

June 3, 2025

The Mooresville Town Council met in regular session on Tuesday, June 3, 2025, at 6:30 PM at the Mooresville Government Center.

Council members present were Council President Warthen, Councilman Swinney, Councilman Brown, Councilman Witt, and Councilman Cook. Town Attorney Chou-il Lee was also present.

Council President Warthen gave the invocation and called the meeting to order.

Councilman Brown motioned to approve the May 20, 2025, executive session, seconded by Councilman Swinney. Motion Carried 5-0

Councilman Brown motioned to approve the minutes of the May 20, 2025, regular meeting, seconded by Councilman Witt. Motion carried 5-0.

Unfinished Business:

There was none.

New Business:

The Koorsen representative was not present to discuss their change order request. As a result, Councilman Cook made a motion to table the item. Councilman Witt seconded the motion. Motion carried 5-0.

Buffer USA representative was not present, the company requested the item to be tabled.

Pacmoore Process Technologies CF-1

TOA CF-1 Personal Property pertains to Resolution 8-2015. The estimated investment was \$43,450,000.00, and their actual investment was \$40,668,775. The estimated number of employees was 666, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Real Property pertains to Resolution 8-2015. The estimated investment was \$38,023,396.30, and their actual investment was \$37,934,620.00. The estimated number of employees was 666, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Personal Property pertains to Resolution 10-2015. The estimated investment was \$5,477,560.00, and their actual investment was \$11,720,050.00. The estimated number of employees was 722, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Real Property pertains to Resolution 10-2015. The estimated investment was \$10,169,982.00, and their actual investment was \$10,416,576.00. The estimated number of employees was 722, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Real Property pertains to Resolution 12-2015. The estimated investment was \$7,757,898.00, and their actual investment was \$7,471,695.00. The estimated number of employees was 722, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Personal Property pertains to Resolution 2-2016. The estimated investment was \$12,296,000.00, and their actual investment was \$12,905,295.00. The estimated number of employees was 722, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Personal Property pertains to Resolution 2-2018. The estimated investment was \$25,533,527.00, and their actual investment was \$23,307,995.00. The estimated number of employees was 1013, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Personal Property pertains to Resolution 18-2019. The estimated investment was \$11,617,970.00, and their actual investment was \$7,706,420.00. The estimated number of employees was 852, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Personal Property pertains to Resolution 19-2019. The estimated investment was \$64,059,305.00, and their actual investment was \$53,942,665.00. The estimated number of employees was 582, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

TOA CF-1 Personal Property pertains to Resolution 7-2020. The estimated investment was \$5,050,642.00, and their actual investment was \$4,901,515.00. The estimated number of employees was 855, the actual number was 731. Councilman Swinney motioned to find them in substantial compliance, seconded by Council Brown. Motion carried 5-0.

Department Head Reports:

John Forbes

Phil Cornelius

Legal: nothing

Public Comments: Two individuals spoke; one regarding the chicken ordinance for in-town residents and the other expressing multiple items, including a recently impounded vehicle.

Approval of Claims:

Councilman Swinney motioned to approve claims of \$604,588.70, seconded by Councilman Brown. Motion carried 5-0.

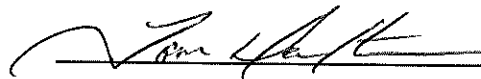
Approval of Payroll Clearing:

Councilman Swinney motioned to approve claims of \$259,429.08, seconded by Councilman Brown. Motion carried 5-0.

Town Council Comments:

The next regular meeting of the Mooresville Town Council will be held on Tuesday, June 17, 2025, at 6:30 p.m. at the Mooresville Government Center.

With no further business before the council at this time, Councilman Swinney motioned to adjourn, which Councilman Brown seconded. Motion carried 5-0.



Tom Warthen, Council President



Dianna Wamsley, Clerk-Treasurer