

The Board of Trustees of the Town of Mooresville met on Tuesday, January 3, 1984 at 7:30 P.M. Present were Trustees Edwards, Heald, Farmer, Forbes, Overholser, and Attorney Currens.

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

Jerry DeVee, Paul Tandy, and Lois Tandy were present due to their concern about a driveway being made at the corner of High and Indiana Streets. This house is now owned by Century 21 and they are going to have an office here. These people were all concerned about the hazards of having a driveway in this location. Mr. Edwards told them this would come under the jurisdiction of the state because it is on a State Highway. He told them they could call the State Highway and voice their objections. The question was then asked if this property was zoned for business. After much discussion, the Board asked Attorney Currens to check on this and see if it is zoned properly for a business to locate here.

The Board then made nominations for president and vice-president of the Board for the year 1984. Mr. Forbes nominated Mr. Edwards to remain president for this year. Mr. Edwards declined. Mr. Forbes then withdrew his nomination. Mr. Heald then nominated Mr. Farmer for president. Mr. Forbes second this. Vote was unanimous.

Mr. Farmer then nominated Mr. Heald for vice-president. Mrs. Overholser second this. Vote was unanimous.

Mr. Farmer then took the president's chair.

The Board then made their appointments to the Plan Commission. These appointments were Steve Edwards, Bill Abbott, Joe Colvin, Geo. Smith, and ~~Tilford Bailey~~. Motion made by Mr. Edwards to this effect. Second by Mr. Heald. Vote was unanimous. Nan Kollmeyer will not be re-appointed to this board at her request. Mr. Heald will see if he can find a replacement for her.

The Board of Zoning Appeals appointments were made next. Mr. Farmer as Town Board President appointed Paul Walters, Warren Franklin, ~~Ray House~~ to this Board. The Town Board's appointment was Steve Oschman. Mr. Edwards made the motion for this. Second by Mr. Heald. Vote was unanimous.

The Town Board then reappointed Keith Hill to the Park Board on a motion by Mr. Forbes. Second by Mrs. Overholser. Vote was unanimous. There is still a Democratic vacancy on the Park Board and also on the Plan Commission. Darlene Heald and Donald Tucher were mentioned as possible replacements. These two people will be asked to serve on the Board of their choice.

The Board then made appointments for the Cemetery Sexton, Police Chief, and Fire Chief. The motion was made by Mr. Edwards to retain Edward Bucker for this job. Second by Mrs. Overholser. A majority vote carried this motion.

The motion was then made by Mr. Heald for George Ditton to remain Police Chief. Second by Mr. Forbes. Vote was unanimous.

Mr. Forbes then made the motion to keep Jim Bruner as Fire Chief. Second by Mr. Edwards. Vote on this was 4 votes in favor of this and 1 vote against. Mr. Heald then nominated Butch Kimmel to be assistant fire chief. For lack of a second nominations were then closed on a motion by Mr. Edwards. This was second by Mr. Forbes and Mr. Farmer then closed the nominations.

The Board then agreed to send a letter to highway officials requesting street lights at the intersection of Indiana Streets and SR 67, Bridge Street and SR 67, and Old SR 67 and SR 67. The attorney will take care of the letter for this. He will also mention the bad holes in the street at Indiana Street and SR 67.

Attorney Currens then read a letter from Indianapolis Power and Light requesting a waiver of the surety bond of \$10,000.00 and the excavation permits for areas other than pavement. After discussion, a motion was made by Mr. Edwards to grant this. Second by Mrs. Overholser. Vote was unanimous.

Attorney Currens then presented his contract to the new board for their signatures. He read this in full to them. Mr. Heald then made the motion to accept this contract as read. Second by Mrs. Overholser. Vote was unanimous.

The request was then heard for a high pressure rodder for the sewer department. It was estimated the cost would be close to \$15,000.00. The attorney cautioned the Board if this went over \$15,000.00 it would then have to be bid. The Board decided to discuss this at the January 17th meeting when prices will be presented.

Mr. Beikman then approached the Board with a request for a new dump truck. After much discussion on this, the Board recommended that prices on another truck be brought to the

January 17th meeting as well as prices for repairing the old truck. These will be compared at that time.

Mitzi Forbes stated the Park Board will meet on January 11th instead of January 9th.

Mr. Farmer stated new flags will be purchased for the intersection in the center of town.

Mr. Farmer also stated the carpet in the upstairs will be finished by Wednesday. The Police Department will move upstairs on Saturday and the phones will be installed January 5th. He said new lights have been installed in the basement also. The new downstairs restroom for the women employees will be started this week also.

Judge Knight stated 1983 had been has biggest year with almost 4000 cases.

