

A Special Meeting was held immediately following the Executive Session on December 30, 1982. This meeting was called to discuss the 1983 Salary Ordinance and any other business that might come before the Board at that time.

Present were Trustees Mendenhall, Edwards, Perry, Aldrich, and Atty. Currens. Trustee Summerlot was absent.

The Board discussed the purchase of a new police car first. The Board had all studied the bids taken at the December 21st meeting. After much discussion the Board choose the bid from Bob Taylor Chevrolet for \$9,970.68. Since all bids were close, the Board decided to go with a local dealer. The money saved on having local maintenance was one reason for this choice. Motion was made by Mr. Aldrich to purchase this car from Bob Taylor Chev. Second by Mr. Edwards. Vote was unanimous in favor of this.

The Salary Ordinance for 1983 was discussed next. All salaries were approved except the salary of the Sewer Collections Supt. Manager which was discussed at length by the Board. This salary was previously the Street and Sewer Supt.'s salary. The Board decided since this job was now only one position instead of two, it should not be paid as much as it was in the past. This will now be funded entirely from the Sewer Fund and nothing from the MVH Fund as in the past. This job will also not be a full-time position. The hours of the position will be at his discretion. This possibly will be 3 full days a week or 5 half days. This will be worked out later and set up by the Board. Mr. Edwards also thought an answering service should be installed on the office phone so all calls could be recorded and answered. Motion was made to adopt the Salary Ordinance for 1983 with this amendment. Second by Mr. Aldrich. Vote was unanimous in favor of this.

Mr. Edwards also told the Board he thought Warren Franklin should be the Mooresville Delegate to the Hoosier Heartland Assn. He would receive gas milage for attending these meetings. Mr. Edwards made this motion. Second by Mr. Perry. Vote was unanimous in favor or this.

Next meeting date will be January 4, 1983.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous.

Benjamin R. Mendenhall  
President

ATTEST:

Janet L. Hood  
Clerk-Treasurer

January 7, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, January 7, 1983 at 7:30 PM with Trustees Mendenhall, Aldrich, Farmer, Edwards, Perry, and Attorney Currens present.

The minutes of the previous meetings were discussed and approved as written.

Mrs. Lou Ann Everly appeared before the Board on behalf of the PTI. They requested a Road Block for Saturday, January 22nd from 8:00 A.M. to 4:00 P.M. Motion was made by Mr. Edwards to let them hold this Road Block. Second by Mr. Farmer. Vote was unanimous.

Mr. Mendenhall read a letter from Mr. Summerlot who was leaving the Board. It was a letter of thanks to everyone he had worked with while a member of the Board.

A letter was read from the Mooresville Times requesting information on all meetings to be held in 1983.

The Board then held elections for 1983. Mr. Aldrich nominated Mr. Edwards for President of the Board. Second by Mr. Perry. Vote was unanimous for this. Mr. Farmer then nominated Mr. Aldrich for Vice-President. Second by Mr. Edwards. Vote was unanimous in favor of this. The nominations were then closed.

The Board then acted on the vacancies on the Park Board. The Board appointed Don Kouns to another four-year term on a motion by Mr. Farmer. Second by Mr. Perry. There were four votes yes and 1 vote no.

There were two appointments made by the Board for the Economic Development Commission. Mr. Edwards appointed Richard Newcomer as the Executive Appointment and the Board appointed Curt Wilcher as their appointment. *These are four-year terms. 2-yr appointment*  
*3-yr appointment.*

The Board then appointed a representative from Mooresville to the Hoosier Heartland Commission. Motion made by Mr. Perry to nominate Warren Franklin for this. Second by Mr. Aldrich. Vote was unanimous in favor of this.

There were 2 requests before the Board for street lights. One was requested by the school for a street light on Indiana Street at the entrance of Northwood School. The other was requested by Dr. Alacron. The Board wanted to check into the need for these new street lights and tabled the decision until the next meeting.

A letter from Jot Comer was read next. He wanted the Board to proclaim Tuesday, Feb. 8th as Government Day for the Boy Scouts. On this day the scouts would work in town departments and fill in for various officials. The Board agreed to this on a motion by Mr. Perry. Second by Mr. Farmer. Vote was unanimous in favor of this.

Appointments to the Plan Commission were made next by the Board. The Board agreed on Bill Abbott, Warren Grubb, and Steve Edwards to fill these one-year terms. Motion was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous in favor of this.

Mr. Franklin reported some flooding had occurred at the sewer plant during the heavy rains, but there was no damage to any of the pumps.

A trip to Tipton is planned on Saturday, January 8th to see the new sewage facility similar to the one proposed for Mooresville. Carl Waite of HNTB has organized this trip with as many Board members that can go. At least 2 said they could make it and the attorney said he possibly could go.

The Board discussed new appropriations in both the MVH Fund and Local Roads & Streets. They will decide the amounts later.

It was announced the tree trimming has been completed. Ten trees have been cut.

Judge Knight reported 1982 was the busiest year he has had in his court. He also requested Mr. Mendenhall to remain his liason officer. Motion for this by Mr. Farmer. Second by Mr. Perry. Vote unanimous.

Mr. Aldrich made the motion to appoint Jim Bruner as Fire Chief again. Second by Mr. Farmer. Vote was unanimous in favor of this.

Mr. Farmer announced he had just passed his 2nd class fireman rating. He complimented Jim Bruner highly for his teaching abilities.

The Clerk-Treasurer reported the billing machine was broke again and the sewer bills would be late because of this. The Board decided to get specifications for a new machine and then take competitive bids. The Board agreed an up-to-date machine should be purchased.

The Board then chose committees for 1983. These were:

- |                    |                          |                        |
|--------------------|--------------------------|------------------------|
| 1) Fire Dept. -    | John Aldrich, Chairman   | Bob Farmer, Assist     |
| 2) Police Dept. -  | Ben Mendenhall, Chairman | Steve Edwards, Assist  |
| 3) Sewer Dept. -   | Steve Edwards, Chairman  | Floyd Perry, Assist    |
| 4) Bldg. & Grds. - | Bob Farmer, Chairman     | Ben Mendenhall, Assist |
| 5) Cemetery -      | Ben Mendenhall, Chairman | Floyd Perry, Assist    |
| 6) Street Dept. -  | Floyd Perry, Chairman    | Steve Edwards, Assist  |

Next meeting date will be January 18th.

Motion to approve the bills was made by Mr. Perry. Second by Mr. Farmer.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janet L. Lead  
Clerk-Treasurer



The Board of Trustees of the Town of Mooresville met on Tuesday, January 18, 1983 at 7:30 P.M. Present were Trustees Edwards, Farmer, Perry, Aldrich, and Attorney Currens. Trustee Mendenhall was absent.

The minutes of the January 7th meeting were discussed and approved as corrected.

A representative from the Heart Fund Association was present requesting a Road Block for that organization on February 12th. The Board agreed to this.

Joe Ragsdale from Telemarketing Communications was present to present their product to the Board. This was a new system to save money on long distance out-of-state calls. Motion was made by Mr. Farmer to study this and make a decision in the future. Second by Mr. Aldrich. Vote was unanimous in favor of this.

Attorney Currens stated to the Board he had verified that all the town's annexations has been properly recorded as required.

The Board next discussed a bill of \$212.00 from the Hoosier Heartland Assn. This is for dues to this organization. Motion was made by Mr. Perry to pay these dues and join the organization again this year. Second by Mr. Farmer. Vote was unanimous in favor of this.

Mr. Franklin had the report from the state inspection of the sewer plant. There were no violations and he complimented the workers at the sewer plant for the good job.

Mr. Edwards reported to the Board on the trip to Tipton sewer plant. The trip was very interesting and informative.

Mr. Edwards reminded everyone of the Hoosier Heartland meeting on Monday, January 25th. He urged everyone to attend.

The street committee had met to discuss the new appropriation from the LR&S Fund and MVH Fund. The agreed to appropriate \$12,000.00 from each fund. The Board agreed to this after a motion from Mr. Perry. Second by Mr. Aldrich. Vote was unanimous in favor of this.

Mr. Farmer then made the motion to approve a new street light at Northwood School. This was second by Mr. Perry. This discussion was tabled at the January 7th meeting. After much discussion, the Board tabled the decision on a new street light for Dr. Alacron. Also tabled was the decision on a street light at Broad Alley and Franklin Street.

Mr. Edwards reported a new policeman has been hired to replace Terry Maskell who has resigned. His name is Greg Staum and will start to work on January 31st.

Mitzi Forbes reported on some vandalism at Pioneer Park.

Chief Bruner reported on the activities of the Fire Department in 1982. He said there were 180 runs for the year. This is a great increase over last year. He said 10 of 14 firemen have completed second class requirements. Butch Kimmell has been elected as Asst. Chief.

Next meeting date will be Feb. 1st.

Mr. Farmer then made the motion to pay the bills. Second by Mr. Aldrich. Vote was unanimous.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Perry.

Stephen A. Edwards  
President

ATTEST:

Janet L. Good  
Clerk-Treasurer



February 1, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, February 1, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Farmer, and Attorney Currens. Trustee Aldrich was absent.

The minutes of the January 18th meeting were read and approved as written.

Glenda Simpson was present representing the Northwood PTO. The PTO was requesting a flashing yellow light at the cross walk at Northwood School. Mr. Edwards told her a street light had been ordered for this crossing by the Board and would be installed in the near future. Mr. Farmer suggested the PTO made this request of the school board since it would be their responsibility to act on this request.

Attorney Currens then read Ordinance #1-1983 in full. This ordinance amends the salary ordinance and changes the dog catchers salary from \$35.00 to \$40.00 a week for cleaning the dog pens and feeding the dogs. Motion was made by Mr. Farmer to adopt this change. Second by Mr. Perry. Vote was unanimous. Mr. Farmer then made the recommendation to look at this salary at the first sign that this job was not being done properly.

The attorney stated he had spoken with John Satren of the State Board of Health about our sewer plant expansion grant. He said this is moving along well. Carl Waite of HNTB has assured the attorney that Mooresville will be in time for the 75% grant.

Mr. Franklin reported on the Hoosier Heartland meeting. Mr. Edwards attended this meeting with him. He said it was an interesting and informative meeting.

Mr. Mendenhall reported the new police officer has started to work. His name is Greg Staum. He said Danny Allen is attending the academy.

The gasoline bids will be advertised as soon as the specs are made up. The attorney will prepare these and advertise them.

Mr. Abbott brought some changes in the flood insurance to the Board. The Board recommended to approve these changes and report to the agency.

Town Engineer, Bill Abbott, told the Board that the Town might qualify for federal aid on some streets in town for reconstruction. This would be at a rate of 75% paid by the government and 25% paid by the town. After much discussion the Board decided to table this for now. The Board decided to possibly consider this in the future.

Mitzi Forbes stated Pioneer Park Road has been graded.

Mr. Mendenhall then requested to be removed from the Building and Grounds Committee. The Board approved this request and appointed Mr. Aldrich to fill this position.

