

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, AUGUST 28, 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 August 14th, 2013 meeting were presented. Council Member David Benefiel made a motion to approve the August 14th, 2013 minutes as corrected. 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. MEETING PROCEDURES:

Council Members made an error passing that no one could use a tape recorder. This in violation of the Open Door Law and has been corrected. Tape recorders will be allowed. No one was effected by this error.

III RESOLUTION APPROVING THE MORRISTOWN WATER UTILITY STUDY PL-11-101:

Council Member David Benefiel made a motion to approve the Morristown Water Utility Study PL-11-101. Council Member Bill White seconded the motion. 5 aye's 0 no's

IV: FIRE STATION:

Morristown Volunteer Fire Department Fire Chief Steve Davis presented copies of cost savings for the new fire station. Clerk-Treasurer did not receive a copy.

V: EASEMENT:

Legal Council Mark McNeely stated we had no response from the AGREEMENT GRANTING EASEMENT from Diane Terry.

VI: FMLA:

Marshal Henry Albrecht asked for FMLA because of his father's illness. Council Member David Benefiel made a motion to okay FMLA as requested. Council Member Bill White seconded the motion. 5 aye's 0 no's

VII: STORM WATER INDUSTRIAL PARK:

Caleb Osborne stated the JJJ Container was asking about the storm water drain in front of his business. Council Members Benefiel and Langkable are to check on this.

VIII: PUBLIC ACCESS COUNSELOR COMPLAINT:

Legal Council Mark McNeely informed the council that Sara Goedde had filed a complaint with the Public Access Counselor against Mark McNeely and Don Roberts. Copy of complaint made a part of these minutes.

IX. TOWN MAINTENANCE:

Caleb Osborne asked if we could sample open ditches running through Morristown. Mr. Osborne will gather samples for testing.

X: BUDGET 2014:

The Clerk-Treasurer had a Public Hearing concerning the 2014 Budget. The Clerk-Treasurer went over the budget and asked if there was any questions. The Clerk-Treasurer informed Council Members that there was no money available for the new fire station until late spring 2014. The Budget will be passed on September 25th, 2013.

XI: RESIGNATION:

Clerk-Treasurer reported that Michelle Harroll has resigned from the Morristown Plan Commission.

XI: ADJOURNMENT:

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

Ralph Henderson, President

Donald L. Roberts, Clerk-Treasurer