

MORRISTOWN TOWN COUNCIL
MINUTES
June 12, 2024

FIRE STATION TRAINING ROOM

President David Benefiel called the meeting to order, present were Kristi Langkabel, Larry Tracy, Tammy Davis, and Ralph Henderson. Also, present were Morristown Town Attorney and Morristown Clerk-Treasurer.

Minutes of the May 22nd meeting presented: Council Member Larry Tracy made a motion to approve as written. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 4/0

Claims: Council Member Larry Tracy made a motion to approve the claims as presented. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

Old Business

Contract with Financial Solutions Group Inc.- Proposal for general financial consulting and review of funding for fire protection presented to the Town Council. Contract was looked over by Attorney B House and approved. Council Member Kristi Langkabel made a motion to move forward with the contract and Council Member Ralph Henderson seconded the motion. Vote 5/0

J Powell updated the Town Council on the process of the new houses being built on 300E. Powell wanted to ensure that the council agreed with the next steps and could proceed forward. Council Member Dave Benefiel made a motion to approve, and Council Member Larry Tracy seconded the motion. Vote 5/0

New Business

Lincoln and Carrie Thompson brought to the attention of the Town Council the barbed wire fence between their property and the towns—unsafe conditions and poison ivy. Council Member Larry Tracy made a motion for the Town to remove the fence and get the property cleaned up. Council Member Ralph Henderson seconded the motion. Vote 5/0

Lincoln and Carrie Thompson also wanted to see what the town could do to help with the overpopulation of cats.

The Boys and Girls Club of Morristown has requested donations of \$5,000 twice a year like they have done in years past. Council Member Ralph Henderson made a motion to approve, and motion was seconded by Council Member Larry Tracy. Vote 5/0

Phil Talbert asked the Council for permission to purchase the fountain that used to be in the middle of the town. The Town Council agreed for Talbert to have the property, he is responsible for moving it. NO purchase required, but Talbert will put a donation towards the Town of Morristown. Motion from Council Member Larry Tracy and seconded by Council Member Kristi Langkabel. Vote 5/0

Legal

Brian House presented Resolution Appointing Town Marshal Bradley Trittipio.

Clerk Treasurer

The Clerk Treasurer presented providing the new deputy, Thomas Wright, HSA funds in the amount of \$1,500 since he began halfway through the year. Council Member Larry Tracy made a motion to approve, and Council Member Ralph Henderson seconded the motion. Vote 5/0

Approval to pay out the remaining balance for Officer Henry Albrecht Jr.'s longevity for the year, totaling \$2,250.00. Motion Council Member Larry Tracy and seconded by Council Member Kristi Langkabel. Vote 5/0

Police Department

2020 Tahoe needs new tires- Runyon Auto Repair for work.

Chevy Silverado quoted at \$51,980. Council Member Larry Tracy made a motion to purchase the truck. Council Member Ralph Henderson seconded the motion. Vote 5/0

The equipment needed for the Silverado to be completed by Safety Systems was approved with a motion from Council Member Kristi Langkabel and seconded by Council Member Larry Tracy. Vote 5/0

The Tahoe will change from Police Department to Fire Department with Safety Systems completing the work approved with a motion from Council Member Ralph Henderson and seconded by Council Member Larry Tracy. Vote 5/0

Water, Wastewater, Street

Gary Rogers presented a contract with Peerless Midwest for annual maintenance and flow testing. Council Approved the contract with a motion from Council Member Ralph Henderson and seconded by Council Member Larry Tracy. Vote 5/0

Quote from S&K Equipment Company, Inc. for two pumps. Council Member Ralph Henderson approved the motion and seconded by Council Member Larry Tracy. Vote 5/0

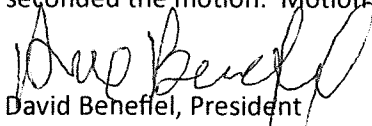
Park

Nothing to update.

MISCELLANEOUS:

ADJOURN:

Council Member Ralph Henderson made a motion to adjourn. Council Member Kristi Langkabel seconded the motion. Motion approved. Vote 5/0


David Benefiel, President

Morgan Stratton, Clerk Treasurer
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