

Town of Morristown  
Regular Meeting  
February 8, 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 January 26, 2017 be approved as presented, seconded by Ralph Henderson, motion passed . 5-0

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

**NEW BUSINESS:**

Discussion of solid waste and disposal contract. Concerns about route changes and location of solid waste containers for pickup were major issues. William White made a motion to have the Deputy-Clerk Treasurer write specs for Solid Waste and Disposal for the Town of Morristown and have contractors present bids at the March 28<sup>th</sup>, 2018 meeting. David Benefiel seconded the motion. 5/0 vote.

Bee's Knees Landscape Co. presented a Contract Proposal for Landscape Management for the Town of Morristown in 2018 at a cost of \$2,870.00. David Benefiel made a motion to accept the Bee's Knees contract proposal. Ralph Henderson seconded the motion. 5/0 vote

Shawn Massingale from W.W.O.C. went over his recommendations that will be required for CGS to dump Leachate directly into in the Morristown Wastewater System. After discussion CGS will be required to attend a council meeting to go over plans for the disposal of leachate.

**CLERK-TREASURER:**

Copy of letter sent to Mrs. William Smith was presented to the council and made a part of the minutes.

Medical insurance from AIM (IACT) is not competitive at this time. Medical insurance will stay with United Health for 2018.

2018 contribution to HSA account for 2018. David Benefiel made a motion to contribute from Racino Funds \$2,000.00 to each employees HSA account.

Security System: After discussion William White made a motion to abandon the Security System in the Morristown Municipal Building and upgrade the Fire Alarm System. Ralph Henderson seconded the motion. 5/0 vote

**Legal:**

- Mark McNeely thanked the Council for paying 2018 AIM annual legal dues.

**Police:**

- Marshall Albrecht informed the Council that the 3 radios carried by the police officers were outdated and need to be replaced. After discussion William White made a motion to approve the purchase of 3 new radios for the police department. Ralph Henderson seconded the motion. 5/0 vote

**Water, Wastewater and Street:**

- David Koehl reported that new electrical panel was in for the lift station. Working on plans to install.

- Water Filtration plant media replacement. After discussion Ralph Henderson made a motion to meet with Wessler Engineering to review what is best on the water filtration shut down this summer for media replacement. David Benefield seconded the motion. 5/0 vote

**Miscellaneous:**

- Kristi Langkabel discussed future plans for the Morristown Municipal Park.
- David Benefiel mentioned that the 5 to 10 year planning committee was getting started.

William White made a motion to adjourn. Kristi Langkabel seconded the motion. 5/0 vote.

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts

February 28, 2018