Chief Jim Bruner reported the Fire Department had 133 runs in 1983. This included 64 fire calls, 39 rescue calls, and 30 false alarms.

The clerk then asked the Board where to begin to get specs for the new billing machine. Attorney Currens advised to first call the State Board of Accounts and then he and Randy Haymaker would help ge these put together.

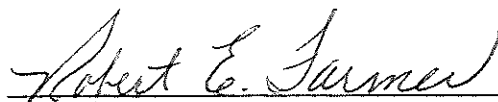
The Board then organized their committees for 1984. They are:

Sewer	-	Steve Edwards, Chairman
		Pat Overholser, Assistant
Street	-	Pat Overholser, Chairman
		Steve Edwards, Assistant
Police	-	Dick Heald, Chairman
		Jack Forbes, Assistant
Fire	-	Bob Farmer, Chairman
		Jack Forbes, Assistant
Cemetery	-	Dick Heald, Chairman
		Jack Forbes, Assistant
Court	-	Jack Forbes, Chairman
		Dick Heald, Assistant
Bldg.		
&		
Grounds	-	Bob Farmer, Chairman
		Steve Edwards, Assistant

Next meeting date will be January 17th.

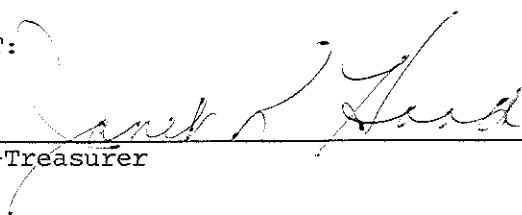
Motion to pay the bills was made by Mr. Heald. Second by Mr. Forbes. Vote was unanimous.

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



President

ATTEST:



Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, January 17, 1984 at 7:30 P.M. Present were Trustees Farmer, Edwards, Heald, Forbes, Overholser, and Attorney Currens.

The minutes of the January 3rd meeting were discussed and approved as corrected.

John Mills, attorney for the Crystal Carpenter Estate, was present to ask the Board to vacate part of South Street. This is due to a bend in the street and it is not on the legally discribed land. This is at 143 W. South Street. The property of Leslie Troth is involved here also. Jim Quillen had approached the Board previously on this matter. The Board agreed to do this. Motion was made by Mr. Heald in favor of this. Second by Mr. Edwards. Vote was unanimous on this. Attorney Currens will prepare the ordinance on this.

Joe Colvin and a few other residents of Sweetwood Drive were present to inquire on the status of a new tree to replace one cut down recently on the cul-de-sac on this street. They were told by the Board that this would be done when the weather improved.

John Kupke and Carl Waite of HNTB were present to talk to the Board about the sewer plant expansion. They handed out literature to each Board member showing their recommendation for the expansion. This would cost about 1.75 million dollars. The future plans call for an oxidation ditch type plant instead of the trickling filter type that is in use now. They also informed the Board of a letter from the Indiana State Board of Health which told them of a possible ban on connection of further sources of wastewater to the treatment plant. Buzz Crone of Umbaugh and Associates also was present to talk about the town's ability to finance this expansion without any funding from the Federal or State Government. He said this expansion would require a sewer rate increase by the town. Their company recommended the new rate to be \$15.84. There is \$200,000.00 available to spend on the project from funds now on hand. This would mean a bond issue of 1.5 million dollars would be necessary. This would be for 20 years at 10½%. The Board continued this until February.

Attorney Currens read a letter from Indiana Bell to the Board. They requested a waiver of the \$10,000.00 bond for their street cuts in town. Mr. Beikman said no problems had occurred with Indiana Bell in the past. The Board agreed to do this with the understanding it could be revoked if there were problems. Motion was made by Mr. Edwards to do this. Second by Mrs. Overholser. Vote was unanimous.

permits
A letter was also read from Hoosier Water Co. They also were requesting a waiver of the ~~bond~~ on sod or gravel cuts. The Board agreed to this with the same limitations as for Indiana Bell. This could be revoked if problems occur. They said the town should be notified of these cuts also. Mr. Edwards made the motion for this. Second by Mr. Heald. Vote was unanimous.

It was stated that Ray House would not serve on the Board of Zoning Appeals any longer. A replacement will be chosen from the Plan Commission at the February meeting.

Mr. Edwards made the motion to appoint Darlene Heald to the Plan Commission. Second by Mr. Forbes. Vote was unanimous. Mr. Heald then made the motion to appoint Don Tucher to the Park Board. Second by Mr. Forbes. Vote was unanimous. Both of these names had been presented at the January 3rd meeting.

The Board then looked at estimates on a new pressure rodder. After discussion, the Board decided to look these over further and bring them up again at a later meeting.

