

MORRISTOWN TOWN COUNCIL
MINUTES
August 9, 2023
FIRE STATION TRAINING ROOM

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

Minutes of the July 26, 2023. Council Member Ralph Henderson made a motion to approve minutes as written. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0,

Claims presented were approved on a motion by Council Member Larry Tracy seconded by Council Member Tamera Davis The motion passed. Vote 5/0

PUBLIC HEARING FOR THE PROPOSED ANNEXIATION DATE HAS BEEN CHANGED TO AUGUST 23, 2023 AND MOVED TO THE MORRISTOWN HIGH SCHOOL CAFETERIA.

OLD BUSINESS:

Started the rail spur at WasteManagement.

CRANEY BUILDING:

Council Member Tamera Davis presented the following quotes:
Cardinal Construction: 7 year Brown Coating System: \$17,940.00,
7 year White Coating System: \$19,720.00, 20 year TPO Plute Fill System
\$33,480.00, 25 year Flute fill PVC System \$35,970.

SPG Roofing and Exteriors:

Roof: Malarkey Vista Shingle: \$21,008.33 After Aug 25 add \$602.00
Doors and Windows: Commercial Grade \$46,886.31
Painting: \$17,494.29

P.E.T. Construction; Frame Walls \$10,000.00
Double Door/Single Door \$17,580.00
Block and Brick smaller windows: \$19,500.00
Upstairs windows: \$24,000.00

NEW BUSINESS:

RESOLUTION NO. 17:

A RESOLUTION ESTABLISHING THE POLICY BY WHICH MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN, INDIANA MAY PARTICIPATE BY ELECTRONIC MEANS OF COMMUNICATION.

Council Member Kristi Langkabel made a motion to adopt Resolution 17 as presented.
Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Lisa Pedersen was in attendance about slowing down vehicles on South Washington

ORIGINAL

Street. Discussion. Police Department to respond and report back to council.

Thomas Wright was in attendance asking about various studies for the proposed Annexation.

Council Member Ralph Henderson made a motion to have the Clerk-Treasurer check With BakerTilley on doing the fiscal plan for the proposed annexation. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Council Member Larry Tracy made a motion to have the Clerk-Treasurer contact Wessler Engineering about doing a geological study for water in the proposed Annexation area. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

APPOINTMENTS:

Council President announced the following appointments:

Morristown Plan Commission Member: Brandy Graves

Morristown Board of Zoning Appeals: Kyle Stegman

ORDINANCE NO. 2023-16:

TOWN OF MORRISTOWN, INDIANA AN ORDINANCE REVISING MORRISSTOWN'S TEMPORARY SIGN ORDINANCE.

Council Member Ralph Henderson made a motion to adopt Ordinance No. 2023-16 as presented. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Clerk-Treasurer:

Bunge Water Tap: New Facility

Council Member Ralph Henderson made a motion to have the Clerk-Treasurer Work with contractors concerning the proposed water tap. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

Police Department:

Brad Trittipio looking into cost of the new PA System.

Legal:

Nothing

STREET, WATER AND WASTEWATER:

New wood chipper is in.

MUNICIPAL PARK:

See Below.

MISCELLANEOUS:

Morristown Community Development Partnership Report:

Lisa Bridges went over the additional money that has been donated for the Municipal Park Play Area. After additional adjustments to meet the proposed financial picture the Needed amount is around \$26,000.00.

Clerk-Treasurer informed the council if money would not be needed until 2024 they could commit \$20,000 from Racino money for the above park project.

Council Member Ralph Henderson made a motion to donate \$20,000 from Racino Fund in 2024 to the Park Playground Project. Council Member Tamera Davis seconded the motion. Motion approved. Vote 5/0

Morristown Library thanked the Morristown Town Council for the use of the park.

Morristown/Hanover Township Fire and Emergency Board:
Meeting changed to August 16th at 7 P.M.

ADJOURN:

Council Member Larry Tracy made a motion to adjourn. Council Member Ralph Henedrson seconded the motion. Motion approved. Vote 5/0

David Benefiel, President

Don Roberts – Clerk-Treasurer
August 9, 2023