

March 18, 2014

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

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

Randy Weddle, Community Christian Church, gave the invocation.

A motion was made by Councilman Watkins with a second by Councilwoman Perry to approve minutes of March 4, 2014 meeting. Motion carried 5-0.

Council President Mark Mathis announced the pay request for Wilhelm and the change order will be scratched from the agenda this evening and will be on the agenda for April 1, 2014 meeting.

Ross Holloway- EDU storm water presentation- The Town of Mooresville has a flat fee on every property for storm water regardless of impervious surface. According to Umbaugh's report using EDU'S is quite common in Indiana. Many communities have credits for certain activities expl: education credit, Brownsburg School has a credit. Maintenance and expansion are expenses to the storm water. Bonding is allowed for storm water projects. Town employees can do capital projects.

Council President Mark Mathis said he was under the impression if it is a utility you can't exempt. Ross answered this is a fee not a tax. The fee in Martinsville is \$2.25. Most communities have a maximum fee. Everybody contributes to the storm water. The Department of Local Government Finance keeps cutting the revenue, but yet storm water is a state mandate.

Councilman Langley asked if it makes sense to make a budget. Ross said Umbaugh will be helping with the rate study and budget.

Councilman Watkins suggested a workshop and Council President Mathis agreed. Councilwoman Perry reported the other firm contacted will have their bid here at the April 1<sup>st</sup> meeting. The council will set a time for the workshop between April 1<sup>st</sup> and April 15 meetings.

A motion was made by Councilwoman Perry with a second by Councilman Langley to table this item to the second meeting in April. Motion carried 5-0.

Legal: A motion was made by Councilman Watkins with a second by Councilman Langley to approve the contract with American Appraisal and have Council President Mathis be the signatory. Motion carried 5-0.

A motion was made by Councilman Watkins with a second by Councilman Langley to approve an agreement with Selective and appoint Council President Mathis as signatory with the exception of the individual signatures. Motion carried 5-0.

Letter and Waiver and consent from Bose McKinney for Beam Longest Neff who may be a witness for Indiana American Water: Attorney Currens has checked this out and talked with some of the attorneys up there and doesn't feel like this would hurt or bias the Town. He recommends the waiver be approved and a signatory named.

A motion was made by Councilman Watkins with a second by Councilman Langley to approve the waiver and consent and have Council President as Signatory. Motion carried 5-0.

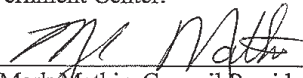
The Public Request for Records Policy was approved by a consensus of the council.

Council President Mathis thanked the Boy Scouts for attending the meeting tonight. When asked if any of them had anything they wanted to say a boy named Kaden from Troop 231 said something was wrong with the microphones and he had a hard time hearing.

A motion was made by Councilman Langley with a second by Councilman Watkins to approve payment of the claims in the amount of \$551,126.94. Motion carried 4-1. Councilwoman Perry voted opposed because of final claim for the building of the new website of \$4,000 was included in the claims.

Councilman Langley made a motion to adjourn the meeting and Councilman Watkins gave the second. Motion carried 5-0.

The next regular scheduled meeting of the Mooresville Town Council is Tuesday, April 1, 2014, at 6:30 P. M. at the Mooresville Government Center.

  
\_\_\_\_\_  
Mark Mathis, Council President

ATTEST:

  
\_\_\_\_\_  
Sandra R. Perry, Clerk-Treasurer