

Legal: Troy Risk needs to do some remediation at 135 East Harrison Street required by IDEM. A motion was made by Councilman Langley with a second by Councilman Cook to approve the release. Motion carried 4-0.

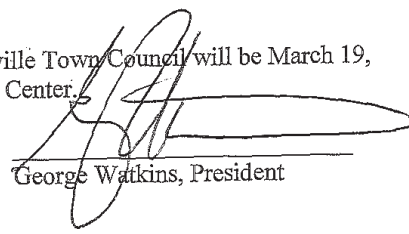
The council signed the Cemetery mowing contract with Turf Tamers. This is a two year contract.

John Root, Democrat, was appointed to a 4 year term on the Park Board.

A motion was made to approve payment of claims in the amount of \$169,369.37 by Councilman Cook with a second by Councilwoman Perry. Motion carried 4-0.


There being no further business to come before the Mooresville Town Council at this time a motion was made by Councilman Langley with a second by Councilman Cook to adjourn the meeting. Motion carried unanimously.

The next regular scheduled meeting of the Mooresville Town Council will be March 19, 2013, at 6:30 P. M. at the Mooresville Government Center.



George Watkins, President

ATTEST:



Sandra Perry, Clerk-Treasurer

March 19, 2013

The Mooresville Town Council met in regular session on Tuesday, March 19, 2013 at 6:30 P. M. at the Mooresville Government Center.

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

Councilman Mathis gave the invocation.

A motion was made by Councilwoman Perry with a second by Councilman Langley to approve minutes of March 5, 2013. Motion carried 5-0.

Centralized Dispatch presentation: Terry Burnsworth from Pyramid. The Law has decreased the number of dispatch center in the county. He has been hired by the County Board of Commissioners. Presentation is attached to minutes. Council President George Watkins asked when new protocols come out and Terry heard they have to have addresses first, but maybe in 2014. IP systems will need to be bid out. P25 ZTRON won the bid in Huntington County. Three consoles for Mooresville would have to be purchased at \$100,000 each. The building has to be a tornado proof structure. The Town won't pay for this except in County taxes. County bears the cost of the building. Three possible sites for building: Merriman Rd. Mooresville, Highway 252 and 37 in Martinsville, and northern end of Lincoln Hill, Martinsville. The 911 money will pay for the utilities. The cost of construction will probably range from \$160 to \$200 a square foot. There would probably be a 9,000 square foot building costing 1.6 to 1.8 million dollars. EMD training is basic training for the military for accreditation. Steve Eltzroth said one new hire dispatched is EMD accredited. Councilman Mathis asked if our police officers were accredited. The answer is no because it is very expensive to do. Councilwoman Perry said Indiana code allows two psaps and wanted to know if Terry worked with two. He said yes and if the county goes with two it will cost over a million dollars more. She asked if he had ever had two psaps and then went to one. Terry said he has had them co exist temporarily, co-existence is still in two facilities but under one director.

Councilman Cook asked what happens if the town council opts to not go with centralized. Terry answered our equipment here comes from 911 and it would be taken away from us and we would have to buy our own consoles. He doesn't think 911 money would go to Mooresville; it would all go with the centralized dispatch. Terry will get clarification for Councilman Cook.

Police Chief Viles spoke and said the county has always controlled the spending of 911 monies. The county has paid for radios, a recorder, and 911 system but every other piece of equipment belongs to Mooresville. Mooresville pays for the telephone lines. Chief Viles has also been asked why since this is a county agency does Mooresville have to pay a static amount from budgets (taxpayer money) and the also pay an additional amount in

taxes to the county on top of static amount. Chief Viles says he thinks dispatch will eventually go to a regional dispatch.

Franz Hollander, retired from Martinsville Police, commented that back in 1996 thru 2007 he was against centralized dispatch because he had questions that were not answered but now he has his questions answered and think it would be a benefit.

Presentation is attached to the minutes.

Attorney Currens has looked thru the draft.

Councilman Mathis stated he did not feel like he could make a motion tonight, but he did make a motion to table the discussion on the draft inter-local agreement. Councilwoman Perry made a second to the motion. Motion carried 5-0. Council President Watkins said this would be tabled to the next meeting.

The Plan Commission made a finding that the amendments to the Economic and Redevelopment Plan were consistent with land use plan. A motion was made to approve the amendments to the economic and redevelopment plan by Councilman Mathis with a second by Councilman Cook. Motion carried 5-0.

Councilman Mathis reported a difference in wording between the salary ordinance and the personnel policy. His proposal is an hour per hour of over 40 hour week can accrue a number of comp time during the calendar year and use it or lose it for exempt employees. They are not accountable to the fair labor standards act. A motion was made by Councilman Mathis to amend both the salary and personnel policy for exempt employees to have one hour to one hour comp time and if not used in the calendar year will go back to zero. Councilman Langley seconded the motion. Motion carried 4-1. Councilman Cook opposed.

Next, Councilman Mathis stated the assistant Fire Chief and the Police Captain should both be non-exempt. Right now the Fire Chief is non-exempt and the Police Captain is exempt. They need to be made consistent. If the Police Captain is changed to non-exempt, both can have over-time only not comp time. Attorney Currens stated Dennis Nail's position should be non-exempt also, overtime only not comp time. Town Council President restated the motion to make both positions non-exempt. Councilman Langley said he would make that motion and Councilwoman Perry seconded the motion. Motion carried 5-0.

Overton Industries CF-1's: Councilwoman Perry commented that compared to last year 36 out of 69 employees were from Morgan County and this year 44 out of 78 employees were from Morgan County. A motion was made by Councilwoman Perry with a second by Councilman Langley to approve all four CF-1's as being compliant. Motion carried 5-0.

A motion was made by Councilman Mathis with a second by Councilman Cook to approve renewal with Downey Insurance for Workman's Comp in the amount of \$99,926.00. Motion carried 5-0.

A motion was made by Councilman Mathis with a second by Councilwoman Perry to approve wastewater fees for TOA at the new building in the amount of \$4,000. Motion carried 5-0.

A motion was made by Councilman Mathis with a second by Councilman Langley to pay the first draw of \$30,900 to Swinney Bros. for the White Lick line repair project. The original contract amount is \$95,591.00. Motion carried 5-0.

A motion was made by Councilman Mathis with a second by Councilwoman Perry to direct the Clerk-Treasurer to deposit steel recycling/sales monies from the demolition of the old fire station into the Unsafe Building Fund. Motion carried 5-0.

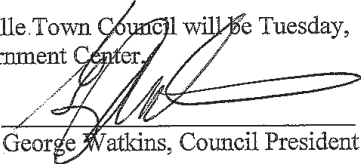
Councilman Langley stated there were some revisions to the questions and answers related to information to the Town's interest in the water system. A motion was made by Councilman Cook to approve the revisions and a second was made by Councilman Mathis. Motion carried 5-0.

No Legal.


A motion was made by Councilman Langley with a second by Councilman Cook to approve payment of the claims in the amount of \$302,059.74. 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 Councilwoman Perry to adjourn the meeting. Motion carried 5-0.

The next regular scheduled meeting of the Mooresville Town Council will be Tuesday, April 2, 2013 at 6:30 P. M. at the Mooresville Government Center.

  
George Watkins, Council President

ATTEST:

  
Sandra R. Perry, Clerk-Treasurer