Mr. Farmer then told the Board that Davidson Industries had contacted him to say ~~the trusses they made for the upstairs are not safe and~~ they wanted to inspect them. They also said money is due on these trusses from Imperial Construcion. Attorney Currens recommended that the town engineer inspect these trusses for the town and that Davidson Industries should call him if they have any more questions on these trusses. He said he did not want this company on the premises to do more work and then file a lien against the town.

Mr. Farmer also stated that some local carpenters have approached him for work on finishing the upstairs.

Jim Bruner stated all the new gear is in for the fire department. Work is progressing on the aerial truck. Mr. Bruner said they had been having many problems with the base radio, but this is now repaired.

Next regular meeting date is February 15th.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Perry.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Mendenhall.

*Stephen A. Edwards*

President

ATTEST:

*Janet L. Load*  
Clerk-Treasurer



February 15, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, February 15, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Aldrich, and Attorney Currens. Trustee Farmer was absent.

The minutes of the February 1st meeting were discussed and approved as corrected.

Glenda Simpson was present to ask the Board to paint crosswalks and curbs at Northwood School. The Board agreed to this and told her some of this work was going to be started soon.

Earl Adams was also present to request a raise in the grave opening fees from \$150.00 up to \$200.00 per grave. He said he was receiving \$200.00 and up at other places. Mr. Mendenhall said this should be tabled and discussed. The Board agreed to this. This decision will be tabled for about a month so the Board can check on this and a decision will be made at that time.

Mooresville Development Corp. had written a letter to the Town Board and wanted to dedicate a road to the town. This road is an extension of Park Drive and is located by the Sewer Plant. The Board decided to check out this road as to usage ect. before accepting this. The motion was made by Mr. Mendenhall to table this until the next meeting. Second by Mr. Aldrich. Vote was unanimous.

Attorney Currens stated that the town engineer, Bill Abbott, had looked at the trusses in the upstairs and he was satisfied with these. He said he was meeting Friday, Feb. 18th at 6:00 P.M. with Davidson Industries. He urged anyone to come that could make this meeting. He said he had made it clear to them that they could not go upstairs without first signing a "no-work agreement". Davidson Industries did agree to this. They hope to get this settled at this meeting.

The attorney then read a notice of claim against the town. This involved an accident by a volunteer fireman and another vehicle in which 2 people were killed. Attorney Currens is turning this over to the insurance company.

Attorney Currens had talked to John Kupke about the population of the town. He recommended this figure be set by the Town Board. He said the Post Office state the population at 7600. The license branch set the figure at 7200. This figure is needed for the sewer expansion and the attorney will check this out.

Residents of Sweetwood Drive are again complaining of water standing in their back yards. This is due to a broken drain tile in the farmland belonging to Mrs. McKinney. The residents are wanting this resolved as the water is 3 feet deep in their yards at times. The attorney will get something going on this tomorrow.

The attorney then read Ordinance #2-1983. This is an Additional Appropriation from MVH and LR&S. This is \$12,000.00 for each fund. Mr. Perry made the motion to adopt this ordinance. Second by Mr. Aldrich. Vote was unanimous in favor of this.

The Board then voted on the town depositories. They signed agreements with Citizens Bank, Mooresville Federal Savings and Loan, and Morgan County Bank and Trust. Motion by Mr. Perry to accept these again. Second by Mr. Aldrich. Vote was unanimous.

Mr. Edwards stated the State Board of Accouts is now doing the audit for the Town and the bond issue will be in progress soon. The attorney is doing the preliminary work on this.

Mr. Edwards also said the stop light at South Street is still out of order but is now being repaired. Parts have been ordered for this and will take a while to come in.

Bill Cox has resigned as dispatcher and has been replaced by Darlene Moore. She stated today, Feb. 15th.

Mitzi Forbes said the Park Board has been talking to Dan Ware about a Master Plan. He is advising them as to work to be done with a bond issue to be obtained by the Park Dept.

There have been two contractors look at the upstairs hoping to contract some of the work to be done up there. This would be doors, insulation, etc. Attorney Currens said to get 3 bids on this work.

Chief Bruner stated the Fire Department will hold a meeting to see if there is enough interest for them to host an Explorer Scout Post. Young Scouts will be trained in the process of fire fighting in this program.

Mr. Edwards then talked to the Board about possibly changing medical insurance coverage for the Town employees. Attorney Currens said these would have to be advertised and bids taken. The Board agreed to go ahead with this now before budget time. The attorney will get



Minutes of the February 15th meeting continued:

this started.

Next regular meeting date is March 1st.

Mr. Mendenhall made motion to pay the bills. Second by Mr. Perry.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janet L. Lead  
Clerk-Treasurer

March 1, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, March 1, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Farmer, Aldrich, and Attorney Currans.

The minutes of the February 15th meeting were discussed and approved as written.

Jerry Weber and Jerry Bernard were present representing St. Thomas Moore Knights of Columbus. They were requesting a road block on Saturday, April 30th to raise money for Camp Riley. The Board agreed to this unanimously.

Carl Waite, John Kupke, and Bruce Stauffer were present to discuss the sewer evaluation expansion plan. Population figures were discussed at length. There is much concern because this figure did decrease with the last census. This decrease will affect the sewer plant grant. The Board felt this figure was too low. This was also the feeling of HNTB, Indiana Heartland, and many other agencies. John Kupke recommended the Board to submit on estimated figure of 11,500 projected population for the year 2000 on which to base the sewer use. Mr. Farmer made the motion to set this figure at 11,500. Second by Mr. Perry. Vote was unanimous. Attorney Currans will respond to Indiana Heartland on this matter.

HNTB approached the Board concerning a rate increase due to the extra work put into the sewer plant grant. They asked for an additional \$3,000.00 to cover the added work. This is mostly due to the project taking longer than expected. Requirements have changed in this length of time and they have had to put forth more work and effort. Motion was made by Mr. Perry to grant this additional money. Second by Mr. Farmer. Vote was unanimous. Carl Waite recommended a letter be sent to the State Board of Health stating the added cost to the town. He said a grant amendment would be the answer to this added expense. He advised the Board to let the grant go ahead as is and the amendment come later. The Board agreed to this. Attorney Currans said the town has moved up to 29th on the sewer grant priority list. The Board is hoping this will be approved before September of 1984. At that time the federal cost share of sewer projects will drop from 75% to 55%. This would be costly to the town.

HNTB also need a resolution stating a Board member as signator. The Board agreed this should be Mr. Edwards as Board President.

Warren Franklin had to call Carl Waite about grease in the digester at the sewer plant. This grease will have to be hauled away to a landfill. Gray's Cafeteria will be watched and if this continues, they will be charged for having to haul away this grease.

Summitt Finishing wants Town to read their meter for their sewer billing each month. They think they are being charged too much. The Board agreed to this.

Hoosier Heartland had a resolution for the Town Board to sign. Attorney Currans said he would read this over to see if the Board should sign it or not.

The Board then signed a resolution for the Chamber of Commerce to participate in the Indiana Registered Cities and Towns program. Motion to sign this was made by Mr. Mendenhall. Second by Mr. Farmer. Vote was unanimous.

Mr. Beikmansaid that a tile is broken on the McKinney Farm and the storm sewer is partially blocked on Sweetwood Dr. Attorney Currans advised the town to fix their part and see how much of this problem will be corrected after that is done. The Board agreed to this!

It was stated the bid for the new health insurance has not been advertised. The attorney said specs should be prepared and advertised as soon as possible. The Board agreed.

Minutes of the March 1st meeting continued:

The Board will hold a Special Meeting at 7:30 P.M. on March 22nd to discuss Kendrick Hospital's industrial revenue bonds to finance a project.

The attorney said the Board needed another appointment to the Plan Commission. This is due to the resignation of Warren Grubb. Attorney Currens said this should be done by the next board meeting.

There are two sewer users who are using their own well every other month. The town does not have water usage readings therefore losing money on sewer bill. The attorney said a set fee should be established for the months we don't have readings. He will send letters to these customers.

Joe Beikman gave Attorney Currens specs for the street repair bond issue planned for the summer. The attorney will help him put these all together and get this started.

The Board decided that South Park Street met the town's specifications and decided they could take this into the town accepting it from the Mooresville Development Corp. The attorney will look at the paperwork to be sure this is all right. This was tabled until the next meeting.

The stop light is out again at South Street and Indiana Street. Berling Elec. has put some parts in this so it is up to them to repair. The Board agreed on this.

It was stated cars in the north end of town had been spray painted and C.B.s stolen. Teenagers have been apprehended for this.

Mr. Farmer stated prices for completing the upstairs look reasonable at this point. Chuck Amy is looking at the outside stairway. He should have it up soon. Bids are coming in on carpet, doors, furnace, and insulation. He is looking for bidders on the inside stairway.

Mr. Mendenhall reported that the price of opening a grave would not go up. This would remain \$150.00 for this year. He is seeking bids for the mowing of the cemetery.

Jim Bruner and the Volunteer Firemen are working on the aerial and many other repairs. These are coming along well.

Next meeting date is March 15th. A Special Meeting will be held on March 22nd at 7:30 P.M.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Perry.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janet L. Good  
Clerk-Treasurer

March 15, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, March 15, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Farmer; and Attorney Currens. Trustees Aldrich and Perry were absent.

The minutes of the March 1st meeting were discussed and approved as written.

Mr. Tom Minor was present from Davidson Industries to talk to the Board about the problem with the trusses used in the upstairs. He had many drawings to show the Board on how he proposed to make these trusses as strong as originally had been designed. Attorney Currens said he wanted a no-lein contract signed before their work began. Mr. Minor agreed to do this. After the work is completed, a release letter will be given to Wiser Construction and they will pay their bill in full at that time to Davidson Industries. The bill is in the amount of \$1,400.00. Mr. Edwards stated the Board would also like to have a copy of the release letter. Mr. Minor agreed to this also. Mr. Farmer made the motion to allow Davidson Industries to do this work subject to the no-lein contract agreement. Second by Mr. Mendenhall. Vote was unanimous.

Minutes of the March 15th meeting continued:

A representative of the Heart Fund Drive was present to request a Road Block for April 9th. The Board gave permission for this.

Attorney Currens had the specifications for the street repairs for the new Bond Issue. The Bond Issue will be in the amount of approximately \$100,000.00. This will cover Indianapolis Rd. and some other streets in the town that are in bad need of repair.

Mr. Franklin stated there had been a pump problem at the sewer plant. New parts and repair will cost around \$1,200.00.

Mr. Franklin also stated the next Hoosier Heartland meeting will be March 22nd.

It was stated the water standing in yards on Sweetwood Drive should be alleviated as much work has been done on the storm sewer.

The Board next discussed the two businesses who are using wells and the town has no way of averaging their sewer usage. Attorney Currens advised the Board to meter these two businesses. The Board decided the meters would soon pay for themselves. Mr. Farmer made the motion to buy these meters. Second by Mr. Mendenhall. Vote was unanimous.

Mr. Mendenhall reported the new police car is now in. It is a 1983 Chevrolet Impala. He also reported a break-in at Pioneer Lanes and the responsible parties have been caught. One police car will be sold. It is a 1978 Dodge. Bids will be taken to sell this car.

