

MORRISTOWN TOWN COUNCIL  
MINUTES  
February 8, 2023  
**FIRE STATION TRAINING ROOM**

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

Minutes of the 01/25/2023. Council Member Larry Tracy made a motion to approve minutes as written. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

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

**OLD BUSINESS:**

Continued discussion about 217 E. Fletcher Street.  
Runnebohm Reality interested in purchasing the property.  
Clerk-Treasurer to file lien against the property.

**NEW BUSINESS:**

**SCDC:**

Clerk- Treasurer presented a letter from SCDC for Morristown's continued support.

**Resolution No. 2023-02:**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN, INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AREA AND AN ALLOCATION AREA AND THE APPROVAL OF AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA (WASTE MANAGEMENT)  
Council Member Larry Tracy made a motion to approve Resolution 2023-02  
As presented. Council Member Ralph Henderson seconded the motion. Motion Approved. Vote 3/0 Abstain 1.

**Resolution No. 2023-03:**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN, INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AREA AND AN ALLOCATION AREA AND THE APPROVAL OF AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA (Bunge)  
Council Member Ralph Henderson made a motion to approve Resolution 2023-03  
As presented. Council Member Larry Tracy seconded the motion. Motion Approved. Vote 4/0

**Police Department:**

Marshall Albrecht stated he has a doctor's appointment the first week of February.

**ORIGINAL**

Deputy Marshall Trittipo presented quotes for Body Cameras. After discussion Council Member Larry Tracy made a motion to Go with Option D. Council Member Tamera Davis seconded the Motion. Motion approved. Vote 4/0

Legal:

Presented two resolutions for passage.

**Street, Water and Wastewater:**

Don Smith presented quotes for sidewalks. No action taken.

David Brush CDL School:

Council Member Ralph Henderson made a motion to pay for the CDL School If David Brush agrees to signing a letter of commitment prepared By Town of Morristown Legal Council. Council Member Tamera Davis Seconded the motion. Motion approved. Vote 4/0

Continued discussion of the stop signs at East South Street and South Poplar Street.

Water Plant Remote Software access to Scadia will be \$5.00 per user from Nine Star. Council Member Larry Tracy made a motion to approve. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

**Planning Commission:**

Continue to work on rewriting the Planning and Zoning manual.

**MISCELLANEOUS:**

**ADJOURN:**

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

David Benefiel, President



Don Roberts – Clerk-Treasurer

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