

Town of Morristown  
Regular Meeting  
January 10, 2018

President Larry Tracy opened the meeting with the Pledge to the Flag, other present were William White, Kristi Langkabel, Ralph Henderson and David Benefiel. Also present was Mark McNeely, Town Attorney and Don Roberts, Deputy, Clerk-Treasurer .

William White moved the minutes of December 28<sup>th</sup>, 2017 be approved as presented, seconded by Ralph Henderson, motion passed . 5-0

William White made a motion to approve the claims as presented. David Benefiel seconded the motion. Motion passed. 5-0

**NEW BUSINESS:**

William White handed copies of the INTERLOCAL AGREEMENT 2018 between the Town of Morristown and Hanover Township for fire protection.

Koorsen Fire and Security went over the proposal for Security and Fire Protection for the Morristown Municipal Building and Fire Station. Estimated cost for the total system around \$14,000.00. William White made a motion to table the decision on the proposal until the next meeting. David Benefiel seconded the motion. Vote 5-0

**CLERK-TREASURER:** Discussed getting medical insurance quote from AIM and the progress that we were making in getting AIM the necessary information. Informed the council that the 1782 Notice for 2018 budget and tax rate had arrived for review. Presented the ending year 2017 Fund Report.

**Music Festival 2018:** Jason Chisham stepping down and Olivia Mays taking over.

**Old Fire Station Improvments:** Discussion about replacing the overhead doors. William White made a motion to table decision at this time. David Benefiel seconded the motion. Vote 5-0  
If concession stand under \$150,000.00 Public Works Law states that we need 3 quotes.

**Concession Stand:** William White made a motion to pursue plans and specs for the concession stand to be built in the park. Ralph Henderson seconded the motion. Vote 5-0

**Legal:**

- Mark McNeely presented copy of response from Shelby County Election Clerk on make up of various boards.

**Police:**

- Nothing to report.

**Water, Wastewater and Street:**

- David Koehl reported that water filtration plant would be repaired in the next week and media replacement when Bunge shuts down this summer.
- New Sensus meters to be replaced in February. Legal Council reviewing installation vendor contract. Legal Council said to proceed subject to his review.
- David Koehl and Justin Hart looking into specs for new dump truck.
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**Miscellaneous:**

- Sister's Sanitation Services, LLC requested a updated letter requesting permission to Dump Waste from Port-O-Lets into the Morristown Wastewater Collection System. William White made a motion to have the Deputy Clerk-Treasurer prepare and sign the letter. Ralph Henderson seconded the motion. Vote 5-0
- Ralph Henderson made a motion to adjourn. William White seconded the motion. Vote 5 – 0

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts

January 24, 2018