The Board decided to fill the vacancy on the Plan Commission at the Special Meeting on March 22nd.

Bids for the cemetery mowing will be at the first meeting in April.

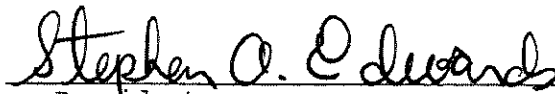
The Clerk-Treasurer reported to the Board that the auditors have requested that steps be taken to collect some of the old certified sewer bills. They reported over \$21,000.00 owing the town. The auditors talked to County Auditor, Dan Bastin, and he said if a list is made of the oldest and largest outstanding sewer bills, he would hold a sale on these homes. The Board decided to table this until the next meeting.

A Special Meeting will be held on March 22nd and 7:30 P.M.

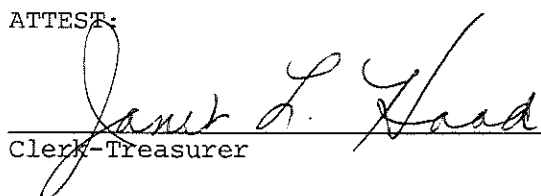
Next regular meeting will be April 5th.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Farmer.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Mendenhall.

  
President

ATTEST:

  
Clerk-Treasurer

March 22, 1983

The Board of Trustees of the Town of Mooresville met in Special Session on March 22, 1983 at 7:30 P.M. The purpose of this meeting was to discuss an expansion bond for Kendrick Hospital and any other business which might come up at that time.

Present were Trustees Edwards, Mendenhall, Perry, Aldrich, and Attorney Currens. Trustee Farmer was absent.

Bud Swisher talked to the Board about their expansion and showed many drawings. They plan to add 9200 sq. feet on each floor and it will be two floors. Motion to introduce the resolution and wave the reading was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous. The motion to adopt the resolution was made by Mr. Mendenhall. Second by Mr. Aldrich. Vote was unanimous. The Board then signed the resolution.

Jim Bruner had the state requirements for the upstairs. He passed these out to each Board member.

Attorney Currens had a letter from HNTB for the Board to name a signator for all the paperwork on the sewer expansion. Mr. Aldrich made the motion for Mr. Edwards to do this. Second by Mr. Mendenhall. Vote was unanimous.



The attorney also had the recommendations for the amended facility plan for the sewer plant expansion. Motion by Mr. Mendenhall to accept 11,500 projected population. Second by Mr. Aldrich. Vote was unanimous.

The Board also approved HNTB to assist with the filing of an amended Step 2 and 3 grant application for the sewer expansion. Motion by Mr. Alrich to accept this assistance. Second by Mr. Perry. Vote was unanimous.

Attorney Currens then told the Board that an amount for the new Bond Issue must be decided on by the Board. The town's intire bonding power at present is \$165,000.00. He said an amount must be stated and then not changed. Also it must be decided what work will be will be done with the money. The Board decided to table this and settle this at the next regular meeting. Mr. Mendenhall made this motion. Second by Mr. Aldrich.

Ordinance #3-1983 was read in full by the attorney. This is an annexation ordinance that would amend ordinance #21-1981 which had the wrong legal discription. This property is the new Kroger store next to the shopping center. Motion by Mr. Mendenhall to adopt this ordinance. Second by Mr. Aldrich. Vote was unanimous.

Mr. Edwards stated that the Grand Opening of the New Krogers Store is Sunday, March 27th at 8:30 A.M. All Board members are invited.

Attorney Currens told the Board he had obtained the signed no-lein agreement from Davidson Industries which he presented for the Board's signature. Motion was made by Mr. Perry to accept this. Second by Mr. Aldrich. Vote was unanimous. The Board then signed this agreement.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janet L. Lead  
Clerk-Treasurer

April 5, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, April 5, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, and Attorney Currens. Trustee Aldrich was absent and Trustee Farmer arrived after the meeting had started.

The minutes of the March 15th and March 22nd meetings were discussed and approved as written.

The bids for the cemetery mowing were opened first. There was only one bid presented. This was from John Bray. His bid was in the amount of \$550.00 per mowing using his equipment. He also gave many references. Motion was made by Mr. Perry to accept this bid contingent upon his references checking out satisfactorily. Second by Mr. Mendenhall. Vote was unanimous in favor of this. Attorney Currens will draw up the contract. The Board also decided to again take out insurance coverage for this work through the summer as was done last year.

Attorney Currens had drawings on the work done by Davidsons Industries on the trusses in the upstairs. Engineer Bill Abbott then then looked these over. He gave his approval on this work.

Attorney Currens had the contract from the Morgan County Commissioners for the Town to lease their pavement grinder and a person to operate this. The fee will be \$18.33 per hour. The attorney said he had read the contract and found it to be satisfactory. Motion was made by Mr. Mendenhall to sign this. Second by Mr. Perry. Vote was unanimous. The Board then signed this contract.

The Board then discussed the gasoline bids for 1983. No bids had been offered so Attorney Currens said gasoline could be purchased on the open market.

Attorney Currens told the Board Sonney Perry had been in contact with him on the 7 acres he had purchased just off Indiana Street. He wants to build multi-family dwellings here. After discussion, the Board said this would be approved if he could show he had met all the requirements for rezoning. These included solving problems of drainage and traffic and access to the property. The Board agreed if he could show proof of all these requirements he could then build.

*as originally specified*

Attorney Currens had the resolution from Hoosier Heartland for the Board's signature. He had up-dated this resolution and told the Board if this wasn't signed it might interfere with the sewer plant expansion grant. The attorney then read this in full. Motion then made by Mr. Perry to sign this. Second by Mr. Mendenhall. Vote was unanimous.

Mr. Edwards then read a letter from school superintendent William Curry. He was asking for no parking on Carlisle Street from the junior high school to Indiana Street. Motion made by Mr. Mendenhall to grant this. Second by Mr. Perry. Vote was unanimous. The attorney will prepare the ordinance for this.

Warren Franklin told the Board that the sewage plant expansion grant is progressing well through all proper channels. He also told the Board that Summit Finishing is putting heavy metals into the sewer system again. The attorney said he would act on this immediately.

Mr. Franklin stated that Ted McCoy is having sewer problems and wanted to hook onto Washington Street line instead of the line in the alley in back of his house. The Board decided they did not want to tear up Washington Street for this.

The Board next discussed the amount of money they needed for the Bond Issue for the Town street repairs. The attorney said this amount must be established before he can proceed. After much discussion, Mr. Mendenhall made the motion to set this amount at \$135,000.00 for the Bond Issue. Second by Mr. Perry. Vote was unanimous. Attorney Currens said he would get the petitions ready for signatures. Public hearings will then be held and bids taken.

The Board decided to sell the 1978 Dodge Police Car, an air conditioner, and bicycles in the police lost and found at an auction. Mr. Mendenhall will get this list put together so the attorney can advertise this public sale.

Mr. Mendenhall had talked to Chuck Amy about the stairway on the outside to the upstairs. Mr. Amy said this would be started by the first fo next week. He said bids are coming in very well on the other work to complete the upstairs.

Judge Knight then reported on the Town Court. He said the court took in \$17,410.00 in March. The town's portion of the money was only \$3,740.00. He said the town could change ordinances for speed limits in town and then could keep all but \$10.00 of each of these fines issued in town. He said this could possibly bring in from \$10,000.00 to \$15,000.00 more money each year for the town. The Board decided to talk to police chief about this and make a survey on this and have something put together by the next meeting.

Jim Bruner then gave a report on the first quarter of 1983 for the fire department.

Mr. Farmer approached the Board about keeping the 1978 Dodge police car as a vehicle the Fire Department could use for their needs. The Board did not come to a decision on this.

The clerk reported that over \$13,000.00 in ceritifed sewer bills had been collected in the clerk's office. More has been collected at the County Treasurer's office. Approximately \$3,000.00 to \$4,000.00 still are outstanding at this time.

Next regular meeting will be on April 19th.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Perry.

There being no further business before the board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Mendenhall.

Stephen A. Edwards  
President

ATTEST:

Janet L. Ford  
Clerk-Treasurer



April 19, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, April 19, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Aldrich, Farmer, and Attorney Currens. Trustee Perry was absent.

The minutes of the April 5th meeting were discussed and approved as corrected.

Wm. Wright was present to request a Road Block for Spring Hill Christian Academy's ball team on May 14th. They need funds to travel to their tourney. Motion was made by Mr. Farmer to allow this. Second by Mr. Mendenhall. Vote was unanimous.

The Board then signed the bonds for the 2 new policemen, Greg Staum and Danny Allen.

The bids on the employee health insurance were opened next by the attorney. They were:

- 1.) Aetna Ins.
- 2.) American States Ins.
- 3.) Golden Rule Ins.
- 4.) Warren Ins. Agcy.

These will be studied by the Board and discussed at a Special Meeting on Tuesday, April 26th at 7:30 P.M.

Ordinance #4-1983 was read in full by the attorney. This is a no-parking ordinance for Carlisle Street. Motion was made by Mr. Mendenhall to adopt this ordinance. Second by Mr. Farmer. Vote was unanimous in favor of this. The Board then signed this ordinance.

Attorney Currens stated he had met with Chief Ditton and Assistant Chief Paris about the new speed limits for the town. They will work together with the judge and the Town Board to get this all put together. This will be discussed at the next meeting.

The attorney reported the petitions are out for the road repair bond issue. 100 signatures are minimum on these but Attorney Currens would rather have 200 to be sure.

The Board then discussed asking the county to paint stripes along the centerline and sides of the road on Old 67 N. Motion was made by Mr. Farmer in favor of this. Second by Mr. Aldrich. Vote was unanimous. A letter will be sent by the attorney.

The V.F.W. was present to request a Road Block for May 29th as Poppy Day. Motion was made by Mr. Mendenhall in favor of this. Second by Mr. Farmer. Vote was unanimous.

The Board next discussed a sewer problem on Edgewood Drive. This was caused by a contractor dumping cement into a manhole. This town is in the process of repairing this. This has caused numerous problems. All of this sewer line will have to be replaced along with a manhole. The attorney will be in touch with the responsible party concerning reimbursement to the Town.

Mr. Franklin stated 25,000 to 30,000 gallons of grease has been discharged into the town sanitary sewer system. It will cost \$3,225.00 to have this pumped out and hauled away to Indianapolis. The Board agreed to have this hauled away. This grease is mainly from Gray's Cafeteria. HNTB will be in touch with Gray's on this matter and send a letter if necessary.

Mr. McCoy on E. Washington Street has replaced his sewer line.

Mr. Edwards reported the alleys are now being repaired. The rain hindered this work and many complaints were received. They are now ready to be graded.

Mr. Edwards stated to the Board of a request from Mrs. Kellum to block off 5 spaces for "no-parking" on both sides of Harrison Street for the Methodist Church. This would be on Sunday, April 30th during special services, 8:00 A.M. to 11:00 A.M. Motion was made by Mr. Aldrich to allow this. Second by Mr. Farmer. Vote was unanimous.

