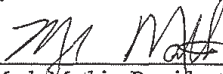


February 18, 2014

Town Council members met in Executive Session on Tuesday, February 18, 2014, at 5:30 P. M. at the Mooresville Government Center.

The purpose of the Executive Session was to discuss: Strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. IC5-14-1.5-6.1(b)(2)(B)

Persons present: Mark Mathis, Virginia Perry, Tony Langley, Jeff Cook, George Watkins, Tim Currens, Chris Janak, and Sandra Perry.


Mark Mathis, President

ATTEST:


Sandra R. Perry, Clerk-Treasurer

February 18, 2014

The Mooresville Town Council met in regular session on Tuesday, February 18, 2014, at 6:30 P. M. at the Mooresville Government Center.

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

Randy Weddle, Community Church, gave the prayer.

A motion was made by Councilman Watkins with a second by Councilwoman Perry to approve minutes for 1-21-14 Executive session and Feb. 4, 2014 meeting. Motion carried 5-0.

Brent Callahan, Park Superintendent, was out of town but sent quotes for a new tractor. The Park's 2004 tractor needs a lot of repair. They are getting \$5,000 trade-in with this tractor on a new John Deere 1600 tractor priced at \$44,676.00 paid for out of their non-reverting capital fund. A motion was made by Councilman Watkins with a second by Councilman Cook to approve this expenditure. Motion carried 5-0.

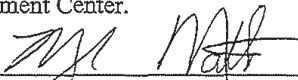
Legal: Attorney Currens reported a price needed to be given for Indiana American Water Company Purchase for the Court. A motion was made by Councilman Langley with a second by Councilman Watkins to offer \$7,300,000.00, an appraisal received from American Appraisals for purchase of the water company. Motion carried 5-0.

Legal: Attorney Currens gave the council a policy for request of public records to look over for the next meeting.


A motion was made by Councilman Watkins with a second by Councilman Langley to approve payment of claims in the amount of \$316,041.58. Motion carried 5-0.

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

The next regular scheduled meeting of the Mooresville Town Council will be March 4, 2014, at 6:30 P. M. at the Mooresville Government Center.


Mark Mathis, President

ATTEST:


Sandra R. Perry, Clerk-Treasurer