Mr. Beikman also had estimates on a dump truck for the street dept. This was in the amount of \$14,300.00. Mr. Edwards said this could probably come from Federal Revenue Sharing Funds. This was also tabled until a later meeting.

Estimates were then presented on expanding the street garage. These were around \$21,000.00. This will also be discussed later.

Mr. Heald reported Chief Ditton had talked to Burroughs about the new IDAC for the Police Dept. Bid letters have been sent out for a new police car. He also reported the dispatchers will move to the back of the Town Hall after the remodeling is finished.

Mr. Farmer reported the police have moved upstairs. The plumbing is now in the new ladies rest room. A bill for an additional \$1,336.00 and 4,847.00 was presented and approved by the Board. A room under the stairway to store the new IDAC will be checked out by Mr. Bruner to see if it meets the State Fire Marshall's approval.


Judge Knight told the Board he has ordered a new cabinet to hold all his court docket books. Also plastic runners for under the decks in the upstairs.

Next meeting date will be February 7th.

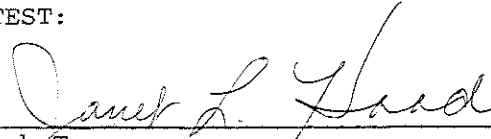
Motion to pay the bills was made by Mr. Edwards. Second by Mr. Heald.

There being no further business before the Board at this time, motion to adjourn was

made by Mr. Edwards. Second by Mr. Heald.


President

ATTEST:


Clerk-Treasurer

February 7, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, February 7, 1984 at 7:30 P.M. Present were Trustees Farmer, Edwards, Overholser, Heald, Forbes, and Attorney Currens.

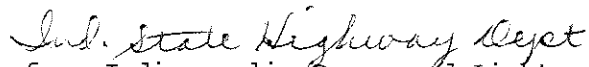
The minutes of the January 17th meeting were discussed and approved as corrected.

Bob Baldwin of 156 Hadley Street was present with a complaint about the broken sidewalk in front of his house. He said this had happened a few years back and he would like this to be repaired. The Board said they would check this out for him.

G.R. Wood was present also to ask the Board to approve the recommendation of the Plan Commission to rezone his ground from General Business to Industrial. This is 2 acres of land. Attorney Currens then read Ordinance #2-1984 concerning this rezoning to the Board. The motion was then made by Mr. Heald in favor of this. Second by Mr. Edwards. Vote was unanimous.

Attorney Currens then read a Resolution for transfer of funds. These were all in the General Fund. Motion was made by Mrs. Overholser to make these transfers. Second by Mr. Forbes. Vote was unanimous in favor of this.

Attorney Currens next read a letter from Hoosier Water Company requesting a waiver from the \$10,000.00 bond the town requires for them to make street cuts in town. After much discussion, Mr. Heald made the motion to deny this request. Second by Mr. Forbes. Vote was unanimous to deny this request. The Board came to this decision due to the water company's past record of repairs to their street cuts. These repairs have not been up to the town's requirements. The attorney will send a letter to them advising them of this decision.


The attorney told the Board he had received a letter from ~~Indianapolis Power and Light~~ saying they would make a study on the need of a light at Indiana Street and SR 67. If they find a light is needed, it will be installed. Mr. Edwards then asked about their reply to the Board's request for a light at Old SR 67 and New SR 67. Attorney Currens said he had no answer on this and he would write them again about this.

Attorney Currens had a recommendation from the Plan Commission to appoint Tilford Bailey to the Board of Zoning Appeals. Mr. Farmer agreed as did the Board. Mr. Farmer then signed the certificate to this effect.

The attorney told the Board he had talked to Gray's Cafeteria about their problem of excess grease going into the sewer system. Gray's were not aware of any problems since no one had notified them. Attorney Currens suggested they be given time to look this problem over and evaluate it before the Board meets with them. Mr. Farmer then asked Mr. Franklin to let violators know of any problems that arise. Attorney Currens said a standard procedure should be followed to put violators on notice of all violations. He said he would ask HNTB to let the Board know of all violations and suggested notices be sent.

Prices on a new rodder were then discussed by the Board. The bids were all looked at by the Board. Motion was made by Mr. Edwards to approve the bid from Flex-Rod Company for \$14,995.00. Second by Mr. Heald. Vote was unanimous.

Mrs. Overholser then proposed to the Board that a new cab and chasis be bought for the Street Dept. The bed on the old truck will be put on this new one. She suggested this money should come from Federal Revenue Sharing Funds. After discussion, the Board agreed to purchase a new dump truck and also decided on an additional appropriation from Federal Revenue Sharing for \$15,000.00. The attorney said at least three quotes were needed for this. He also will start the additional appropriation in motion.