Mr. Mendenhall presented a list of articles that will be for sale at an auction soon. This includes bicycles, an air conditioner, and an old police car. No date has been set for this auction.

A new member was appointed to the Plan Commission by the Town Board. Mr. Farmer nominated Joseph Colvin, a member of the Volunteer Firemen, for this position. Second by Mr. Aldrich. Vote was unanimous in favor of this.

It was announced the Park Board had approved more grading to be done in Pioneer Park at their meeting.

Bids have come in on the carpet, heating, and air conditioning for the upstairs. The bids for the doors are coming later. The outside stairway has not been started as yet.

April 19th Meeting Minutes Continued:

The cemetery bid was then accepted by the Board. This was for the mowing this summer. The bid of John Bray was accepted. The Board then signed this contract.

A Special Meeting will be held April 26th.  
The regular meeting will be May 3rd.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Aldrich.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janet L. Hood  
Clerk-Treasurer

April 26, 1983

The Board of Trustees of the Town of Mooresville met in Special Session on Tuesday, April 26, 1983 at 7:30 PM. Present were Trustees Edwards, Mendenhall, Perry, Farmer, and Attorney Currens. Trustee Aldrich was absent.

The purpose of this Special Meeting was to discuss the employees health insurance and compare these bids and any other business which might come up before the Board at that time.

The bids for the health insurance were from:

- 1.) American States
- 2.) Golden Rule
- 3.) Aetna Ins.
- 4.) Warren Ins.

Attorney Currens stated costs of each in addition to advantages and disadvantages of each bid presented. After much discussion the Board chose Aetna Ins. as the best bid. Some reasons for this choice were some pre-existing coverages, the premium is set for a 12 month period, and it has open-end coverage. Motion by Mr. Farmer to accept this bid. Second by Mr. Perry. Vote was unanimous in favor of this.

Mr. Farmer complimented town workers on the job done on town alleys, but stated something had to be done about the dust. Mr. Edwards said this would be taken care of as soon as the town can afford this.

It was reported the sewer problem on Edgewood Drive is still being worked on. The Board agreed to do any work needed while the machinery is still there and the weather is good. Mr. Farmer made the motion to correct this problem from manhole to manhole as needed. Second by Mr. Mendenhall. Vote was unanimous.

Mr. Perry asked the Board about painting lines on Circle Dr. The Board agreed this was needed and will do this.

The attorney read a resolution for transfer of funds. This is for the General Fund in the Fire Dept. Motion by Mr. Mendenhall to adopt this resolution. Second by Mr. Perry. Vote was unanimous.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Mendenhall.

Stephen A. Edwards  
President

ATTEST:

Janet L. Hood  
Clerk-Treasurer



May 3, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, May 3, 1983 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Mendenhall, Perry, Aldrich, Farmer, and Attorney Currens.

The minutes of the April 19th meeting were discussed and approved as written.

The attorney then read Ordinance #5-1983 in full. This ordinance is a \$1,000,000.00 Bond Issue for Kendrick Hospital's expansion. Motion to sign this was made by Mr. Aldrich. Second by Mr. Farmer. Vote was unanimous for this.

The attorney said he has the pictures of the damage done by the cement to Edgewood Drive sewer line. He will work this out with Tri Mi Ready Mix.

Dr. Whitney was present with the petition for the rezoning of some of his property. He wanted this rezoned from residential back to agricultural. After discussion, the Board agreed to this. Motion was made by Mr. Mendenhall for this. Second by Mr. Farmer. Vote was unanimous for this rezoning.

Mr. Franklin said the sewer plant had been flooded out due to all the rain. He said this is now receding slowly.

There have been many complaints from residents living on Terrace Trails about the mud and water coming down from Mick Denny's property. A letter will be sent to Mick Denny by the attorney about this problem.

Attorney Currens also will send a letter to Chuck Amy asking him to repair the cut across Indiana Street as soon as possible.

It was announced the cut across Maple Lane will be fixed immediately by Swinney Bros.

There have been complaints to the Board about debris on property on the west side of Indiana Street just north of Williams Drive. The Board will check this out.

Mr. Mendenhall announced the town will hold an auction on Saturday, May 7th at 10:00 A.M. He said help is needed for this. Mr. Farmer volunteered to be the clerk for this auction.

The Board discussed the road in the Old Town Park. They said this is in bad shape. Mitzi Forbes said she would mention this at the next Park Board meeting.

It was reported that bids are not coming in for the work to finish the upstairs. The attorney advised the Board to send requests for these bids in a form letter. The attorney will make up these form letters for the Board.

Mr. Mendenhall announced the cemetery has been mowed for the first time this year and it looks good.

The Board then declared May 8th to May 14th as "Respect the Law" week for the Optimists Club.

Next regular meeting will be May 17th.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Perry.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Perry.

Stephen A. Edwards  
President

ATTEST:

Janet L. Load  
Clerk-Treasurer

May 17, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, May 17, 1983 at 7:30 PM. Present were Trustees Edwards, Mendenhall, Perry, Farmer, and Attorney Currens. Trustee Aldrich was absent.

The minutes of the May 3rd meeting were discussed and approved as written.

Lou Ann Thompson was present to request a Road Block for the PTI on June 4th. This would be between the hours of 9:00 A.M. and 1:00 P.M. The Board gave approval of this.

The public hearing on the Bond Issue for Indianapolis Road was held. No one was present for this.

John Kupke was present to talk to the Board about the grant for the sewer plant expansion. Mooresville has dropped from 29th to 49th on the list of towns to receive these grants. This seems to be due to a personnel change at the State. Attorney Currans said the state has not stood behind what they said they would do and he was very upset about this. The state has still not reviewed the town's application for this grant. Attorney Currans suggested writing a letter in protest to this. The town will also be present at a hearing on May 26th to appeal. If this is not granted this year, the federal share of this project will drop from 75% to <sup>55%</sup>~~56%~~.

John Kupke also talked to the Board about a state emergency jobs grant from the Indiana Department of Commerce. This would be to help resurface Indianapolis Road. He said the application must be in by May 20th. He said this should benefit industries in the area. A list of the many industries in the area will be compiled and sent in with the application. After much discussion, the Board agreed to apply for \$150,000.00. John Kupke had a resolution which would name Steve Edwards the signatory for this grant. The motion was made by Mr. Farmer to adopt this resolution. Second by Mr. Perry. Vote was unanimous. The Board then signed this resolution.

Attorney Currans had Ordinance #6-1983 for the Board to sign. This ordinance was the rezoning of the Whitney property and was passed by the board on May 3rd. The Board then signed this ordinance.

The attorney reported the total damage on Edgewood Drive was a little more than \$13,000.00. He said an agreement is in process.

Mr. Edwards told the Board that Citizens Bank would be willing to loan the town the money for street repairs instead of taking out a bond issue. Attorney Currans said he would check this out with Mr. Connell. He will check on interest rates and other details of taking out this loan. The Board will then decide which way to go.

Attorney Currans and Judge Knight had discussed again the possibility of changing speed limits in town. They have found this would apply to about 50% of tickets given in town and would increase revenue for the town by about \$4,000.00. Attorney Currans recommended changing speed limits from 30 MPH to 29 MVH on town streets. The police chief, George Ditton, has knowledge of this change also. The Board decided to look at the cost of new signs before proceeding with this change. The attorney will prepare an ordinance and the Board will take this up at the next meeting.

It was announced the Speedy Program will begin on June 13th. They will be working for the Street Department.

Mr. Mendenhall reported on the town Garage Sale. There was \$1,272.00 made on this.

Mr. Edwards read a letter of resignation from Peggy Abbott of the Park Board. This was effective immediately. Mr. Edwards thanked her for the time she had given and the good job she had done while serving. Mr. Edwards then nominated Richard Heald to serve this vacancy. Motion was made by Mr. Farmer in favor of this. Second by Mr. Perry. There were 3 votes yes and 1 vote no.

Mr. Farmer stated the cement pads are in place for the outside stairway to the upstairs. Mr. Farmer will send form letters to prospective bidders to finish the upstairs. These will be returned by June 7th.

Mr. Mendenhall stated the Cemetery is being mowed now. It is also being raked and a good job is being done.

Next meeting date will be June 7th.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Farmer.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Farmer.

Stephen A. Edwards  
President

ATTEST:

Janet L. Heald  
Clerk-Treasurer



June 7, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, June 7, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Aldrich, and Farmer. Attorney Currens was absent.

The minutes of the May 17th meeting were discussed and approved as corrected.

Robert Patterson and Randy Haymaker were present to address the Board on the matter of trash pick-up sponsored by the Town. They were representing the Mooresville Chamber of Commerce who had made a resolution to approach the Board about the feasibility of this. This would possibly be bid and contracted with local trash collectors. The Chamber said this would have many benefits. Some would be a cleaner town and having people have trash picked up that do not now have this service. They suggested two ways to charge for this. One would be to add this charge to the sewer bills and another would be revenue thru a property tax. A rate would be added for this additional service. There were representatives from 3 private trash businesses present and all commented on this. Mr. Prescott of Bomax Scav. spoke against this idea. The others were in favor of this. After much discussion, the Board tabled this until it can be checked out thoroughly and it will be decided at a later meeting.

Budgets for 1984 were given to Board members with the instructions from Mr. Edwards for each Board member and committees to work with their department heads to prepare these soon.

Mr. Farmer stated Bill Reeves or Gary Cooper would like to take over as dog catcher. They and others felt the job was not being done as it should be. The Board will check this out.

A check for \$13,192.22 was presented to the Board by Tri-Mi Ready Mix. This was payment in full for the damage done on Edgewood Drive when concrete was poured into a sewer by this company. Motion was made by Mr. Farmer to accept this as settlement. Second by Mr. Aldrich. Vote was unanimous.

Mr. Edwards reported on the hearing at the Board of Health on the sewer expansion. Mr. Edwards said this hearing was not very productive and was disappointing to everyone representing Mooresville. Mr. Haymaker said he had heard of an appeal process the Board could try. The Board and the attorney will look into this.

There was a flood-out at the sewer plant Mr. Edwards reported. This will cost a lot of money to get corrected.

Joe Beikman reported to the Board that he estimated the cost of the new street signs reading 29 MPH instead of 30 MPH would be \$2,000.00. The Board will check into this to see if it would pay to do this change.

Mr. Edwards reported Warren Franklin is having trouble with the circulation in one leg and is expected to go to the hospital soon for this condition.

Mitzi Forbes reported 850 feet in Pioneer Park has been paved with blacktop on the road.

Mr. Farmer reported letters to contractors are ready to go. Clerk-Treasurer will mail these. These are due back by June 21st. Mr. Edwards reported he had 2 bids on the inside stairway. Both these bids were close to \$25,000.00.

Mr. Mendenhall reported he and his crew had worked hard on the cemetery and it is now in excellent condition. All Board members complimented him on the way the cemetery looks. Mr. Farmer stated the Power and Light will probably give all their ground in back of the cemetery to the town. He said he would check this out.

Mr. Mendenhall also stated a new appropriation is needed from Cemetery Perm. Mtc. to help with the expense of mowing. He said with all the rain the grass had grown much faster. The Board agreed on \$2,500.00 for this. The attorney will prepare the ordinance.

