

Town of Morristown
Regular Meeting
March 28, 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 March 14th, 2018 be approved as presented, seconded by Kristi Langkabel, motion passed . 5-0 vote

William White made a motion to approve Ordinance 2018-1 that changes the Solid Waste monthly charge that was agreed to in a contract with CGS. Ralph Henderson seconded the motion. 5/0 vote

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

NEW/Old BUSINESS:

Parade of Champions:

Erin Shaffer asked the council about having some type of parade to honor the recent accomplishments of sports team at Shelby Eastern Schools in Morristown. After considerable discussion among council members and the audience William White made a motion to have David Benefiel and Kristi Langkabel handle the details of the event. Ralph Henderson seconded the motion. 5/0 vote.

Wastewater Force Main:

Joe Baratos from Wessler Engineering went over the Technical Memorandum that evaluates alternatives for the replacement of the existing 6 inch effluent force main for the Wastewater Treatment Plant. After considerable discussion William White made a motion to have Wessler Engineering draw up plans for the force main replacement using 6 inch Ductile Iron Pipe. David Benefiel seconded the motion. 5/0 vote.

Park 100 Expansion:

President Tracy presented a drawing of the planned Park 100 expansion. Considerable discussion among council members. Ralph Henderson made a motion to table further discussion of the expansion until such time as council members can visually go out and look at the site. David Benefiel seconded the motion. 5/0 vote

CLERK-TREASURER:

Deputy Clerk-Treasurer asked about the e-mail from NV Grant Services, LLC concerning the income survey. After discussion William White made a motion to drop the survey because of lack of participation. Motion died for lack of second. Copy of e-mail made a part of this minutes.

SRF application has been submitted for the Water Projects.

LEGAL:

The Town has not received the site plans for Raver Concrete Plant.

Police Department:

Thank-you to the Marshall and Deputy Marshall for their help during the Basketball Tourney.

Training for police department at Shelby Eastern School in Morristown involving a active shooter.

Water, Wastewater and Street:

- David Koehl went over cost of doors for the municipal building. After discussion door project on hold for now.
- Dodds Hall repair estimates around \$18,000.00. No decision
- Heavy Duty Shelving: William White made a motion to pursue the purchase of heavy duty shelving at the wastewater treatment plant. Ralph Henderson seconded the motion. 5/0 vote

Miscellaneous:

- Donald Roberts submitted his resignation from the Morristown Redevelopment Commission effective March 15, 2018.
- Ralph Henderson made a motion to have David Koehl purchase two signs honoring the Morristown High School Boys Basketball Class A State Champions. William White seconded the motion. 5/0 vote

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

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts
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