

Town of Morristown  
Regular Meeting  
January 24, 2018

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

William White moved the minutes of January 10, 2018 be approved as written, seconded by Ralph Henderson, motion passed. 5 yea's

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

Sam Booth discussed the improvements planned at KBI and the Shelby County Comprehensive Plan. No Town Council action at this time.

Wessler Engineering presented the ON CALL CONTRACT – Amendment No 9 for 2018. After discussion William White made a motion to accept the contract. Ralph Henderson seconded the motion. 5/0 vote.

Wessler Engineering presented a contract (Proposal for Professional Services Wastewater Treatment Plant-Effluent Force Main Replacement). After discussion William White made a motion to accept the Proposal. David Benefiel seconded the motion. 5/0 vote

Chris Ross from CGS presented a new 5 year Solid Waste (Trash) pickup contract with the Town of Morristown. After considerable discussion because of some major changes in the pickup service William White made a motion to table until next meeting. Kristi Langkabel seconded the motion. 5/0 vote

Walker-IT, LLC went over a proposal for the Security System for the municipal building. Walker-IT was asked to compare the Koorsen Proposal and the Walker -IT Proposal to see if they were alike. Council members took no action on the proposal.

**Old Business:**

- Kristi Langkabel Park Board made a proposal to incorporate are plans for the park with the Blue River Foundations plans for the walking trail. David Benefiel seconded the proposal. 5/0 vote
- Ralph Henderson presented a proposal from SPACE and SITES, LLC for drawings of the CONCESSION AND RESTROOM building to be built in the Morristown Municipal Park. David Benefiel made a motion to accept the proposal from Space & Sites, LLC. William White seconded the motion. 5/0 vote

**Clerk-Treasurer:**

Presented a proposal for lawn spraying in 2018 from Terry's Lawn Service, Inc.. David Benefiel made a motion to accept the proposal as presented. Ralph Henderson seconded the motion. 5/0 vote

Sensus meter change out should be started sometime after February 5<sup>th</sup>.

**Legal:**

- Mark McNeely presented his 2018 CONTRACT FOR EMPLOYMENT OF ATTORNEY. William White made a motion to accept the 2018 contract. Kristi Langkabel seconded the motion. 5/0 vote
- Mark McNeely presented a contract from Barnes & Thornburg to assist him in setting up a new TIF District in the Town of Morristown. David Benefiel made a motion to accept the contract. William White seconded the motion. 5/0 vote.
- Mark McNeely presented a copy of the SCDC Annual Meeting minutes.

**Police:**

- Marshal Albrecht inquired about a peddler's ordinance. After discussion William White made a motion to have such a ordinance with a application fee of \$100.00. David Benefiel seconded the motion. 5/0 vote
- David Benefiel made a motion to have a fine of 3 times the application fee for failure to pay the application fee. William White seconded the motion. 5/0 vote
- Chickens and ducks are gone from the property on East Johnson St.

**Water, Wastewater and Street:**

- Dave Koehl asked for approval for the following:
- Safety Harness, wiper motor yellow dump truck and instead of new dump truck send the existing truck to Caterpillar for tune up and possible dash repair. Ralph Henderson made a motion to approve the request from Dave Koehl. David Benefiel seconded the motion. 5/0 vote
- Mr. Koehl asked about sending employee's to Wastewater School. David Benefiel made a motion to proceed with the school request. Ralph Henderson seconded the motion.. 5/0 vote
- Mr. Koehl discussed the by-pass pumping in the lift station during the installation of the new electrical panel. David Benefiel made a motion to have David Koehl proceed. William White seconded the motion. 5/0 vote
- David Koehl voiced his concerns about the amount of water needed when the media is changed in the filtration unit on 500E and the plans for leachate dumping from CGS. William White made a motion to have CGS attend a meeting and explain what the plans are for the leachate dumping. Ralph Henderson seconded the motion. 5/0 vote

**Miscellaneous:**

- William White made a motion to have the Deputy Clerk-Treasurer send a letter to Mrs. William Smith stating that the Town of Morristown would be interested in purchasing the land just north of the park. David Benefiel seconded the motion. 5/0 vote
- Concerns about bees wings from Morristown Grain. Ask Bunge to attend council meeting.
- Parking lot at KBI. Ralph Henderson made a motion to have the Board of Zoning Appeals rule on the parking lot issue. William White seconded the motion. 5/0 vote

Ralph Henderson moved the meeting be adjourned, seconded by David Benefiel and the motion was passed.

\_\_\_\_\_ Larry Tracy, President

February 8, 2018

\_\_\_\_\_ Don Roberts, Deputy Clerk-Treasurer

February 8, 2018