Jim Bruner stated the new aerial is in service now.

Mr. Mendenhall stated the emergency light that was defective has not been replaced. He has kept after the company on this but has had no luck. He will have the attorney write a letter to them.

Next meeting date will be held June 21st.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Perry.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janet L. Good  
Clerk-Treasurer

June 21, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, June 21, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Farmer, Aldrich, and Attorney Currens.

The minutes of the June 7th meeting were discussed and approved as written.

Gordon Eckstein was present to ask the Board for permission to block off Harrison Street next to the Methodist Church on Saturday, July 9th between the hours of 4:00 P.M. and 9:00 P.M. This is going to be the site of the Methodist Church's annual Ice Cream Social. Mr. Farmer made the motion to grant this. Second by Mr. Mendenhall. Vote was unanimous.

Attorney Currens reported he is working on the ordinance to change the town speed limits to 29 MPH. This is coming along well and he hopes to have this ready by the next meeting.

Attorney Currens also told the Board he had completed the preliminary study for the Bond Issue to repair Indianapolis Road and he had certified 92 signatures with the County Auditor. He suggested the Board act on this due to the 45 day waiting period after Board action. This waiting period will give the public an opportunity to protest. Motion was then made by Mr. Mendenhall to proceed with the Bond Issue. Second by Mr. Aldrich. Vote was unanimous. Attorney Currens will now proceed with the notices.

The attorney told the Board of a complaint against the town, the Volunteer Fire Dept., and Fireman Earl McLaughlin. This was the result of an accident involving Earl McLaughlin and a passenger car. Two people were killed in this accident. The heirs of one of the deceased are filing the suit. Attorney Currens said he would rather not discuss this at the present time.

The attorney next read a Resolution for Transfers in full. These were for the General Fire Dept. Fund and the Park Fund. Motion was made by Mr. Farmer to accept these. Second by Mr. Aldrich. Motion was unanimous to accept these.

The attorney stated the new appropriation from Cemetery Perm. Mtc. Fund would be ready July 19th.

The attorney told the Board of a call from John Hobbs of Home Elevator. He said the elevator at the sewer plant was in need of vital repairs at this time. These repairs would cost between \$1,000.00 and \$2,000.00. This will be studied carefully by the Board and the Plant Supt., Steve Orme. The Board may get another elevator company to give estimates. This was then taken under advisement by the Board until the next meeting.

The attorney stated the Casey Construction Company has filed a suit to get the balance of money owed to them for work done on Rose Lane. The Board approved unanimously to pay this. Attorney Currens will see they are paid by the end of next week.

The Board then set a Special Meeting for Wednesday, June 29th at 7:30 P.M. This will be to discuss the 1984 Budget and also attend to some business concerning the Kendrick Hospital bond issue.

The bids for the finishing of the Town Hall upstairs were opened next. The attorney read each of these. He advised Mr. Farmer to compare all bids and have a recommendation for the Board by the next meeting.

Mr. Mendenhall told the Board that Chuck Amy had changed his mind and would not build the outside stairway at his expense. He will do the welding if the town will pay for the steel. Attorney Currens said 3 bids would be needed on the steel also.

The attorney stated he had the name of the person to write for an appeal on the sewer plant expansion grant. He will take care of this.

Mr. Beikman approached the Board about naming the alleys in town to see if we could get more street mileage money for the MVH Fund. The attorney advised the Board to get a definite answer on this from the State and then proceed.

It was reported the town now has 9 Speedy workers working for the street department, 3 are working for the sewer plant, and 1 is working for the fire department.

The Plan Commission will meet for a regular meeting on Thursday night.



Minutes of the June 21st meeting continued:

It was stated by all Board members that the cemetery looks very nice.

Next meeting will be a Special Meeting on June 29th at 7:30 P.M. Next regular meeting will be July 5th.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Aldrich.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Aldrich. Second by Mr. Perry.

Stephen A. Edwards  
President

ATTEST:

Martha May - Deputy  
Clerk-Treasurer

June 29, 1983

*Wed.*

The Board of Trustees of the Town of Mooresville met on ~~Tuesday~~, June 29, 1983 at 7:30 PM for a Special Meeting. This meeting was for the purpose of discussing the 1984 Budget and any other business which might come before the Board at that time. Present were Trustees Edwards, Mendenhall, Perry, Aldrich, Farmer, and Attorney Currens.

Attorney Currens read Ordinance #7-1983 in full. This was a resolution to proceed with the Bond Issue for Kendrick Hospital. This is for \$1,000,000.00 expansion bond. Motion to adopt this ordinance was made by Mr. Mendenhall. Second by Mr. Perry. Vote was unanimous in favor of this.

Attorney Currens told the Board that they needed to make the settlement to Casey Const. He said a settlement figure has been reached. This amount is \$22,032.30. The attorney said the town would not have any liability once the money is paid. The bonding company would have to answer any claims at that time. Motion was made by Mr. Mendenhall to pay this. Second by Mr. Perry. Vote was unanimous.

The attorney then read Ordinance #8-1983 pertaining to the Bond Issue for the repair of the streets of Mooresville. Motion was made by Mr. Perry to adopt this ordinance and proceed with the Bond Issue. Second by Mr. Farmer. Vote was unanimous.

Mr. Farmer had all the bids compiled for the completion of the upstairs of the Town Hall. These bids were discussed at length by the Board. Since all these bids were more than \$15,000.00, Mr. Farmer made the motion to advertise for sealed bids so the town could proceed according to law. He suggested paying \$15,000.00 this year and \$15,000.00 next year and completing it this way. This motion was second by Mr. Perry. Vote was unanimous for this. The attorney will get the bids advertised.

The Board then discussed the 1984 Budget. The Board agreed to raise all town employees salaries by 5%. After much discussion, the Board agreed on each departments budget for 1984 except the Town Court. This will be discussed at the July 5th meeting.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Perry.

Stephen A. Edwards  
President

ATTEST:

Martha May - Deputy  
Clerk-Treasurer

July 5, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday July 5, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Aldrich, and Attorney Currens. Trustee Farmer was absent.

The minutes of the June 21st and 29th meetings were discussed and approved as corrected.

James Thompson of Sunset Manor was present and asked the board for street signs for Sunset Manor at Maple Lane and also Morning Star. He has asked for these before and has had a sign only for a short time in a period of nine years. He also wanted to address the Board on the garbage pick-up issue. He said he and several neighbors favored leaving the pick-up as it is; with independent trash collections. He feels the public should have a choice of collectors.

Larry St. Martin was present to ask the board for a roadblock for the Jaycees on July 30th for Cystic Fibrosis. Mr. Mendenhall made the motion to grant this. Second by Mr. Perry. Vote was unanimous.

Mr. Edwards reported Steve Orme is getting estimates on maintenance contracts for the elevator at the treatment plant. Mr. Edwards said the elevator has been inspected and is in safe operating condition.

Brown Twp. wants FCC license for their radio. The Board had no objections to this.

The attorney is continuing work on the ordinance to change some of the speed limit signs in town. After some discussion on this Mr. Mendenhall suggested the Board table this for 60 to 90 days. The attorney said he wanted this to be a safety factor not just a revenue making project.

Mr. Mendenhall said he has received some complaints from people rebuilding garages that have burned or that have been torn down. According to the new zoning ordinance some of these cannot be rebuild in the same location. The attorney stated that there would be no exceptions; however the town would co-operate and work as fast as possible getting variances etc. processed.

The Park budget was discussed briefly and it was decided to raise it by \$1,000.00 to include more money for building and structures repairs.

The bids to finish the upstairs have been advertised and will be accepted Aug. 2, 1983.

Mr. Mendenhall presented the 1984 Town Court budget. Frank Knight discussed in detail with the board why he thought the court salaries should be raised more than other town employees. He wanted a comparison between the court employees and the clerk's office employees. Mr. Knight thought him and his employees should be brought more in line with other town employees. He told the board He puts in sometimes 60 hours a week. After much discussion Mr. Mendenhall made the motion to accept the budget as presented. Second by Mr. Aldrich. The vote was unanimous.

Motion to pay claims was made by Mr. Mendenhall. Second by Mr. Aldrich.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janis L. Load  
Clerk-Treasurer



July 19, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, July 19, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Farmer, and Attorney Currens. Trustee Aldrich was absent.

The minutes of the July 5th meeting were discussed and approved as written.

John Drapalik of Mooresville Church of God was present. He explained to the Board how the church wanted to trade an 8 foot wide alley for another 8 foot wide strip area. He said this is the way it was originally platted out for the town. He said this would correct this mistake and make it right. The church wants to build an addition and this change would help them build as the plans call for the addition to be built. They found this error while they were surveying for this addition. Motion was made by Mr. Farmer to make this exchange to correct this error. Second by Mr. Mendenhall. Vote was unanimous. Attorney Currens had the deed already prepared for this and the Board then signed this deed.

The public hearing for Federal Revenue Sharing was held next. Judy Benjamin was present from the Senior Citizens Center to ask for money next year from Federal Revenue Sharing. The Board told her the Senior Citizens would be given \$2,500.00 next year if that money is continued in 1984. No others were present for this.

The attorney read a notice of claim from Martin Bradbury. He will proceed with this.

The Public Hearing on the Bond Issue was held next. This is for repairs to Indianapolis Road and other streets of Mooresville. No one was present to speak on this.

The Public Hearing on the additional appropriation from Cemetery Permanent Mtc. was held also. The attorney read Ordinance #9-1983 in full. This is for \$2,500.00 from Cemetery Permanent Mtc. to be used for mowing. Motion was made by Mr. Mendenhall to adopt this. Second by Mr. Perry. Vote was unanimous.

Estimates for the repair to the elevator at the sewer plant were discussed next. All repair estimates were discussed by the Board. The recommendation was made by Steve Orme, Plant Supt., to remove the elevator and not have one at all. He suggested a shed be erected with a pulley to get equipment up and down. After discussion, motion was made to erect the shed and take out the elevator by Mr. Mendenhall. Second by Mr. Farmer. Vote was unanimous. The Board also decided to terminate the maintenance contract with Home Elevator. The attorney will send this letter.

It was reported the Street Dept. has poured 600 feet of sidewalk on Taylor Street. Speedy Workers have been helping with this. The Speedy Program will end August 1st.

The Board stated they had many calls about the alley across from the old public service building. It is in need of repair.

Mr. Mendenhall reported the cemetery has been mowed again. He said he would like to see the buckhorn sprayed next year. In dry weather this could save the cemetery from having to be mowed as often since the buckhorn is all that grows and looks bad. Mr. Mendenhall will check prices to have this done.

Next meeting date will be August 2nd.

Motion to approve the bills was made by Mr. Mendenhall. Second by Mr. Perry.

There being no further business before the Board at this time, motion was made to adjourn by Mr. Farmer. Second by Mr. Mendenhall.

Stephen A. Edwards  
President

ATTEST:

Janet L. Lead  
Clerk-Treasurer

August 2, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, August 2, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry Aldrich, Farmer, and Attorney Currens.

