MORRISTOWN TOWN COUNCIL MINUTES August 14, 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 July 24th meeting presented: Council Member Ralph Henderson made a motion to approve as written. Council Member Ralph Larry Tracy seconded the motion. Motion approved. Vote 5/0

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

Old Business

Michelle Taggart from Hitchcock Design Group presented information regarding the empty lot on Main Street. Taggart is going to provide information for an estimate on parking spaces before the Town Council decides on this matter.

New Business

Denis Ratekin- Shelby County Emergency Management informed the Town Council that our Tornado sirens need updated. Ratekin informed the Council that if the Town of Morristown purchases the equipment, then the County will provide maintenance as needed. Council Member Larry Tracy made a motion to purchase the equipment needed for the updated. Council Member Ralph Henderson seconded the motion. Motion carried. Vote 5/0

Baker Tilley presented the Annual Financial Reports for Water and Sewage. The Town Council had no questions regarding these reports.

Jacob Barker from Wessler Engineering presented on the issue that Park 100 has had with sewer overflow.

Shawn Massingale with WWOC also presented information from the finds of the overflow issue. The Town Council has asked the Town Attorney to proceed forward with fining the businesses with the sanitation issues. The Town Attorney has asked for the Sewage Use Ordinance. Park 100 to receive fine.

Morristown Express to receive a letter about their sewage overflow outlining next steps if occur in the future.

Council Member Larry Tracy made a motion for a fine of \$1,000 for the first fine and \$7,500 for each subsequent fine. Council Member Ralph Henderson seconded the motion. Motion carried. Vote 5/0

Legal

Brian House updated that he is working on getting in contact and moving forward with INDOT and the drainage issue on 52.

Clerk Treasurer

Clerk Treasurer provided information for all employees that use the Town insurance to please complete the email from Ease within the next week our insurance broker can find rates that fit our needs.

Police Department

Town Marshal Trittipo was out of Town at the Academy reports and findings attached.

Trittipo asked for hotel reimbursement in the amount of \$107. Council Member Larry Tracy made a motion to approve, and Council Member Tammy Davis seconded the motion. Motion carried. Vote 5/0

Water, Wastewater, Street

Water Operator Gary Rogers presented a quote to the Town Council from Peerless Midwest Inc for New Well Discharging Piping in the amount of \$8,720. Council Member Ralph Henderson made a motion to approve, and Council Member Larry Tracy seconded the motion. Motion carried. Vote 5/0

Water Operator Gary Rogers presented a quote from Midwest Meter, Inc. for Badger 6" M5000 Mag Meter with Remote Display Battery Powered in the amount of \$3,580. Also included Onsite-Setup and Calibration in the amount of \$650, if needed. This quote was approved with a motion from Council Larry Tracy and seconded by Council Member Ralph Henderson. Motion carried. Vote 5/0

Park

A quote to complete the parking lot North of the Town Park with striping and concrete bumpers from OTTO's Parking Marking was presented in the amount of \$3,594.00. Council Member Larry Tracy made a motion to approve, and Council Member Ralph Henderson seconded the motion. Motion carried. Vote 5/0

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

Morgán Stratton, Clerk Treasurer

August 14, 2024