

July 1, 2014

The Mooresville Town Council met in regular session on Tuesday, July 1, 2014 at 6:30 P. M. at the Mooresville Government Center.

Town Council members present were: President Mark Mathis, Vice-President Virginia Perry, and George Watkins. Jeff Cook and Tony Langley were absent. Town attorney Tim Currens was present.

Randy Weddle, Community Church of Mooresville, gave the invocation.

A motion was made by Councilman Watkins with a second by Councilwoman Perry to approve minutes of June 17, 2014 meeting. Motion carried 3-0.

New Business: Paving bids: There was only one bid received from Wallace Construction for \$232,073.00. The bond was included. David Moore, Street Superintendent, looked over the documents to make sure they were correct.

Old Settlers Parade street closing permit: A motion to approve was made by Councilman Watkins with a second by Councilwoman Perry. Motion carried 3-0.

Dog Ordinance: Legal counsel is checking on this and sent a letter to the Judge, Sue Leib, and copied Mark Taylor. After the three discuss this item it will come back before the council.

Health Insurance: A motion was made by Councilman Watkins with a second by Councilwoman Perry to approve the renewal. Motion carried 3-0

Plan Commission appointment: A motion was made by Councilman Watkins with a second by Councilwoman Perry to appoint Virginia Perry to be a member of the Plan Commission. Motion carried 3-0.

Apple Fest and 5K Run: St. Thomas More Church- this event will be held on September 4th and 5th. Request is for a banner to hang over North Indiana Street. The 5K run will begin and go north on Indiana, east on County Line, and south on Indianapolis Road to pioneer Park. The streets will not be closed.

A motion was made by Councilman Watkins with a second by Councilwoman Perry to approve. Motion carried 3-0.

TOA availability fees: A motion was made by Councilman Watkins with a second by Councilwoman Perry to approve as submitted on June 26, 2014. Motion carried 3-0.

Chelsey Mann, Morgan County Economic Development Corporation, presented an SB-1 for personal property (equipment) for Linel. The equipment cost is \$225,000 and scored 13 points on the matrix equaling a 3 year abatement. A motion was made by Councilman Watkins with a second by Councilwoman Perry to approve Declaratory Resolution 9, 2014. Motion carried 3-0. Confirmatory Resolution public hearing will be July 15, 2014.

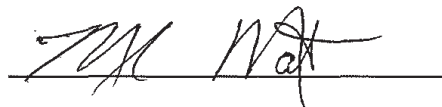
David Moore had reviewed the Wallace bid and told the council it fell within the specs. A motion was made by Councilwoman Perry with a second by Councilman Watkins to approve the Wallace bid for paving.

Legal: Discussion of Indiana American Water case: Attorney Currens announced there was a hearing scheduled in mid-July on sanctions. Councilman Watkins made a motion to instruct attorneys to begin the appeal on technical deficiencies and remanded back to court for a re-trial. No second was forth coming so the motion died.

A motion was made by Councilwoman Perry to approve payment of the claims in the amount of \$763,770.72. Councilman Watkins gave a second. Motion carried 3-0

There being no further business to discuss a motion was made by Councilwoman Perry with a second by Councilman Watkins to adjourn the meeting. Motion carried 3-0.

The next meeting of the Mooresville Town Council will be on Tuesday, July 15, 2014 at 6:30 P. M. at the Mooresville Government Center.



Mark Mathis, President

ATTEST:



Sandra R. Perry, Clerk Treasurer.