

MORRISTOWN TOWN COUNCIL
MINUTES
March 27, 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 March 13th, 2019 meeting were approved as written on a motion by Council Member William White, seconded by Council Member David Benefiel, the motion passed. Vote 5/0

Claims presented were approved on a motion by Council Member Ralph Henderson seconded by Council Member William White, the motion passed. Vote 5/0

INDUSTRIAL PARK DRAINAGE:

Council President Larry Tracy informed council members that William White, Linda Sanders and he had met with Park 100 concerning the underground storm water plans and the need for an easement and monetary contribution to install the storm drain. Park 100 stated they would consider and get back with the Town.

President Tracy stated that he would discuss the drainage issues with the Shelby County Drainage Board.

500 East (Rangeline Road)

Council Members working with County Commissioner Ross concerning 500E. Progress is being made.

MUNICIPAL BUILDING TREE:

Don Smith presented options for the council to consider concerning a tree for the front yard. The Town could consider purchasing a tree or transplanting an existing tree. After discussion Council Member William White made a motion to purchase a Norway Spruce for \$1,750.00. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

STREET GRANT:

Council Member William White made a motion to accept the bid of \$167,752.00 from Midwest Paving LLC. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

KOPPER KETTLE:

Kopper Kettle owner contacted Clerk-Treasurer Sue Keaton wanting additional adjustment in the water bill for November 2018. Council Member David Benefiel made a motion to give the Kopper Kettle and additional adjustment to the utility bill of \$155.58. Council Member William White seconded the motion. Vote 4 yeas. Council Member Langkabel did not vote.

Deputy Clerk-Treasurer Roberts asked the Council to have a letter dated March 14, 2019 from Leigh J. Langkabel be included in the minutes. Council Member William White made a motion to make the letter a part of the minutes. Council Member Ralph Henderson seconded the motion. Vote 5/0

LEGAL:

Dog's running loose. What to do?????????????

Morristown Community Park:

Gates at park are now open. Hours 8 a.m. to 9 p.m.

Poles have been installed for the security cameras. Electrical for the poles will come from existing area.

Plans to install electric the second week of April.

Council Member David Benefiel made a motion to purchase a 3D Laser Printer for the school IT class for doing the security system in the park. Council Member William White seconded the motion. Motion passed. Vote 5/0

POLICE DEPARTMENT:

Marshall Albrecht informed council members that Community Service Workers picked up trash along roads and streets in Morristown.

STREET, WASTEWATER AND WATER DEPARTMENT:

South Street main replacement project getting ready to start.

Well Number one repaired.

Request to have Jeff Heck (Part-Time) be asked to return.

Timothy Essex last day of work will be April 5th.

PLAN COMMISSION:

Nothing to report.

Clerk-Treasurer:

Cost of Service Contract was signed.

Bond Rating was discussed. Letter presented.

Morrison Street Water Filtration Plant progressing. Picture attached.

Audience:

Lisa Pedersen asked about building permits in the Industrial Park. Council Members explained that there was a mix-up with Integrity Metal permits but it had been corrected and Integrity Metal paid the required permit amount with no penalty.

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

_____ Larry Tracy, President

_____ Don Roberts, Deputy Clerk-Treasurer

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