

MORRISTOWN TOWN COUNCIL
MINUTES
August 26, 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 August 12, 2020. Council Member Larry Tracy made a motion to approve minutes as written. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Minutes of the Special Meeting August 20, 2020. Council Member Larry Tracy made a motion to Approve as presented. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

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

OLD BUSINESS:

INTERLOCAL AGREEMENT:

Council Members reported that the Fire Board agreed to have the Morristown Clerk-Treasurer take over the financial duties of the Fire Board effective January 1, 2021. Clerk-Treasurer was asked to prepare a budget for 2021.

DERBY DAYS:

After discussion Council Member Larry Tracy made a motion to cancel all activities until September 30, 2020. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Morristown Boys and Girls Club Carnival:

Clerk-Treasurer stated that in 2019 the Town gave \$5,000.00 to the Boys and Girls Club. After discussion Council Member Larry Tracy stated that because of the Carnival Cancellation that we should give \$8,000 to the Boys and Girls Club from Racino Funds. Council Member Ralph Henderson seconded the recommendation. Approved. Vote 5/0

Caldwell Water and Wastewater Request:

Dana and Audra Caldwell were in attendance to discuss connecting to the water and wastewater service for a new building. After discussion Council Member Larry Tracy made a motion to work with the Caldwell's on connecting to the water and wastewater service. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

David Benefiel and Ralph Henderson to meet with the Caldwell's.

NEW BUSINESS:

Morristown PTA request to use municipal buildings for meetings. Council Member Kristi Langkabel made a motion to close all municipal buildings until October 1, 2020. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

CLERK-TREASURER:

Copies of the proposed 2021 budget was handed out for council members to review. Public Hearing will be on September 9, 2020 at 7 P.M.

July Fund Statement and Bank Reconciliation with bank statements was handed out and explained.

ORIGINAL

Clerk-Treasurer asked about installing a walk between the municipal building and fire station and installing a outdoor message board at fire station. No objections.

Toys For Tots:

Request to use Dodds Hall to store toys collected for Christmas. Council approved.

Morrison Street Water Filtration Plant Project:

Clerk-Treasurer asked Council Members to have a walk-thru of the new water filtration plant and other buildings associated with this project. Walk-thru will be on Thursday, September 3, 2020 at 3 p.m.. Meet at the new plant site.

LEGAL:

Mark McNeely informed council Shelby County was working on new fee schedule for permits and would give to Morristown Plan Commission for them to review.

Commended the Fire Board for the good cooperation in working on the new interlocal agreement.

POLICE DEPARTMENT:

2016 Tahoe decals will cost \$950.00

Street, Water and Wastewater:

Don Smith reported that his crew had been working on trimming trees, street signs and had ordered additional street signs that are in disrepair.

Mr. Smith asked about the electrical wiring for the new pole barn.

Clerk-Treasurer presented two quotes;

E-Square Electric \$24,298.36

J.R. Wortman Co., Inc. \$16,209.83

After discussion Council Member Larry Tracy made a motion to accept the low bid subject to a review by the Morristown Electrical Inspector. Council member Kristi Langkabel seconded the motion. Motion approved. Vote 4/0 1 abstain.

MISCELLANEOUS:

SCDC:

Council Member Larry Tracy reported one industry was moving out of Shelbyville. Issue with the granted tax abatement.

FIRE BOARD:

Council Member Kristi Langkabel reported work on revised Interlocal Agreement was progressing very well.

Kenneth Wilson inquiring about the wild animals moving in-to town. Skunks and raccons have become a real nuisance. What can be done?

Watertower Mobil Home Park:

Possible new owners were in attendance stating what they plan to do to improve the park.

Council Members thanked them for the information.

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 26, 2020

ORIGINAL