

MORRISTOWN TOWN COUNCIL  
MINUTES  
August 12, 2020  
**FIRE STATION TRAINING ROOM**

President David Benefiel called the meeting to order, present were Ralph Henderson, Tammy Davis, Kristi Langkabel and Larry Tracy. Also present was: Town Attorney Mark McNeely and Clerk-Treasurer Don Roberts.

Minutes of the July 22, 2020. Council Member Larry Tracy made a motion to approve minutes as written. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

Claims presented were approved on a motion by Council Member Ralph Henderson seconded by Council Member Larry Tract. The motion passed. Vote 5/0

**OLD BUSINESS:**

**INTERLOCAL AGREEMENT:**

Continue to work on revising the Interlocal Agreement between the Town of Morristown and Hanover Township for fire protection.

Special Meeting: August 20, 2020 at 6 p.m. to discuss and decide on the Interlocal Agreement.

**WIFI Municipal Park:**

Still trying to contact WI-Power.

**DERBY DAYS:**

Continue to discuss on activities.

Fireworks: Council Members asked how much the Town contributed in 2019. Clerk-Treasurer to research and present the amount at the special meeting on August 20, 2020.

**NEW BUSINESS:**

**ALLEY PAVING AND MUNICIPAL PARKING LOT PAVING:**

Clerk-Treasurer presented two quotes:

Eugene's Paving: Alleys North of US 52 \$75,000, Alley's South of US 52 \$88,000.00.

Additional cost if milling required. North \$15,000.00, South \$18,000.00

Floyd Crim & Sons Paving: Alleys North and South of US 52 with milling. \$149,500.00

Municipal Parking Lot: \$49,000.00

After discussion Council Member Ralph Henderson made a motion to accept quote from Floyd Crim & Sons Paving. Council Member Larry Tracy seconded the motion. Motion Approved. Vote 5/0

**CLERK-TREASURER:**

Complaints over tree limbs overhanging in streets and alleys. Street employees to check. Copy of a change in the Watertower Annual Maintenance charge was given to council Members and Legal Council along with contract for review.

**ORIGINAL**

Clerk-Treasurer working on 2021 budget.

Audra Caldwell would like a meeting with the council on extending the water line on 300 East and a connection to the sanitary sewer. Presentation at next council meeting.

**Morrison Street Water Filtration Plant Project:**

This project is working toward completion. Landscaping at new plant in progress, Plant 1 remodeling about complete.

**LEGAL:**

Mark McNeely informed council of the new member on the Morristown Redevelopment Commission. Mr. Scott Walker took the oath office at the August 12<sup>th</sup> meeting.

**POLICE DEPARTMENT:**

2016 Tahoe has new lights installed and waiting on a decision from fire department on decals needed.

Police bay at town garage needs new lighting. After discussion Council Member Larry Tracy Made a motion to approve new lighting. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0

Safety Item Request.

After discussion Council Member Larry Tracy approved the use of Tasers and permission to Obtain from Shelby County Sheriffs Department. Council Member Tammi Davis seconded the motion. Motion approved. Vote 5/0

**Street, Water and Wastewater:**

Don Smith reported that he called two tree removal firms.

Quote from Field Tree Service, LLC \$8,200.00. Council Members still want another quote.

300 East Generator: To much to repair remove and use portable generator.

Alley Signs done.

Request for Safety Shirts: Approved

Request for a new truck and gator were put on hold until 2021.

**MISCELLANEOUS:**

Rush/Shelby Energy evaluating the Hardin ground for industrial expansion to make it shovel ready. Study no cost to the Town of Morristown.

**ADJOURN:**

Council Member Larry Tracy made a motion to adjourn. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

David Benefiel, President

Don Roberts – Clerk-Treasurer

August 12, 2020

ORIGINAL