

Town of Morristown
Regular Meeting
March 14, 2018

President Larry Tracy opened the meeting with the Pledge to the Flag, others 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 February 28th, 2018 be approved as presented, seconded by Ralph Henderson, motion passed . 5-0

William White made a motion to approve the minutes as presented for the Special Session on March 7th, 2018, seconded by Ralph Henderson, motion passed. 5/0

William White made a motion to approve the minutes as presented for the Executive Session on March 7th, 2018, Ralph Henderson seconded the motion, motion passed. 5/0

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

Town Council President:

**No Firearms allowed on any property owned by the Town of Morristown
Law Enforcement Officers Excluded.**

NEW/Old BUSINESS:

CGS Solid Waste Pickup:

Lee McNeely (Legal Council) for CGS went over a proposal from CGS for Solid Waste Pickup and why it did not have to be bid. Copies of the documents made a part of these minutes. After the presentation Council Member David Benefiel made a motion to approve the proposal. Council Member Kristi Langkabel seconded the motion. Vote 5/0

Filtration Plant and Water Main Extension Project:

Dreama Doolittle went over the proposed contract from Wessler Engineering for the New Water Treatment Plant and Water Main Extension. After discussion Council Member David Benefiel made a motion to accept the proposed contract. Council Member Ralph Henderson seconded the motion. Vote: 5/0 Copy of the contract made a part of these minutes.

H.J. Umbaugh presented a contract for Financial Services for this project. Council Member David Benefiel made a motion to accept the H.J. Umbaugh contract. Council Member William White seconded the motion. Vote 5/0. Copy of the contract made a part of these minutes.

Park 100 Expansion:

Went over possible Park 100 expansion and the effects it would have on the Town. Council members willing to work with Park 100. No decision at this time.

CLERK-TREASURER:

Deputy Clerk-Treasurer asked about the requested information from the Indiana State Highway Department concerning the U.S. 52 bridge replacement west of Morristown. Information requested is being provided.

Deputy Clerk-Treasurer went over the annual Morristown Redevelopment Commission activity report for 2017. Copy of the online Gateway Report will be provided when finished.

Deputy Clerk-Treasurer Roberts presented the Fund Statement as of March 1, 2018.

LEGAL:

Town Attorney Mark McNeely informed the Town Council that he had received resignations from Jamie Benefiel and Richard Diefenderfer from the Morristown Plan Commission.

ORIGINAL

Morristown Plan Commission Members:

Council Members Larry Tracy, Ralph Henderson and David Benefiel

Republican Members: Chad Cory and Michael Brinson

Democrat Members: Carl Green and Rene Odum

Town of Morristown still has no site plans from Raver Concrete Plant.

Police:

- Nothing to report.

Water, Wastewater and Street:

- David Koehl went over various items he was working on. Wastewater pumps to concession stand in the park.
- Deputy Clerk Treasurer Roberts asked about wastewater force main to river. Considerable discussion took place concerning this project. Wessler Engineering has provided information concerning the force main. Council Member White made a motion to table for further discussion. Council Member Tracy seconded the motion. Vote 5/0

Miscellaneous:

- Council Member White made a motion to have the Town Secretary send a letter of thank-you to Mr. Newkirk for the excellent job in cleaning up his lot on West North Street. Council Member Henderson seconded the motion. Vote 5/0

William White made a motion to adjourn. Ralph Henderson seconded the motion. 5/0 vote.

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts

March 14, 2018