

MORRISTOWN TOWN COUNCIL

MINUTES

April 10, 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 27th, 2019 meeting were approved as written on a motion by Council Member David Benefiel, seconded by Council Member Ralph Henderson, the motion passed. Vote 5/0

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

INDUSTRIAL PARK DRAINAGE:

Council President Larry Tracy and Council Member William White met with Wessler Engineers concerning the Morristown Industrial Park Drainage. New drawings were handed out showing easement. Discussion took place with no final action taken.

RESIGNATIONS:

Timothy Essex has turned in his resignation. Last day of work will be April 5, 2019.
Justin Hart has stated that he will be leaving but has not turned in resignation.

STREET GRANT:

Deputy Clerk-Treasurer Roberts informed Council Members that all the paper work had been turned in to INDOT and we can proceed. Grant money should be deposited sometime in the next 4 to 6 weeks. Plans are to have a pre-paving meeting the first of May.

MORRISON STREET WATER FILTRATION PROJECT:

Deputy Clerk-Treasurer Roberts presented pay claim Number 2 from Graves Construction Services for \$94,296.24 for payment. Council Member David Benefiel made a motion to approve the claim for \$94,296.24. Council Member William White seconded the motion. Motion approved. Vote 5/0
Weekly Construction Project Report for April 5th, 2019 was handed out.

Deputy Clerk-Treasurer asked the council for permission to submit a claim for payment due to timing of council meetings. Council Member David Benefiel made a motion to approve the request. Council Member William White seconded the motion. Motion passed. Vote 5/0

Council Member David Benefiel made a motion to approve door color Clear similar to what is on the other filtration plants. Council Member William White seconded the motion. Motion approved. Vote 5/0

MORRISTOWN HIGH SCHOOL ALUMIN SCHLOARSHIP FUND:

Deputy Clerk-Treasurer Roberts asked if it would be okay to make the final payment of \$2,000.00 to the scholarship fund. Council Member David Bendfiel made a motion to approve the request. Council Member White seconded the motion. Motion passed. Vote 5/0

LEGAL:

Nothing to report.

Morristown Community Park:

Marshal Henry Albrecht stated that the security cameras have been installed. Because of mix-up we received 20 cameras and paid for 16.

STREET, WASTEWATER AND WATER DEPARTMENT:

South Street water main replacement is almost completed. New valves have been installed making shut downs more efficient.

IDEM wastewater inspection was very good. 10 minor errors. Errors have been resolved.

Council Member David Benefiel made a motion to have Jeff Heck return as a part-time employee.

Hours not to exceed 30. Council Member Ralph Henderson seconded the motion. Motion approved.

Vote 5/0

TIF REPORT:

Deputy Clerk-Treasurer Roberts went over the annual report that is required for the TIF districts.

Copy attached.

Council Member Ralph Henderson made a motion to adjourn. Council Member William White second.

Vote 5/0

Larry Tracy, President

Don Roberts, Deputy Clerk-Treasurer

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