

MORRISTOWN TOWN COUNCIL
MINUTES
December 12, 2018

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

Minutes of the November 28, 2018 meeting were approved as written on a motion by David Benefiel, seconded by Kristi Langkabel and the motion passed. Vote 5/0

Minutes of the December 11, 2018 special meeting were approved as written on a motion by William White, seconded by David Benefiel and the motion passed. Vote 5/0

Claims presented were approved on a motion by David Benefiel seconded by William White and the motion passed. Vote 5/0

TREE REMOVAL:

Trees at South Jackson Street and Main Street have been removed as planned. Tree that was damaged by ice storm on South Street has also been removed.

Fire Board Meeting:

Discussed paying Fire Chief \$5,000.00.

David Benefiel made a motion to have an Executive Session on January 3, 2019 at 6 P.M. to discuss Personal issues effecting Fire Department and Town Employees. William White seconded the motion. Vote 5/0

Morrison Street Water Filtration Plant:

NOTICE OF AWARD FOR MORRISON STREET WATER TREATMENT PLANT:

David Benefiel made a motion to award the bid for the Morrison Street Water Treat Plant to Graves Plumbing Co., Inc. for the Contract Price of \$2,749,910.00. William White seconded the motion. Vote 4/0

TOWN OF MORRISTOWN PROPERTY AND CASUALTY INSURANCE 2019:

David Benefiel made a motion to award Insurance Coverage for the year 2019 to PCE Insurance Group. William White seconded the motion. Vote 5/0

STREET GRANT:

Wessler Engineering stated to the Deputy Clerk-Treasurer Roberts that it would cost around \$20,000.00 for them to assist with the paper work for the street grant. David Benefiel made a motion to table the proposal. Kristi Langkabel seconded the motion. Vote 5/0

CONCESSION STAND:

ORIGINAL

Deputy Clerk-Treasurer presented a bill from J.R. Wortman for additional electrical work on the concession stand because a change in Duke Energy requirement. Addition cost \$3,408.38. Discussion among council members. Kristi Langkabel unhappy because she was not kept informed. William White made a motion to approve the additional cost. David Benefiel seconded the motion. Vote: 3 yeas, One nay and one did not vote. Final payment to the contractor. David Benefiel made a motion to hold off on the final payment until David Koehl approved. William White seconded the motion. Vote 4/0

LEGAL:

Mark McNeely stated that the Solar Farm plans to appeal.

Performance Awards 2018:

David Benefiel made a motion to award annual performance awards full time employees of \$500.00. Part-Time employees \$250.00 and the fill end Deputy Marshall \$100.00. William White seconded the motion. Vote 5/0

SALARY ORDINANCE 2019:

William White made a motion to table the salary ordinance. David Benefiel seconded the motion. Vote 5/0

REDEVELOPMENT COMMISSION MEMBER:

Council President Larry Tracy stated he had found a person to serve on the Redevelopment Commission. New member will be Dusty Koekenberg.

POLICE DEPARTMENT:

Reports of vandals in the park.

PARK:

William White made a motion to place cables across the park entrances. David Benefiel seconded the motion. Vote 5/0

WATER DEPARTMENT:

Justin Hart has passed his WT-3 Water Treatment Plant Operator Certification test and is eligible for a \$1.00 per hour increase.

COMPLIANCE WITH MUNICIPAL NEPORISM POLICY:

Deputy Clerk-Treasurer gave each council member a Certification of Compliance Form to sign.

FUND STATEMENT:

Copies of the November Fund Statement and Bank Reconciliation were handed out and reviewed by the Deputy Clerk-Treasurer.

William White made a motion to adjourn. David Benefiel second. Vote 5/0



_____ Larry Tracy, President

_____ Don Roberts, Deputy Clerk-Treasurer

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