

MORRISTOWN TOWN COUNCIL
MINUTES
January 27, 2021
FIRE STATION TRAINING ROOM

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

Minutes of the January 13, 2021. Council Member Larry Tracy made a motion to approve minutes as presented. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

Claims presented were approved on a motion by Council Member Larry Tracy seconded by Council Member Ralph Henderson. Vote 4/0

NEW BUSINESS:

First Merchants Bank:

Town Attorney Mark McNeely presented Resolution No. 2021-1. Council Member Larry Tracy made a motion to approve Resolution No. 2021-1 as presented. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

Council Member Larry Tracy to send a letter to FDIC concerning the closing of First Merchants Bank in Morristown. Copy made a part of these minutes.

Plan Commission Director, Electrical and Plumbing Inspector:

Mr. Jessie Berling was in attendance to discuss aspects of the open position. Mr. Berling stated he would be available on Monday and Friday.

Council Members decided to have an Executive Session to discuss further.

CLERK-TREASURER:

Water Line and Valve Project:

Adam Sitka from Wessler Engineering was in attendance to explain the water line installation from Blue River Road west to 300 East and the valve insertion in the existing water lines. Mr. Sitka expects the bid cost to be close to the estimate.

ATM Ground Lease:

Council Members decided to discuss further in Executive Session on February 3, 2021.

LEGAL:

Mr. Mark McNeely gave an update on the "NO CHOKE HOLD" for the police department.

Mr. McNeely gave status report on law suit Coates vs Town of Morristown. In the Discovery Phase.

POLICE DEPARTMENT:

Marshall Henry Albrecht discussed Rule 58 (USE OF FORCE).
Deputy Marshall Brad Trittipio reported the police car is on order.
Need stop signs and No Parking signs in the Industrial Park.

Street, Water and Wastewater:

Don Smith inquired about new street lights downtown. Council Members stated the Down-Town/ Park Committee was working on this project.

Don Smith informed the Council that we need a monitoring device for the Wastewater Lift Station located in park in case of pump failure. Council Member made a motion To install Omni Site similar to what the other lift stations have. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

300 East Water Line:

Don Smith reported that the new water line has passed all Bac-T tests and can be used.

MISCELLANEOUS:

Nothing.

EXECUTIVE SESSION: Wednesday, February 3, 2021 at 7 P.M.

PLEASE CONTINUE SAFE DISTANCING AND WEARING MASKS.

ADJOURN:

Council Member Ralph Henderson made a motion to adjourn. Council Member Larry Tracy seconded the motion. Motion approved. Vote 4/0

David Benefiel, President

Don Roberts – Clerk-Treasurer
January 27, 2021

Town of Morristown
Executive Session
February 3, 2021

The Morristown Town Council met in Executive Session on February 3, 2021. Members present were Larry Tracy, Kristi Langkabel and David Benefiel. Mark McNeely legal council and Clerk-Treasurer Roberts were also present.

Discussed personal issues and ATM Lease of Town Property.

No votes taken.

David Benefiel – President

Don Roberts - Clerk-Treasurer
February 3, 2021