MORRISTOWN TOWN COUNCIL
MINUTES
November 28, 2018

President Lawrence Tracy called the meeting to order with the Pledge to the Flag, others present were Kristi Langkabel, David Benefiel and Ralph Henderson. Also present were: Town Attorney, Mark McNeely and Deputy Clerk-Treasurer Don Roberts.

Minutes of the November 14, 2018 meeting were approved as written on a motion by Ralph Henderson, seconded by David Benefiel and the motion passed. Vote 4/0

Minutes of the November 15 special meeting were approved as written on a motion by David Benefiel, seconded by Kristi Langkabel and the motion passed. Vote 3/0

Claims presented were approved on a motion by Ralph Henderson seconded by David Benefiel and the motion passed. Vote 4/0

COMPREHENSIVE PLAN:
David Benefiel made a motion to continue working on the Comprehensive Plan. Kristi Langkabel seconded the motion. Vote 4/0

Annual Christmas Lunch:
Annual Christmas lunch will be held on December 21 for all town employees. Kopper Kettle serving.

Christmas Work-Shop Building:
Ralph Henderson made a motion to okay the temporary placing of the work shop building at the old bowling alley site during the holiday season. David Benefiel seconded the motion. Vote 4/0

RICHARD WILLEY TREES:
Mr. Willey was in attendance and stated he was in favor of removing the trees. Council members stated they would take down the trees as originally planned.

Morrison Street Water Filtration Plant:
Purchase of the Bunge property has been completed. Waiting on copies of the recorded deed and easement.

Pre-Closing of the SRF loan took place on November 26 at Barnes and Thornburg. No problems at this time for the final close on December 10.

Umbaugh representative presented a letter stating the saving of getting the SRF loan was close to a million dollars in interest. It also out lined the payment schedule for the loan and the required monthly transfer of money to the various payment reserve accounts.

Wessler Engineering presented a contract document for the Asset Management Plan that is a requirement for the SRF loan. After discussion David Benefiel made a motion to accept the contract. Ralph Henderson seconded the motion. Vote 4/0

Deputy Clerk-Treasurer Roberts presented a Proposal from NV Grant Services, LLC for Labor Standards Administration & Compliance that is a requirement for the SRF loan. After discussion David Benefiel made a motion to accept the Proposal. Ralph Henderson seconded the motion. Vote 4/0

CONCESSION STAND:
The concession stand should be done this week. Fixtures are being installed.
David Koehl brought up the counter top width issue. After discussion David Benefiel made a motion to go with 16 inch width stainless steel counter top. Kristi Langkabel seconded the motion. Vote 4/0

LEGAL:
Mark McNeely stated that the bond(loan) closing went very smooth.

POLICE DEPARTMENT:
Marshall Henry Albrecht stated that firearm training would take plane on November 29 and 30th.

Parking in front of old fire station still an issue.

Old Fire Station Renovation:
David Koehl presented a new quote from Frey Construction for the old door replacements. The new quote is for $54,341.05. David Benefiel made a motion to accept the new quote from Frey Construction, Inc.. Ralph Henderson seconded the motion. Vote 4/0
Renovation should start sometime in December.

INSURANCE:
Duffy-Warble Insurance sent a letter concerning the insurance. Deputy Clerk-Treasurer Roberts attached a vendor report to the letter showing how much we have spent on insurance for 2018 from Duffy-Warble.

Tree Decorations:
Ralph Henderson made a motion to light the evergreen tree north of the municipal building. David Benefiel seconded the motion. Vote 4/0

New Business:
Larry Tracy reported that Monroe Body Works was interested in coming to Morristown.

Ralph Henderson made a motion to adjourn. David Benefiel seconded the motion. Vote 4/0

_____Larry Tracy, President

_____Don Roberts, Deputy Clerk-Treasurer

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