

Town of Morristown
Regular Meeting
December 28, 2017

Vice-President Ralph Henderson opened the meeting with the Pledge to the Flag, other present were William White, Kristi Langkabel and Larry Tracy. Also present was Mark McNeely, Town Attorney and Don Roberts, Deputy, Clerk-Treasurer. Council President David Benefiel was not present.

William White moved the minutes of December 13th, 2017 be approved with correction, seconded by Larry Tracy, motion passed. 4-0 Walking Trail Cost is \$50,000.00, Music Pad \$25,000 Estimate

Larry Tracy made a motion to approve the claims as presented. Mr. William White seconded the motion. Motion passed. 4-0

Deputy Clerk-Treasurer:

Mr. Gary Rogers last day as a temporary employee ends on December 27th but he is willing to continue signing water documents for a rate of pay equal to what the Town paid Les Day several years ago of \$300.00 per week. Council Member William White made a motion to accept Gary Rogers offer of \$300.00 per week. Council Member Larry Tracy seconded the motion. Vote 4-0

Holiday Time Off schedule was presented for approval. Council Member William White made a motion to approve the Holiday Time Off Schedule for 2018. Council Member Larry Tracy seconded the motion. Vote 4-0

Salary Ordinance 2017-08 was presented for approval. This ordinance sets forth the salaries for all individuals for the Town of Morristown starting with the first pay in 2018. Council Member Larry Tracy made a motion to approve Salary Ordinance 2017-08 as presented. Council Member William White seconded the motion. Vote 4-0

Federal mileage rate of 54.5 cents was presented for approval use in 2018. Council Member Larry Tracy made a motion to approve the federal mileage rate of 54.5 cents for year 2018. Council Member William White seconded the motion. Vote 4-0

Medical Insurance for 2018 was discussed and Deputy Clerk-Treasurer Roberts was asked to check with AIM on the medical insurance coverage they offer.

Legal:

- Mark McNeely stated that he would be presenting the new TIF district proposal in January.

Police:

- Nothing to report.

Water, Wastewater and Street:

- Council Vice-President Ralph Henderson made a motion to have Wessler Engineering look at a possible replacement of the Wastewater Force Main going to Blue River. Council Member William White seconded the motion. Vote 4-0
- Discussion on the old water line on East South Street. Council Member Larry Tracy made a motion to proceed with plans to replace that section between South Jackson Street and South Harper St. in the spring of 2018. Council Member William White seconded the motion. Vote 4-0
- Equipment request was made by David Koehl. Council Member William White after considerable discussion made a motion to purchase a 34x42 equipment trailer and a Pick Up Broom for the BobCat. Council Member Larry Tracy seconded the motion. Vote 4-0
Bobcat Broom Cost: \$6,075.00 Equipment trailer cost: \$3,442.00

ORIGINAL

Restrooms in the park was also discussed. Plans for this project to be completed summer 2018.

Miscellaneous:

- William White made a announcement that the Morristown-Hanover Township Fire Board would hold their meetings at 6 P. M. in 2018 on the 4th Thursday of each month.
- All Council Members signed the required 2017 NEPOTISM Form.

REORGINIZATION 2018:

Council Member William White made a motion to have Council Member Larry Tracy serve as President of the Morristown Town Council in 2018 and Council Member Kristi Langkabel serve as Vice-President of the Morristown Town Council in 2018.

Council Member William White made a motion to close the nominations for President and Vice-President. Council Member Ralph Henderson seconded the motion to close the nominations for President and Vice-President. Vote 4-0

Council Member Ralph Henderson seconded the motion of William White to have Council Member Larry Tracy serve as President of the Morristown Town Council and Kristi Langkabel serve as Vice-President of the Morristown Town Council for 2018.

Vote: 4-0

Appointments:

Mark McNeely - Town Attorney

Elaine Goble-Carlton – Town Secretary

Randy Reed – Director of Plan Commission, Electrical and Building Inspector

Assistant Building Inspector: David Koehl

Assistant Electrical Inspector: Ralph Henderson

Henry Albrecht - Town Marshall

Bradley Trittipio – Deputy Marshall

Water and Wastewater Employees report to Ralph Henderson and David Benefiel

Morristown VFD Representative: William White

Morristown Police Department: Bill White and Kristi Langkabel

Town Office: William White

Shelby County SCDC: Larry Tracy

Commissioners Representative: David Benefiel

Morristown Redevelopment Commission: ONE YEAR APPOINTMENT

Audra Caldwell, Robert Hauk, Mark Burch, Kristi Langkabel, Don Roberts

Morristown Zoning Board of Appeals

Carl Green – Democrat - 2019

Mary Ann Toll – Republican – 2020

Michael Branson – Republican – 2020

Elisa Goble – Democrat – 2021

Gary Berling -Democrat – 2021

Morristown Planning Commission:

Larry Tracy -Town Council Member

ORIGINAL

Chad Cory – Republican – 2019 – President Appointment

Carl Green – Democrat – 2019

Rick Defenderfer – Democrat – 2020

Elaine Wilhelm - Republican – 2019

Michael Brinson – Republican – 2020

Jamie Benefiel – Needs verification on party – 2019

Morristown Park Board:

William White

Kristi Langkabel

Elaine Goble-Carlton – Secretary

David Benefiel

Scott Spar

Planning Commission Consultant:

Sam Booth

By a vote of 4 yea's and 0 no's these appointments were made.

Long Term Planning Committee 5 to 10 Years

David Benefiel - Chairman

Don Roberts - Vice-Chairman

Larry Tracy

Audra Caldwell

David Koehl

By a vote of 4 yea's and 0 no's these appointments were made.

Council Member Ralph Henderson made a motion to adjourn. Council Member William White seconded the motion. Vote 4 – 0

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts

December 10, 2018

ORIGINAL