The minutes of the July 19th meeting were discussed and approved as written.

Attorney Dave Lawson was present representing Allen D. and Sue Tutewiler. They had been before the Plan Commission to rezone property from General Business to Industrial. This property is located in the area of the Waste Water Treatment Plant. The Plan Commission had recommended to the Town Board to approve this rezoning. Attorney Lawson said Mr. Tutewiler wanted this for storage area and would fence this area for security. Mr. Farmer made the motion in favor of this rezoning. Second by Mr. Mendenhall. Vote was unanimous. Attorney Currens then read Ordinance #10-1983 in full concerning this change in zoning. Mr. Farmer made the motion to accept this as read. Second by Mr. Mendenhall. The Board then signed this ordinance.

Jim Ayres, coach of the Mooresville Chicks Softball Team, then approached the Board about a roadblock. He wanted this for Saturday, August 13th. This would be for the purpose of helping to raise money for the team to make the trip to the National Tournament. Motion in favor of this was made by Mr. Perry. Second by Mr. Mendenhall. Vote was unanimous. The Board suggested they could also hold a roadblock on August 6th after the marathon run. This would be at the designated corners in town.

Ronald Rice talked to the Board next about a taxi service he is in process of establishing in Mooresville and northern Morgan County. He had information on this which he handed to the Board to look over. He wanted an opinion from the Board in about 2 weeks. In the meantime, he is going to survey the town and the public in general to see if this service would be needed.

Mr. Franklin said a transformer had burned at the Sewer Plant. Estimates on repairs have been between \$1,000.00 and \$1,200.00. He also reported the plant is still getting a lot of grease from Gray's Cafeteria. The Board and Attorney Currens will meet with Carl Waite and John Kupke on this problem. They will also discuss the sewer plant expansion and any help with funding this project.

Mr. Perry said this is the last week for the Speedy Program at the Street Dept.

Mr. Abbott stated the Plan Commission had a complaint about the used car lot at the corner of Indiana and Main Streets. The complaint was about the parking. Cars are being parked over the sidewalk and blocking it. The attorney said this would be a police problem.

Attorney Currens said the Town Hall remodeling would have to be re-bid. There were no bids turned in at this time. The bid should have a prevailing wage scale set in the specs. It will take about a month to do this again.

The Board then discussed the dissention that was occurring in the Mooresville Volunteer Fire Dept. After much discussion with Chief Jim Bruner, the Board agreed to get this all resolved at the Town Board's meeting table in the near future. They agreed with Chief Bruner and said any members in disagreement should come to a Board meeting to be heard. They also agreed if the trouble continues from these people, they should be removed from their duties.

It was announced the Volunteer Firemen, Jack McGlaughlin, had died of injuries resulting from an accident while on duty. Mr. Edwards made suggestion to establish a memorial plaque for those injured on duty. Motion was made by Mr. Aldrich. Second by Mr. Farmer. Vote was unanimous. All badges have been draped in black in respect for him.

The Board will hold a Special Meeting on August 23rd to adopt and sign the 1984 Budget. The next regular meeting will be August 16th.

Mr. Perry made the motion to pay the bills. Second by Mr. Mendenhall.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Perry.

Stephen A. Edwards  
President

ATTEST:

Janet L. Lead  
Clerk-Treasurer



The Board of Trustees of the Town of Mooresville met on Tuesday, August 16, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Farmer, Perry, and Attorney Currens. Trustee Aldrich was absent.

The minutes of the August 2nd meeting were discussed and approved as written.

Harold Lloyd was present concerning his property on Old S.R. 67 where Pioneer Plaza is located. He has rented this property to a used car dealer and now wants to break the lease. He raised the question to the Board about the zoning here. He said it is zoned for Local Business but an auto business needs a special approval. He asked the Board if they could enforce this ordinance and ask this business to vacate the property. The attorney responded to this. He said the Board cannot take action on this. He advised him to take this problem before the Plan Commission. He said the Plan Commission cannot be involved in contract problems, but could take action on complaints about violations of town ordinances.

Ron Rice was present to ask the Board about his request to start a taxi service in Mooresville. The Board said they had no objections to his opening this business and they definitely saw a need for this type of service. Motion was then made by Mr. Farmer in favor of this. Second by Mr. Perry. Vote was unanimous. Mr. Rice then asked the Board if the ordinance had any provisions for a senior citizen discount. Attorney Currens answered him by saying there were no provisions for a senior citizens discount but the Board could amend this ordinance to allow this if they wanted to do this.

Mr. Franklin then spoke to the Board concerning sewer problems found at the school in 1980. He said the school had never acted on these and the new expansion at the school could cause more problems in the future. The Board decided to invite school officials to the Special Meeting on August 23rd to discuss this situation.

Mr. Edwards told the Board he thought the west interceptor sewer line should be televised again since too much grease had been found in the lines from Gray's Cafeteria. The Board agreed to this. Mr. Franklin will arrange this to be done.

Mr. Perry asked the Board if anything could be done about the eyesore on the property where the old Putt Putt had been. Randy Haymaker said bids would be taken on this on August 18th by the Post Office. He said it would probably move fast after that as they have only 300 working days to be in the new building. The attorney will send a letter on this anyway.

The Board also decided to have the attorney send a letter to the Farm Bureau about the high weeds on their property.

Mr. Mendenhall reported a fuse had blown in the Police Dept. on Monday night. Everything went out, radios, phones, etc. George Ditton and Jim Bruner fixed this problem and no repairman was needed. Mr. Farmer said he would see to having this system updated so this would not happen again.

Clerk told Board the new appropriation in Cemetery Perm. Mtc. had been approved. This is for \$2,500.00 for mowing.

Plan Commission meeting will be August 25th.

The Clerk then reported to the Board on the old ceriffeds dated back as far as 1976. All have been collected. This amounts to over \$21,000.00. Only 2 properties actually had to be put up for auction by the County Treasurer.

Mr. Edwards said he would like a letter to be sent to the Indiana State Highway asking them to repair S.R. 267 in front of the Friends Church. This letter will be sent.

Motion was made by Mr. Farmer to approve the bills. Second by Mr. Perry. Vote unanimous.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Farmer.

Stephen A. Edwards  
President

ATTEST:

James L. Lloyd  
Clerk-Treasurer

August 23, 1983

The Board of Trustees of the Town of Mooresville met for a Special Meeting on Tuesday, August 23, 1983 at 7:30 P.M. The purpose of this Special Meeting was to adopt and sign the 1984 Budget and any other business which might come before the Board at this time. Present were Trustees Edwards, Mendenhall, Perry, Aldrich, Farmer, and Attorney Currens.

Mr. Curry, Supt. of Mooresville Schools was present as was the entire School Board. Mr. Edwards approached Mr. Curry on their proposed expansion and what this could do to the drainage problem in this area. Many Circle Drive residents were present also wanting to hear what was planned here. Mr. Curry introduced Chas. Parrott, their architect for this project, who then talked to the Town Board. He said no additional strain would be put on present drains as their new project would provide for a detention system. He said this will hold water until it can safely be put into the system. He had drawings to show of this. The two Boards then talked of a problem existing in the present sewer line. The School Board said they would check this out and get back with the Town Board as to what they would do to correct this. Attorney Currens then stated that the State Board of Health was the one making all this necessary due to their many requirements of the Town. For this reason, the Town should be informed of all potential problems. Mr. Curry said the Town Board would be kept up on all progress.

Carl Waite and John Kupke then addressed the Board concerning the funding for the sewer plant expansion. They had information available to pass out to the Board on this. They wanted the Board to consider funding this expansion entirely without any Federal or State help. They had the very minimum outlined for the expansion and the cost could possibly be around 1.3 million dollars instead of 4 or 5 million. Mr. Edwards said it looked good to him and thought this should be considered. HNTB said they would give send a letter to the Board which would give them the authorization to proceed. The Board unanimously agreed with this decision.

Mr. Edwards announced Otis Davidson had passed away. He was a town dispatcher for 12 years.

It was announced the Plan Commission would meet Thursday night.

It was reported the Town Hall is in need of much electrical work. Berling Electric is checking this out and may rework the entire system.

The Board then adopted and signed the 1984 Budget. The Board also signed the FRS Budget.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Farmer.

Stephen A. Edwards  
President

ATTEST:

Janet L. Load  
Clerk-Treasurer

September 6, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, September 6, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Aldrich, Floyd, Farmer, and Atty. Currens.

The minutes of the August 16th meeting were discussed and approved as written.

Attorney Currens told the Board they needed to appoint a representative from an industry in Mooresville to help set a prevailing wage scale for the completion of the upstairs of the Town Hall. Jack McGuire was named by the Board to this position. This wage scale is necessary to complete the upstairs.

Attorney Currens then read a Resolution for Transfer of Funds in full. These were for all Departments of the Town. Motion was made by Mr. Perry to adopt these. Second by Mr. Aldrich. Vote was unanimous.

Mr. Franklin had lab reports showing Gray's Cafe is over the limit in grease found in sewer lines. These lines will be televised to see where the trouble is located. They will then meet with Gray's to talk about this problem. The Board decided all costs of this extra grease will go back to Gray's.

Mr. Perry asked the Board about a "No Parking" ordinance on Morgan Street. The Board



agreed a "No Parking" ordinance was already in effect here. The Board then instructed Joe Beikman to check the ordinance and restore the signs if the ordinance is still in effect. This will be "No Parking" on the South side of the street.

The Board then discussed the 1979 police car that the fire department wanted given to them. Mr. Mendenhall wanted to wait until another car became available. Mr. Aldrich said the department is putting a lot of wear on expensive equipment when they could be using an older car. After much discussion motion was made by Mr. Farmer to give this car to the Fire Department. This was then put to vote by President Edwards. There were 4 votes in favor of giving the car to the Fire Department and 1 vote against. Mr. Edwards wanted to make it a record in the minutes that the money collected from the next police car be put back into the police department in the General Fund.

Mr. Farmer told the Board that he has an electrician ready to do electric repairs at the Town Hall. This will be done on an emergency basis. He told the Board this could not wait as it was a dangerous situation.

Motion was made by Mr. Farmer to pay the bills. Second by Mr. Aldrich.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janet A. Ladd  
Clerk-Treasurer

September 20, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, September 20, 1983 at 7:30 P.M. Present were Trustees Edwards, Perry, Farmer, Aldrich, and Attorney Currens. Trustee Mendenhall was absent.

The minutes of the Sept. 6th meeting were discussed and approved as written.

Gary Davis was present from the Good Shepherd Baptist Church requesting a road block on October 29th. This would be for the purpose of raising money for their Junior and Senior Missionary Society. The motion was made by Mr. Farmer to allow this. Second by Mr. Perry. Vote was unanimous in favor of this.

Don Fidren representing Wabash Cable TV asked the Board if his company could be excluded from the town solicitors ordinance that pertains to door-to-door subscribing. This ordinance is #4-1975. The cable company wanted to go door-to-door and get orders for the cable service in Mooresville. After much discussion, the Board decided this company does not fall under the classification of itinerate merchant since they already have a contract with the town and are already serving the community. Motion was made by Mr. Farmer to allow them to solicit subscriptions door-to-door without charge. Second by Mr. Perry. Vote was unanimous. No time limit was set for this.

