

**MORRISTOWN TOWN COUNCIL**

**MINUTES**

January 9, 2019

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 December 12, 2018 meeting were approved as written on a motion by William White seconded by Ralph Henderson and the motion passed. Vote 5/0

Minutes of the January 3, 2019 Executive Session 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 William White seconded by David Benefiel and the motion passed. Vote 5/0

**Council Members Swearing In:**

Legal Council Mark McNeely performed the Oath of Office swearing in for Council Members, Kristi Langkabel, Ralph Henderson and Larry Tracy.

**ELECTION OF OFFICERS:**

William White made a motion to have Larry Tracy be President of the Morristown Town Council for 2019. Ralph Henderson seconded the motion. Vote 5/0

Ralph Henderson made a motion to have Kristi Langkabel serve as Vice-President of the Morristown Town Council for 2019. Larry Tracy seconded the motion. Vote 5/0

**Appointments 2019:**

William White made a motion to approve the following appointments. David Benefiel seconded the motion. Vote 5/0

Town Attorney: Mark McNeely

Town Marshall: Henry Albrecht

Deputy Town Marshall: Bradley Trittipio

Town Secretary: Elaine Goble-Carlton

Planning Director, Electrical Inspector, Building Inspector: Randy Reed

Park Board: Chairman William White, Vice-Chairman Kristi Langkabel, Secretary Elaine Goble-Carlton and Scott Spar

Planning Commission: Larry Tracy, David Benefiel, Ralph Henderson, Chad Cory-Republican, Michael Brinson-Republican, Renee Odum-Democrat and Carl Green-Democrat

Morristown Board of Zoning Appeals: Carl Green-Democrat, Mary Ann Toll-Republican, Michael Brinson-Republican, Elisa Goble-Democrat and Gary Berling-Democrat

**Liasons:**

Town Secretary: William White

Police Department: David Benefiel and Kristi Langkabel

Street, Water and Wastewater: Larry Tracy and Ralph Henderson

**Old Business:**

William White stated that he was working on the informational signs to be installed along the walking trail in the Morristown Municipal Park.

Crim and Sons have agreed to pave the basketball courts. Trying to get blacktop donated by CGS.

**Significant Water Users Rate Study:**

Kristi Langkabel made a motion to have Umbaugh start the process for the study. David Benefiel seconded the motion. Vote 5/0

President Tracy asked the Deputy Clerk-Treasurer to contact Umbaugh.

**New Business:**

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.

**Insurance For Volunteer Firemen:**

Todd Larkey representing the Insurance Representative for the Volunteer Fireman and Brady Claxton representing the Insurance Representative for the Town of Morristown discussed the different coverage and how it effects Volunteer Fireman who are employees of the Town of Morristown while working for the Town of Morristown. Explanation of benefits carried by the Morristown Volunteer Fire Department Volunteers. Considerable discussion took place between the Council Members, Volunteer Fireman in attendance and the insurance representatives.

**MEDICAL INSURANCE TOWN OF MORRISTOWN:**

Brady Claxton presented the new medical insurance for the Town of Morristown and the cost. Considerable discussion took place between Mr. Claxton and Council Members concerning the medical insurance coverage for employees in 2019.

New coverage starts March 1, 2019. Council members to review information.

**INTEGRITY METAL:**

Council Members asked Mark McNeely to send a letter to Bryan Carter and have him attend a council meeting to explain construction activity without a permit at Integrity Metal.

**Morrison Street Water Filtration Plant Project:**

Dreama Doolittle from Wessler Engineering presented the following documents for signatures.

Notice To Proceed: Start time for the project is January 15, 2019

Agreement between the Town of Morristown and Graves Plumbing Co, Inc.

Performance Bond

Certificate of Liability Insurance

All documents presented were subject to the Morristown Legal Council review.

Deputy Clerk-Treasurer Roberts presented a accounting spread sheet showing the spending of the project to date paid out of bond proceeds.

William White made a motion to pay Deputy Clerk-Treasurer Roberts \$1,000.00 per month to oversee the Morrison Street Water Filtration Plant project. David Benefiel seconded the motion. After discussion the vote was 4/1.

**Salary Ordinance 2019-01:**

Deputy Clerk-Treasurer presented Salary Ordinance 2019-01 starting on January 1, 2019. William White made a motion to approve Salary Ordinance 2019-01 as presented. David Benefiel seconded the motion. Vote 5/0

**Water Utility Certified Operator:**

David Benefiel made a motion to retain Gary Rogers as a part-time employee as the Water Utility Certified Operator at \$300.00 per week. William White seconded the motion. Vote 5/0

**Shelby County Development Corporation:**

Deputy Clerk-Treasurer presented a invoice from SCDC for 2018 membership. After discussion Kristi Langkabel made a motion to approve payment of the invoice. David Benefiel seconded the motion. Vote 5/0

**Legal:**

Mark McNeely presented his legal service contract for signature for year 2019.

**Police Department:**

Traffic study for road 500 East is about ready.

**Morristown Street Grant:**

Deputy Clerk-Treasurer asked about the street grant. After discussion William White made a motion to accept the contract from Wessler Engineering for services concerning the Morristown Street Grant. Ralph Henderson seconded the motion. Vote 5/0

**STREET, WATER AND WASTEWATER:**

David Koehl gave a update on the following:

Concession Stand: Counter top still in discussion. All payments made except for counter top issue. Final inspection by council members should be done and comments given to Mr. Koehl

**Old Fire Station:**

Mr. Koehl stated that the old overhead doors have been taken down and are in bad shape. Ralph Henderson made a motion to scrap the old overhead doors. William White seconded the motion. Vote 5/0

Mr. Koehl stated that samples of brick will be available for review shortly. Council Members decided to have Kristi Langkabel and Larry Tracy review the samples and make a recommendation.

Ralph Henderson made a motion to adjourn. William White second. Vote 5/0

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Larry Tracy, President

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Don Roberts, Deputy Clerk-Treasurer

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