

MORRISTOWN TOWN COUNCIL  
MINUTES  
October 14, 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 September 23, 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

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

**RESOLUTION NO. 2020-01: (AGREEMENT OF INTERLOCAL COOPERATION )**

Legal Council Mark McNeely read Resolution No. 2020-01. Council Member Larry Tracy made a motion to approve Resolution No. 2020-01 as presented. Council Member Tammy Davis seconded the motion. Motion approved. Vote 5/0

**OLD BUSINESS:**

**INTERLOCAL AGREEMENT:**

Legal Council Mark McNeely presented the approved Interlocal Agreement for signatures. all Council Members and the Clerk-Treasurer signed the agreement. After Hanover Township Elected Officials and the Morristown Volunteer Fire Department Fire Chief sign the Interlocal Agreement will be recorded.

**HEAT NEW POLE SHED:**

Clerk-Treasurer presented quotes for heat in the new pole shed.  
Complete Mechanical Practice: Hanging Heater \$4,134.00 Radiant Tube Heater \$4,955.00  
J.R. Wortman Co., Inc.: Hanging Heater \$4,464.87 Radiant Tube Heater \$5,691.05  
Muegge: Hanging Heater: \$8,900.00 Radiant Tube Heater \$11,900.00  
Council Member Kristi Langkabel made a motion to table until Randy Reed can review. Council Member David Benefiel seconded the motion. Motion approved. Vote 5/0

**WATERTOWER MOBILE HOME PARK:**

Working on streets in the park and cleaning up debris.

**BRUSH OLD DUMP SITE:**

Grinder will be here November 3<sup>rd</sup> and 4<sup>th</sup>, 2020.

**CLERK-TREASURER:**

Clerk-Treasurer presented an aerial view of the proposed wastewater force main and a proposal to the property owner to change the easements. After review Council Members gave approval to proceed. Clerk-Treasurer made a recommendation to the Council concerning

**ORIGINAL**

the pipe for the wastewater force main. C900 pressure pipe green in color for \$5.78 per foot. After discussion Council Member Larry Tracy made a motion to go with the C900 pipe. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0

**LEGAL:**

Legal Council presented the Resolution and Interlocal Agreement previously mentioned.

**POLICE DEPARTMENT:**

Marshall Albrecht asked about LEXI Pool. Council Member Larry Tracy made a motion to approve the request. Council Member Tammy Davis seconded the motion. Motion approved. Vote 5/0  
Shelby County has issued a Burn Ban because of the dry conditions.  
Craney continues to burn.

**Street, Water and Wastewater:**

Don Smith not in attendance.

Council Member Tammy Davis stated she had quotes for tree removal but would like to table until Don Smith returns. Council Member Ralph Henderson made a motion to table. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Municipal Park Shelter Houses roof colors discussed. More information needed.

**MISCELLANEOUS:**

Covid 19: Discussion among Council Members concerning some type of Covid-19 policy. Council Member Larry Tracy presented the following motion. Positive Test 14 day quarantine. No symptoms 7 day quarantine, CDC recommended standards. Council Member Ralph Henderson seconded the Motion. Motion approved. Vote 5/0 Council Member Tammy Davis to type up policy.

Steve Macy tribute resolution to be presented at the next council meeting.

**PLEASE CONTINUE SAFE DISTANCING AND WEARING MASKS.**

**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

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