Bill Rooker of Mooresville Pentecostal Church was present to talk to the Board asking them to vacate the alley next to their church. This is the first alley east of Indiana Street on the North side of the street. Mr. Rooker said the title company would not insure them until their ramp was removed from the alley. He said this was not possible at this time. The Board would not agree to vacate this alley due to the limited access of the property behind the church. Attorney Currens said he would talk to the title company for the town and the church to see what they would accept as a compromise.

George Mountain was present to ask the Board if school engineers had given the Board any more information about the drainage from the addition to the high school. The Board told him nothing more had been reported on this and also told him the town is cleaning the ditch along here and also Goose Creek.

Mr. Franklin told the Board that Haltom John Deere is dumping gravel and dirt and other debris into the creek out by the sewer plant. He had pictures of this to show the Board. The Board decided to let Attorney Currens handle this.

Mr. Franklin also said the sewer plant is now hauling sludge.

Mr. Edwards reported to the Board that Goose Creek has been cleaned out by the Street Department.

Mr. Farmer reported the wiring in the Town Hall is now being replaced. He said this will take an entire new system.

Minutes of the September 20, 1983 meeting continued:

The Board then discussed appealing the 1984 Budget for fire services. They can appeal for an increase of 20% over the 1983 Budget in the Fire Department. After much discussion, the Board agreed to do this. Attorney Currens then read the Resolution and Petition for this appeal. This must be filed by October 1st with the State Board of Tax Commissioners. Motion was made by Mr. Aldrich to do this. Second by Mr. Perry. Vote was unanimous. The Board then signed the Resolution and Petition.

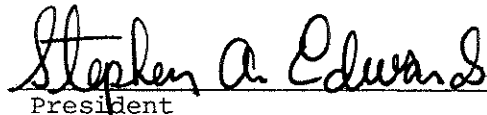
The Attorney then opened the only bid for the loan of \$135,000.00 for street repairs in Mooresville. The Board decided to obtain a loan for this purpose instead of a Bond Issue so as to cut the administrative costs. The only bid presented was from Citizens Bank. The interest on this would be 7.25% for 60 months. The alternate bid was 8.50% for 120 months. The motion was made by Mr. Farmer to accept 7.25% for 5 years. Second by Mr. Aldrich. Vote was unanimous.

Attorney Currens next read to the Board the letter from HNTB outlining the steps to be taken to proceed with the study of the sewer plant expansion and alternate ways to pay for this other than Federal or State funding. Motion was made by Mr. Aldrich to sign this and give them permission to proceed. Second by Mr. Farmer. Vote was unanimous in favor of this.

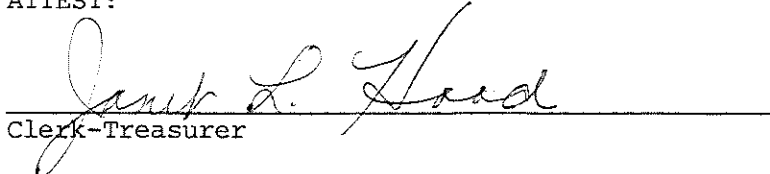
Attorney Currens had received a letter from Becky Harden concerning the "No Parking" ordinance on Morgan Street. She was requesting this "No Parking" be changed from the south side of the street to the north side of the street. She said she would now have "No Parking" completely around her house. This would cause a hardship on people picking her up or helping her with groceries. Also people visiting her would find this a hardship on them. After discussing this, the Board agreed to let this stand as the ordinance is written.

Motion to pay the bills was made by Mr. Farmer. Second by Mr. Aldrich.

There Being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Aldrich.

  
President

ATTEST:

  
Clerk-Treasurer

October 4, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, October 4, 1983 at 7:30 P.M. Present were Trustees Edwards, Perry, Aldrich, Farmer, and Attorney Currens. Trustee Mendenhall was absent.

The minutes of the September 20th meeting were discussed and approved as written.

Joyce Rooker was present from the Mooresville Pentecostal Church. She asked the Board for an answer to whether the town was going to vacate the alley next to the church. Attorney Currens told her the Board's decision was not to vacate this alley, but he would talk to the title insurance company about some alternate arrangements.

Attorney Currens said the bids on the upstairs of the Town Hall and the street repair bids have been advertised and will be opened on November 1st.

The attorney told the Board the approval had been granted for the \$135,000.00 loan for the street repairs by the State Board of Tax Commissioners. The Additional Appropriation is now in progress. The bank needs 2 people designated to be signators on the loan at Citizens Bank. Motion was made by Mr. Perry for the President of the Board and the Clerk Treasurer to do this. Second by Mr. Farmer. Vote was unanimous. A Resolution will be prepared by the Attorney.

Bill Abbott had a map to show the Board of many area that could be annexed into the town. After much discussion, the Board decided to annex properties from west of Newby School and continuing around the southern edge of Mooresville to the intersection of SR 144 and SR 67. Attorney Currens and Engineer Bill Abbott will work together on these annexations for the Board. Public hearings will then have to be held and Ordinances will be prepared. Motion was made by Mr. Farmer in favor of this. Second by Mr. Aldrich. Vote was unanimous.

Commercial Sewer Cleaning Service is now cleaning the west interceptor sewer line. Mr.

Franklin told the Board that grease has been found in the line behind the Glenfield Apts.

Bill Abbott announced he is meeting with school officials and architects to look at plans for the school expansion.

Mr. Farmer said the electric work in the Town Hall is almost finished.

Jim Bruner said the car for the Fire Dept. is almost ready for use.

Next meeting date is October 18th.

Motion to pay the bills was made by Mr. Farmer. Second by Mr. Aldrich.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Perry.

Stephen A. Edwards  
President

ATTEST:

Janet L. Lard  
Clerk-Treasurer

October 18, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, October 18, 1983 at 7:30 P.M. Present were Trustees Edwards, Farmer, Perry, Aldrich, and Attorney Currens. Trustee Mendenhall was absent.

The minutes of the October 4th meeting were discussed and approved as written.

School Board members, school engineers, and Supt. Curry were present to talk to the Town Board about the school expansion and the detention pond they are planning to have here. They said this pond would be about 1 acre in size and would hold a million and a half gallons of water. Mr. McNeely and other residents from Circle Drive were present to ask questions about this expansion also. The Board and the residents were satisfied with this explanation of the expansion and the detention pond.

Mr. Farmer told the Board that the electric service for the Town Hall is about 60% done.

Next meeting will be November 1st.

Motion to pay the bills was made by Mr. Perry. Second by Mr. Aldrich. Vote unanimous.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Aldrich.

Stephen A. Edwards  
President

ATTEST:

Janet L. Lard  
Clerk-Treasurer



November 1, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, November 1, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Farmer, Perry, Aldrich, and Attorney Currens.

The minutes of the October 18th meeting were discussed and approved as written.

Robert Lockwood representing the Jr. and Sr. Class of the Good Shepherd Baptist Academy had been permitted by the Board to hold a Road Block on Sept. 29th. They wanted permission to change this date to November 19th due to conflicting commitments. Motion was made by Mr. Aldrich for this change. Second by Mr. Farmer. Vote was unanimous in favor of this.

Aquino Spagnola was present to ask the Board to approve the rezoning of his property from a single family residence to a two family residence. The Plan Commission had made a recommendation in favor of this rezoning. Motion was made by Mr. Mendenhall to rezone this property. Second by Mr. Perry. Vote was unanimous. Attorney Currens then read Ordinance #12-1983 concerning this rezoning.

David Lawson also was present on a rezoning matter. This concerns 11 acres owned by Mr. and Mrs. Harry Tidler and Mr. and Mrs. Robert Burden and is located south of SR 67 and west of the sewer plant. It is zoned General Business now and the request would change that to Industrial. Motion was made by Mr. Aldrich to do this. Second by Mr. Perry. Vote was unanimous. The attorney then read Ordinance #13-1983 on this rezoning.

Attorney Currens then read Ordinance #14-1983. This is an additional appropriation ordinance for the loan proceeds of \$135,000.00. This is to be used for street repairs. Motion was made by Mr. Mendenhall to adopt this ordinance. Second by Mr. Perry. Vote was unanimous. Attorney Currens also read a resolution which designated the signators for this loan at the Citizens Bank. Steve Edwards, Board President, and Janet Hood, Clerk-Treasurer, were chosen by the Board for this. Motion made by Mr. Farmer in favor of this. Second by Mr. Mendenhall. Vote was unanimous.

Attorney Currens also read a resolution that would void all old delinquent sewer bills that are now considered uncollectable. These are any previous to the year 1982.

The attorney recommended that the Board should contact Umbaugh and Assoc. so they can project sewer rate increases due to the treatment plant expansion. The Board agreed with this suggestion. Motion was made by Mr. Aldrich. Second by Mr. Farmer. Vote was unanimous. Attorney Currens will write the letter to them requesting them to do this for the town.

The bids for the upstairs remodeling were opened next and read by Attorney Currens. They were:

1.)	Windsor Constr. Co.	\$ 40,841.00
2.)	D and W Constr. Co.	34,500.00
3.)	Maskell Constr. Co.	26,908.06
4.)	D. and F. Constr. Co.	34,737.00
5.)	Sunco Constr. Co.	43,830.00
6.)	Louis Linder & Son	48,745.00

The bids for the street repairs were opened next:

1.)	Rodgers Group, Inc.	179,952.50
2.)	Ronald Harding Paving.	149,539.00
3.)	Astro Paving Inc.	No total
4.)	Shumaker Bros. Inc.	No total
5.)	Dalton Asphalt	145,106.70
6.)	Reith-Riley Const. Co.	No total
7.)	W.A.P.Con.	No total

These bids were all taken under advisement by the Board so they could be compared and studied. The Board then called a Special Meeting for Thursday, November 10th to award these bids.

Mr. Franklin stated Carl Waite wanted to meet with the Board on the sewer plant expansion. This would possibly be at the Special Meeting on November 10th.

Mr. Mendenhall stated the cemetery is being mowed for the last time this year.

Fire Chief Bruner told the Board that the fire runs are 36 behind last year at this time.

Next meeting will be November 15th. A special meeting will November 10th.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Farmer.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Mendenhall.

Stephen A. Edwards  
President

ATTEST:

James L. Hood  
Clerk-Treasurer

Nov. 10, 1983

The Board of Trustees of the Town of Mooresville met on Thursday, November 10, 1983 at the Town Hall in a Special Meeting. The purpose of this Special Meeting was to select a bid for the Street Repairs in Mooresville and also a bid for the remodeling of the Town Hall upstairs and any other business which may come before the board at that time. Present were Trustees Edwards, Mendenhall, Perry, Aldrich, Farmer, and Attorney Currens.

The Board addressed the bid for the upstairs first. Mr. Farmer said careful study had been done by the committee and 2 bids were the lowest and these were the ones he wanted the Board to consider. These were Maskell Construction Co. and D and W Construction. After discussion of these bids, Mr. Farmer made the recommendation the Board select Maskell Constr. and made the motion for this. Second by Mr. Perry. Vote was unanimous. This bid is in the amount of \$26,908.06.

