

MORRISTOWN TOWN COUNCIL
MINUTES
February 23, 2022
FIRE STATION TRAINING ROOM

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

Minutes of the February 9th meeting presented, and Council Member Ralph Henderson made a motion to approve minutes as presented. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Minutes from the February 16th Special Meeting were presented. Council Member Larry Tracy made a motion to approve minutes as presented. Council Member Ralph Henderson seconded motion. Vote 4/0

Claims presented were approved on a motion by Council Member Larry Tracy and seconded by Council Member Tammy Davis. Vote 5/0

OLD BUSINESS

Waste Management presented Petition for Annexation; will return to March 9th meeting to adopt Phase I.

NEW BUSINESS

Vicky Myers appeared on behalf of condemned trailer in Neighbors of Johnson's trailer park. A motion to give Vicky until the end of March from Council Member Larry Tracy was seconded by Council Member Ralph Henderson. Vote 5/0

CLERK-TREASURER

Arbor Homes will be contacting Don Roberts to setup a meeting, Will update with date and time when received.

Don Roberts presented using ARC to scan and preserve all the original Town of Morristown minutes. The project will cost \$5,00 for all original documents to be scanned and returned to Town Hall. This was approved with a motion from Council Member Larry Tracy and seconded by Council Member Ralph Henderson. Vote 5/0

NPDES Permit to Renew completed.

LEGAL

Nothing new to report.

ORIGINAL

POLICE DEPARTMENT

The new police Tahoe has arrived; should be able to get picked up next week.
Tom Wright to get the 2-wheel drive.
Fire Department to get the 4-wheel drive.

STREET, WATER & WASTEWATER

K&K Fence to begin installation of new fence at Morristown Park the 1st and 2nd week of March.

A motion to approve the purchase of a 2022 International MV and pay for delivery was made by Council Member Larry Tracy and seconded by Council Member Ralph Henderson. Vote 5/0

Maxim Automation- quote presented by Don Smith for software update at the Wastewater Treatment Plant. Motion from Council Member Larry Tracy to update all software was made and seconded by Council Member Ralph Henderson. Vote 5/0

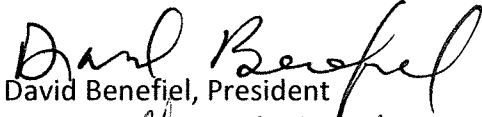
MISCELLANEOUS

Brad Trittipio to take old Apple iPhone to the Apple store and see what credit for future products can be received.

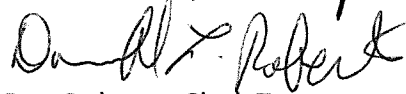
Steve Craney is potentially looking to sell property at 311 N Morrison Street; has offered the Town of Morristown the ability to purchase.

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

2-23-2022