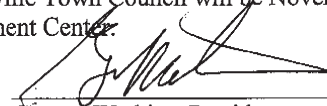
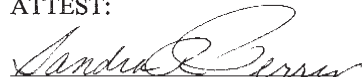


The next regular scheduled meeting of the Mooresville Town Council will be November 20, 2012, at 6:30 P. M. at the Mooresville Government Center.

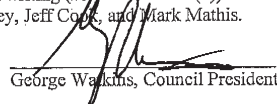

George Watkins, President

ATTEST:


Sandra R. Perry, Clerk-Treasurer

November 19, 2012

The Mooresville Town Council met in Executive Session at the Mooresville Government Center on Monday, November 19, at 6:30 P. M. for the purpose of discussion of strategy with respect to Initiation of litigation or litigation that is either pending or has been threatened specifically in writing (IC 5-14-1.5-6.1 (b)). Town Council members present were Virginia Perry, George Watkins, Tony Langley, Jeff Cook, and Mark Mathis.


George Watkins, Council President

ATTEST:


Sandra R. Perry, Clerk-Treasurer

November 20, 2012

The Mooresville Town Council met in regular session on Tuesday, November 20, 2012, at 6:30 P. M. at the Mooresville Town Government Center.

Council members present were: President George Watkins, Vice-President Mark Mathis, Virginia Perry, Jeff Cook, and Tony Langley. No members were absent. Town Attorney Tim Currens was also present.

Ronald Yates, Church of God, gave the invocation.

A motion was made by Councilman Mathis with a second by Councilman Langley to approve minutes of November 6, 2012. Motion carried 5-0.

New Business: Pay request # 25 and #26 from Wilhelm Construction for Wastewater expansion. Request #25 is for \$392,797.32 and #26 is for \$211,438.30 for retainage. A motion was made by Councilman Langley with a second by Councilwoman Perry to approve both payments. Motion carried 5-0.

Other Business: A motion was made by Councilwoman Perry with a second by Councilman Mathis to approve Council President Watkins as signatory for correspondence to Indiana American Water Co. Motion carried 5-0.

New Business: Ross Holloway requested release of retainage for the Merriman Road project. The warranty part was approved by Dan Tingle. Testing has been done on the lines by Holloway Engineering. Councilwoman Perry talked to Dave Moore, Street Superintendent, today and he is comfortable with signing off on the testing. Retainage amount is \$20,249.61. A motion was made by Councilman Mathis with a second by Councilman Cook to approve payment. Motion carried 5-0.

Legal: The Town Council inadvertently did not sign a CF-1/PP form for Pro-Build for 2012 pay 2013. The original requested amount was for \$500,000 and they are claiming \$1,058,344 this must be approved and back of the form signed. A motion was made by Councilman Langley with a second by Councilwoman Perry to approve a signature by Town Council President. Motion carried 5-0.

Attorney Currens sent out a parking ordinance for the council to read and see what they are comfortable with and let him know their thoughts.

A motion was made by Councilman Mathis with a second by Councilwoman Perry to approve the legal counsel's contract for 2013 with no changes. Motion carried 5-0.

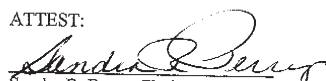
A motion was made by Councilman Mathis with a second by Councilman Cook to approve claims in the amount of \$209,765.25. Motion carried 5-0.

There being no further business to come before the council at this time a motion was made by Councilman Langley with a second by Councilman Cook to adjourn the meeting. Motion carried 5-0.

The next regular scheduled meeting of the Mooresville Town Council is scheduled for December 4, 2012, at 6:30 P. M. at the Mooresville Government Center.


George Watkins, Council President

ATTEST:


Sandra R. Perry, Clerk-Treasurer