The Street Repair bids were discussed next. The committee had looked at these and compared each one previously. Mr. Perry told the Board the committee had decided the best 2 bids were Dalton Asphalt and Astro Paving. He told the Board his recommendation would be Dalton Asphalt in the amount of \$145,106.70 to do the work. After discussion, the Board agreed to do this. Motion was made by Mr. Perry to select Dalton Asphalt's bid. Second by Mr. Mendenhall. Vote was unanimous in favor of this.

Ralph Simpson from Astro Paving addressed the Board on how this bid was chosen. He said he felt part of the specs were not made clear. He was told by Attorney Currens that each bidder had the same specs and then could bid from his own determination of them. He also told him the bid chosen was the lowest on specifications and materials. Mr. Simpson was satisfied with this explanation.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Farmer. Second by Mr. Mendenhall.

Stephen A. Edwards  
President

ATTEST:

James L. Hood  
Clerk-Treasurer

November 15, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, November 15, 1983 at 7:30 P.M. Present were trustees Edwards, Mendenhall, Farmer, Aldrich, Perry, and Attorney Currens.

The minutes of the November 1st and November 10th meetings were discussed and approved as written.

Jerry Edwards was present representing the Mooresville J.C.'s Clothe-A-Child. They wanted a Road Block on Dec. 3rd for this cause. Motion was made by Mr. Mendenhall in favor of this. Second by Mr. Farmer. Vote was unanimous.

Tom Lloyd was present to ask the Board to annex 15.2 acres into the Town. This property is owned jointly by Tom Lloyd, Allen Tutewiler, and Ernie Adams and is from the Esther Moon estate located on North Indiana Street. They are planning to develop this ground and want to make a sub-division here. They would have all town facilities here. Attorney Currens stated he had checked all this out beforehand and this could easily be done. The Board agreed unanimously to do this. Attorney Currens will work on this annexation.

Raymond Bowers was present to ask the Board to shorten a yellow line in front of his business at 42 W. Main St. He said it was an inconvenience to his customers. The owners of Best's Body Shop was also present and he disagreed with this and said the yellow line was needed as a safety factor for his customers coming out of his lot. The Board said an ordinance covers this "no parking" and has been in effect for about 6 years. The Board



decided to take this under advisement to see if a change is needed.

Attorney Currens told the Board of a letter from the EPA complaining of the lab testing at the sewer plant. He said he would consult with HNTB on this and then respond to them.

The attorney then told the Board of a letter from the attorney of Astro Paving. The letter stated Astro Paving was the lowest bid on the street repairs, therefore Dalton's bid should be thrown out and theirs chosen. This letter threatened litigation if this was not done. Attorney Currens told the Board he had talked to their attorney on this matter and told him Dalton Asphalt was the lowest bid presented and was chosen on this basis. After much discussion, the Board decided not to change their earlier decision on this bid. Mr. Edwards polled the Board and all 5 members were in favor of keeping Dalton Asphalt's bid. The Board then signed the contract for Dalton Asphalt.

Attorney Currens presented a contract from Umbaugh and Associates to the Board. The Board has asked them to do a study on sewer rate increases due to the proposed sewer plant expansion. The contract asked for \$3,000.00 in fees for them to do this study. The Board agree on this and then signed this contract.

Mr. Edwards then read Ordinance #15-1983 in full. This is a new street cut ordinance. After hearing this ordinance, motion was made by Mr. Farmer to adopt this. Second by Mr. Perry. Vote was unanimous.

Mr. Farmer told the Board the electric work is almost finished in the Town Hall. He also said the outside stairway will be started soon by Maskell Construction.

Mr. Mendenhall reported that Judge Knight has bought new furniture for the court when it moves to the upstairs.

The clerk then told the Board a new billing machine is definately needed. The old one is almost beyond repair. The Board gave approval for a new machine. Specs will be prepared and bids taken for this.

The Board then worked on cuts in the 1984 Budget. The hearing with the SBTC will be on November 22nd.

Next meeting date will be Dec. 6th.

Motion to pay bills was made by Mr. Mendenhall. Second by Mr. Aldrich.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Aldrich. Second by Mr. Farmer.

Stephen A. Edwards  
President

ATTEST:

James L. Ladd  
Clerk-Treasurer

December 6, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, December 6, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Farmer, Aldrich, and Attorney Currens.

The minutes of the November 15th meeting were discussed and approved as written.

Jim Quillen was present representing the Crystal Carpenter estate. He requested the Board approve the town to vacate a strip of property at 143 W. South Street. He explained that the street is not located on the legally-described right-of-way and that the title insurance company will not cover this the way it is now. Attorney Currens said this could be handled without controversery as the town does own this strip, but now has moved the street. He said this would all be taken care of by the property owner and would be done through the courts. The Board had no objection to this and Mr. Quillen said they would proceed.

Attorney Currens read a letter from Geo. Smith asking the Board to annex Springhill Apts. Phase II into the town and also to accept the main street along with this. Mr. Smith was present and stated the street was above the town's street specifications and he would see that the "speed-bumps" were removed. The Board unanimously agreed to this.

Mr. Edwards stated to the Board that Nan Kollmeyer is resigning from the Plan Commission effective January 1st. He wanted ideas from the Board on a replacement by next meeting.



Attorney Currens recommended to the Board to proceed with the street repair work that was awarded to Dalton Asphalt. He said he had heard nothing more from Astro Paving.

The town transfers were read in full by the attorney. Motion was made by Mr. Perry to accept these as read. Second by Mr. Farmer. Vote was unanimous.

Mr. Franklin stated the treatment plant had passed a state inspection with the exception of excessive infiltration of storm water into the sanitary system.

It was reported the treatment plant superintendent, Steve Orme, has requested to purchase a new tractor-mower. He had 3 estimates on this from 3 different companies. All these were under \$15,000.00. The Board looked these estimates over and studied each one. After discussion, motion was made by Mr. Perry to accept the John Deere from Haltom Equipment Co. for \$12,179.00. This was second by Mr. Farmer. A trade-in allowance of \$3000.00 would be given on this.

The Board next discussed the yellow line on the curb in front of Best's Body Shop. A request has been given to the Board to shorten this line. Since no ordinance covers this, the Board decided to make this yellow line shorter. Joe Biekman will look at this to see how much should be taken off. An ordinance will be written by the attorney to cover this at that time.

Geo. Ditton was present to ask the Board for a new police car. He had 3 bids for this new car. The lowest bid was from Wilcher Ford for a 1984 Ford Crown Victoria. The price is \$10,985.00. He also requested \$816.00 in additional equipment. The Board gave their approval for this. Motion was made by Mr. Mendenhall in favor of this. Second by Mr. Farmer. Vote was unanimous.

Dick Heald told the Board that bids on a new truck for the Park Dept. would be discussed at the next Park Board meeting.

Mr. Farmer reported on the progress of the upstairs remodeling. He presented an add-on bill in the amount of \$2960.00 for this project. The motion was made by Mr. Mendenhall to pay this. Second by Mr. Perry. Vote was unanimous. The Board also approved the next installment payment of \$6727.00 to Maskell Construction for this project.

The clerk next reported on the Budget Hearing with the State Board of Tax Commissioners on November 22nd. The 1984 Budget for the Town was approved as requested at that time. This will be verified in writing soon.

Next meeting date will be Dec. 20th.

Motion to pay bills was made by Mr. Mendenhall. Second by Mr. Aldrich. Vote was unanimous.

There being no further business before the at this time, motion to adjourn was made by Mr. Aldrich. Second by Mr. Mendenhall.

Stephen A. Edwards  
President

ATTEST:

Martha May Deputy Clerk  
Clerk-Treasurer



December 20, 1983

The Board of Trustees of Town of Mooresville met Tues. Dec. 20, 1983 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Farmer, Perry and Attorney Tim Currens. Trustees Aldrich was not present.

Minutes of the Dec. 6, 1983 meeting were approved as presented.

Jerry Mayfield was present representing residents of Sweetwood Dr. He read the Board a letter signed by several residents concerning the removal of a tree on the cul de sac on that drive. Mr. Mayfield and other residents were upset that they were not notified of the town's intentions. They feel the removal of the tree was a safety factor as well as devalued their property. They ask for a replacement of suitable size and also that reflectors or the remains of the tree be left on the cul de sac to warn drivers of the curve that is there. The residents also asked for a written response from the Board. Mr Mayfield also ask the Board to replace "No Parking" signs on Rose Lane and Arlington Dr.

The Resolution for the transfer of funds was read by Attorney Currens. Trustee Perry made a motion to pass the resolution. Second by Mr. Farmer and the vote for passage was unanimous.

The new contract for the attorney was presented. The attorney ask that the fee for attending the meetings be raised from \$40 to \$60. per hour. Trustee Mendenhall made a motion to this effect. Second by Mr. Farmer and the vote was unanimous.

Ordinance #16, 1983 to amend the salary ordinance was read and passed. Mr. Perry made the motion. Second by Mr. Farmer and the vote was unanimous.

Ordinance #17, 1983 regulating the salaries for 1984 was read and passed as written with the exception of the salary for animal control which was changed to \$50. per week for cleaning pens, instead of \$40. per week as written. Trustee Farmer made the motion to pass the salary ordinance. Second by Mr. Mr. Perry. The vote was unanimous.

Mr. Franklin reproted on the meeting with Umbaugh & Assoc. on the treatment plant expansion. Umbaugh & Assoc. will have representatives at the Jan. 17, 1984 town board meeting to present their findings to the Board. There was discussion on the need for an expansion also on the increase in rates that would be needed. However all of this will discussed with the Umbaugh representatives at the second meeting in Jan.

The street dept. is cutting trees. There was some discussion that the town may replace some of the trees with FRS revenue in 1984.

The park dept. has purchased a truck, mower, and tractor for park use. Mitzi Forbes expressed regrets that park board member Dick Heald would be leaving to be a town board member. She thanked Mr. Heald for his services to the park department. Two names were submitted to fill the vacancy. Mrs. Darlene Heald and Mr. Donald Tucher.

Trustee Farmer reported the upstairs walls are painted, the doors hung, tile is in the restrooms and the stairway is completed. The project is due to be finished by mid March.

Judge Knight advised the board of a new drug-alcohol abuse program. He also informed the board that Judge Donavon from the County Court has asked about holding court once a month in Mooresville for the convenience of local residents.

Trustee Farmer announced Butch Kimmel had been named Fireman of the Year.

President Steve Edwards, thanked Trustees Ben Mendenhall and Floyd Perry for their co-operation, hard work and for making "his job easier," the past four years.

A motion to pay the claims was made by Floyd Perry. Second Ben Mendenhall.

There being no further business before the board at this time Mr. Mendenhall made a motion to adjourn. Second by Floyd Perry.

Next meeting date Jan. 3. 1984 at 7:30 at Mooresville Town Hall.

Stephen A. Edwards  
President

Attest:

Janet L. Hood  
Janet L. Hood Clerk Treasurer