry Tracy seconded the motion. 5 aye's 0 no's

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

II. DERBY DAYS:

All plans for Morristown Derby Days are in place. Council Member David Benefiel to provide cold water.

III LETTER FROM FRED MILLER:

President Henderson read a letter from retired Director of Morristown Boys and Girls Club. Letter is made a part of these minutes.

IV: WATER STUDY:

Public Hearing for water study will be at 7 p.m. on August 14th.

V: INTEGRITY METALS TIFF AREA:

The Clerk-Treasurer, Don Roberts presented a map showing TIF areas in Morristown but Integrity Metals paper work was never presented to Shelby County Auditor. The Clerk-Treasurer delivered the required paperwork to the Shelby County Auditor.

VI: SEWER LINE TO NEW FIRE STATION:

The Clerk-Treasurer asked council members if they would consider having town employees install a sewer line on week-ends and pay them a premium of \$2,500.00 each for the installation. After discussion Council Member David Benefiel made a motion to have town employees install the sewer line to the new fire station and pay town employees \$2,500.00 each for this project. Council Member Kristi Langkabel seconded the motion. 5 aye's 0 no's

VII: FIRE STATION:

The Clerk-Treasurer went over past projects that the town has tried to do without the clerk-treasurer's involvement and eventually coming to the clerk-treasurer for assistance. The Clerk-Treasurer stated that the fire station has started down this same path. The Clerk-Treasurer said we have spent \$12,860.00 so far and if not careful that number could grow and we still have no fire station. The Clerk-Treasurer asked that all parties sit down and make a good faith effort to build a Morristown/Hanover Township Fire Station in 2014. Don Roberts, Clerk-Treasurer asked the legal council about IC 36-1-10-1. Chapter 10. Leasing and Lease-Purchasing Structures. The Legal Council, Mark McNeely, is still checking on this.

VIII: ADJOURNMENT:

Council Member Larry Tracy made a motion to adjourn. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

Ralph Henderson, President

Donald L. Roberts, Clerk-Treasurer