

Town of Morristown
Regular Meeting
February 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 February 8th, 2018 be approved as presented, seconded by Ralph Henderson, motion passed . 5-0

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

NEW BUSINESS:

CGS Leachate:

David Kleine, Jordan Caldwell and Weaver Consultants Group were in attendance to discuss the Leachate Force Main Plans. Bob Holden from Wessler Engineering and Shawn Massingale from W.W.O.C. representing the Town of Morristown to go over the proposal. After considerable discussion the following was decided.

Ralph Henderson made a motion to approve the project with the following conditions. In line sampling device with testing of a 30 day sample every quarter. William White seconded the motion. 5/0 vote

CGS Truck Wash For Building 24:

William White made a motion to approve the installation of a water and sewer extension to Building 24 as described in plans. Ralph Henderson seconded the motion. 5/0 vote

Morristown Grain: Matt Reed-Manager of Bunge Morristown Grain was in attendance to address residence concerns about dust and bee's wings. Mr. Reed stated he was willing to work with the Town of Morristown concerning the residence concerns.

Zoning Classification for 523 S. Washington Street

A letter explaining the mix-up in the zoning classification was presented for approval and signature concerning the referenced property. After discussion William White made a motion to correct the error and designate 523 S. Washington Street as General Residential. Kristi Langkabel seconded the motion. 5/0 vote.

CLERK-TREASURER:

Water Project and Financing:

A special meeting will be held on March 7, 2018 at 6 P.M. to go over the proposed water project with Wessler Engineering and financing the water project with Umbaugh.

Solid Waste and Disposal Project:

Copy of the proposed advertising for Solid Waste and Disposal Contract was presented along with Solid Waste and Disposal Specifications for the pick-up were presented for discussion and approval. Kristi Langkabel made a motion to delay the advertising for further discussion.. William White seconded the motion. 5/0 vote.

Copies of the SBA Annual Report for 2017 were handed out to each council member.

Legal:

- Mark McNeely discussed the proposed Resolution that would be presented to the Morristown Plan Commission for approval that would be passed by the Morristown Town Council on March 14..

Mr. McNeely also went over a map of Morristown showing the proposed naming of alley's in the town. Mr. McNeely has been working with Marshal Albrecht and Tom Debaun 911 mapping individual for Shelby County.

Mr. McNeely stated that we still had not received required drawings from Raver Concrete.

Police:

- Kristi Langkabel presented a request from Deputy Marshal Trittipo to attend an Active Shooter Threat Instructor Training Program in Anderson. Class is free but Deputy Marshall Trittipo is requesting lodging expense. After discussion Kristi Langkabel made a motion to approve the request. William White seconded the motion. 5/0 vote
- Deputy Marshall Trittipo is running short on memory in his computer. Kristi Langkabel made a motion to approve purchase of additional memory. Ralph Henderson seconded the motion. 5/0 vote

Water, Wastewater and Street:

- Don Smith passed his DSS Water Distribution System Test. Congratulations from the council.
- David Koehl presented a quote from S&K Equipment Company for a Flygt Pump repair for the Wastewater Treatment Plant. Cost of the repair \$4,674.00. Ralph Henderson made a motion to approve the repair. William white seconded the motion. 5/0 vote
- David Koehl reported the employees would be going to mosquito school.
- David Koehl reported that to move Freudenburg water meter outside would be close to \$20,000.00 Council decided to work with Freudenberg to leave it inside.
- Shawn Massingale certified operator for the wastewater stated that in the future during cold weather we might use just one clarifer to keep from freezing.

Miscellaneous:

- Dede Allender went over the final drawing for the walking trail. William White made a motion to approve the cost for the walking trail for \$48,600.00. Kristi Langkabel seconded the motion. 5/0 vote Walking trail paid for by Blue River Foundation but it is on Morristown property so we have to approve.

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

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts

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