

Town of Morristown
Regular Meeting
December 13, 2017

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

William White moved the minutes of November 8th, 2017 be approved as written, seconded by Ralph Henderson, motion passed. 5-0

William White moved the Executive Session minutes of November 29th be approved as written, seconded by Mr. Larry Tracy. Motion passed . 5-0

Mr. Larry Tracy moved that the Special Session Minutes be approved as written. Ralph Henderson seconded the motion. Motion Passed. 5-0

William White made a motion to approve the claims as presented. Mr. Larry Tracy seconded the motion. Motion passed. 5-0

Mr. Sam Booth presented a invoice as a Contract Planner for \$375.00. Mr. Larry Tracy made a motion to approve the invoice for payment. Mr. Ralph Henderson seconded the motion. Motion passed. 5-0

Dede Allender was in attendance. Ms. Allender went over the proposed ½ mile walking trail. Estimated cost of \$25,000.00. Paid for by BBRC Lynn Enswinger from BBRC stated there was a donor for trail and some type of music pad. Blue prints for trail need to be provided. Considerable discussion took place concerning the proposed concession stand and its location. Parking, driveways and sidewalks need to also be considered in these improvements.

Old Business:

- Mark McNeely and President Benefiel stated that they received several complaints concerning Bunge Corn creating considerable amount of dust and bees wings all over town. Letter will be sent to Bunge asking them to attend meeting to discuss these issues.

Clerk-Treasurer:

Informed Council that the Indiana State Board of Accounts had finished the 5 year audit of Town's Financial status. Copies of the audit were made available to the Council and additional copies can be obtained from the Clerk-Treasurers office.

Presented the November Fund Statement for the Town of Morristown. Financial status of Town still very good.

Starting to prepare for year-end closing and waiting on Fall Draw Tax dollars from Shelby County Auditor.

DLGF starting final review of 2018 Town Budget and issue of 1782 Notice.

Instructed to pay invoice of \$3,500.00 from Shelby County Development Corporation.

Additional Old Business:

Mr. Sam Booth stated that he had met with Joe Raver concerning the new cement plant being built on the old Nabisco WasteWater Treatment sight. Mr. Booth stated that Mr. Raver might owe the Town of Morristown \$800.00 in filing fees.

- Mr. Booth was inquiring about knowledge of future plans at Integrity Metal. Comments were made that they plan on 5 to 6 million dollar technology upgrade.
- Mr. Scott Newkirk did send a letter to Elaine via e-mail concerning his property at 340 W. North St.. Copy of E-Mail attached.

Legal:

- Mark McNeely stated that he had talked with Barnes and Thornburg concerning the new TIF district. Mr. McNeely stated this project would start in January 2018.

Police:

- Marshal Albrecht advised that the speed limit has been changed to 30mph all the way through Town to 500E. Radar trailer is sitting out there also.
- Deputy Trittipio stated that router for the building was old and needed to be replaced. After discussion and motions President Benefiel implied to have the router replaced.

Water, Wastewater and Street:

- Dave Koehl went over the issues with the water leak on East South Street. Water main needs to be replaced this spring. Mr. Koehl also stated that the following equipment needs to be considered for purchase. New trash pump and walk behind blacktop and concrete saw. Council instructed Mr. Koehl to get prices. Mr. Koehl also informed council that the Town needed 4 self-contained breathing units in the area of where we have chlorine. Ralph Henderson made a motion to purchase 4 breathing units at a cost of around \$2,000.00 per unit. Mr. Larry Tracy seconded the motion. Motion Passed. 5-0 Mr. Koehl also stated that we should have Life Rings around open water areas of the wastewater treatment area. Council instructed Mr. Koehl to get prices.

Miscellaneous:

- William White went over 2017 run sheets for the Morristown Volunteer Fire Department. He presented a invoice from the volunteer fireman for payment to the individuals from the Public Safety Fund.

Ralph Henderson moved the meeting be adjourned, seconded by Larry Tracy and the motion was passed.

_____ David Benefiel, President

_____ Date

_____ Don Roberts, Deputy Clerk-Treasurer

_____ Date