

MORRISTOWN TOWN COUNCIL
MINUTES
October 28, 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: Clerk-Treasurer Don Roberts. Minutes of the October 14, 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

OLD BUSINESS:

Community Room Cleaning:

Council Members discussed the cleaning of the community room at the fire station. It was decided to get estimates for cleaning every other week.

Wi-Power:

Check on raising rent for tower usage.

INTER-LOCAL AGREEMENT:

Copy of the recorded agreement made a part of these minutes.

HEAT NEW POLE SHED:

After considerable discussion about heat in the new pole shed it was decided to table the heating of the building.

CLERK-TREASURER:

Clerk-Treasurer presented a copy of the proposed Phase 3 water main extension using money from the Water Filtration Plant Project. After discussion Council Member Kristi Langkabel made a motion to have the Town Council President and Clerk-Treasurer make a presentation before the Shelby County Commissioner for possible monetary help with this project. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Permit paperwork has been submitted for the 300 East water and wastewater main extension Project. Water main extension work can start November 23, 2020.

CARES ACT:

Clerk-Treasurer went over the steps for the Cares Act Reimbursement for the Town of Morristown. Clerk-Treasurer read Ordinance No. 02-2020 (Ordinance To Provide For Reimbursement of Public Safety Payroll Costs With Cares Act Funding). Council Member Larry Tracy made a motion to approve Ordinance No. 02-2020 as read. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0

Clerk-Treasurer presented copies of the Bank Reconciliation and Fund Statements for all bank Accounts for the month of September.

LEGAL:

Nothing presented.

POLICE DEPARTMENT:

Deputy Marshall Trittipio went over the software required for video camera usage. After considerable discussion Council Member Ralph Henderson made a motion to go with the more expensive software provided by the vendor. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Deputy Marshall Trittipio stated that tires were still not in at Runyon's. Asked about Riley Park Tire? Council Members stated to check with Runyon,s and if not in go to Riley Park Tire.

Street, Water and Wastewater:

TREE REMOVAL:

Council Member Larry Tracy made a motion to accept Cross Cut Tree Service quote for tree Removal. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0
Shelter House Roofs:

Council Member Larry Tracy made a motion to accept quote from M&S Construction for Shelter House Roof replacement. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

MISCELLANEOUS:

Comprehensive Plan Meeting on November 2, 2020.

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
October 28, 2020