Mrs. Overholser also proposed another \$15,000.00 for expansion of the Street Garage. This is needed because the addition of equipment has made the building overly crowded. She said this money could come from CCI. After discussing this, the Board agreed to this expansion and also to an additional appropriation from CCI in the amount of \$15,000.00 for this purpose.

An additional appropriation in the amount of \$15,000.00 from LR&S was then proposed by Mrs. Overholser for materials to repair streets in town. The Board also agreed to this. The attorney will prepare this additional appropriation.

Mr. Beikman told the Board he will start repairing chuckholes when he finds asphalt to do the job.

Mr. Heald had bids on a new police car to show the Board. They were from Wilcher Ford, Taylor Chevrolet, and Bud Wolfe Chevrolet. Wilcher Ford had the low bid of \$10,675.00. Motion was made by Mr. Heald to approve this bid and purchase this vehicle. Second by Mr. Forbes. Vote was unanimous in favor of this.

It was announced that the police car bought in December had been delivered and will be in use immediately. Another auction will be held in the fall to sell the used police cars not in use and the old Park Dept. truck.

Mr. Abbott reported to the Board that Tilford Bailey will be the advisory member to the Morgan County Plan Commission for the Mooresville Plan Commission.

Mr. Farmer then reported on the progress of the Town Hall remodeling. He said this is close to completion and should be finished in about 2 weeks. He said the stairs are framed and coming along well. He also reported Mr. Franklin will go to the front office when the dispatchers move out. The Chamber of Commerce will share this office also. This office will hold all sewer files, records, and maps. He stated the Police Dept. will pay for anything they want in their new quarters from their own budget. He also had an add-on bill from Maskell Construction for \$4,184.00 for more work in the Town Hall.


Judge Knight again discussed the "Home Rule Law" as it pertained to his court violations with the Board. He said he would like to see this enacted. It would mean passing ordinances and changing speed signs in town. It would mean more money coming into the town from fines in his court if this is changed. The Board decided to bring this up again at the next meeting.

Attorney Currens then discussed the activities of the Explorer Scouts with Fire Chief Jim Bruner. He has discovered they are not covered by the town's liability insurance. He advised Chief Bruner to closely monitor and curtail some of their activities. They definitely should not be riding the town fire trucks or going to fires. This should be halted until they are covered by insurance. Chief Bruner then reported the runs made by the fire department in January. These amounted to 112 man hours. He said a room addition for the fire house is being discussed. This would be a meeting room.


Next meeting date will be February 21st.

Mr. Edwards made a motion to pay the bills. Second by Mrs. Overholser.

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


President

ATTEST:


Clerk-Treasurer

February 21, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, February 21, 1984 at 7:30 P.M. Present were Trustees Farmer, Edwards, Forbes, Overholser, Heald, and Attorney Currens.

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

There were many people present to voice their opinions on the enforcement of the 2 hour parking limit in the uptown business area. Some people were in favor of this ordinance and some were against it. There was a petition for both sides of the issue. The people present at the meeting signed their signature stating whether they were in favor of this or against it. Most businesses in town wanted this enforced. After much discussion, Mr. Heald made the motion to continue enforcing this until the March 6th Board meeting to see how it was working out by then. This was second by Mr. Edwards. The Board agreed to this.

Martin Weaver from Prudential Insurance was present to give the Board his company's plan for an employee retirement program. He showed these figures to the Board. The plan

he proposed would cost the town 10% of the total expense of the program. After discussing this, the Board decided to table this until the next meeting.

The Board next discussed the sewer expansion plans. Carl Waite and John Kupke were present to answer questions from the public. There were many people present to ask questions about the project. Most questions were related to the raise in sewer bills. There were residents of Indianapolis Rd. present to ask about service being extended to their area. They said it was very badly needed. The Board decided to table this until the March 6th meeting. At that time they will set goals and deadlines for this project. Attorney Currens will help and advise the Board with these.

Mr. Beikman reported of two overflows in the sewer system last week. He has the problem pinpointed to paper towels being flushed down the sewer and he is sure these are coming from Federal Mogul. Attorney Currens will write them a letter on this.

Mrs. Overholser had a letter from Springhill Apts. wanting a speed limit sign of 20MPH on the street in Phase II. The Board agreed to do this after the street is dedicated to the town. Attorney Currens will prepare this.

Mrs. Overholser asked the Board to be thinking about which streets and sidewalks they thought would be priorities in need for repair.

Mr. Farmer complained to the Board about Wooley Sawmill trucks tearing up the streets in that part of town. The Board thought they should be asked to put stone on a driveway for their trucks to use. Mr. Edwards also questioned whether the town has an ordinance to cover mud that is being tracked on the streets.

The Board next discussed establishing a 60 ft. "No Parking" on the corner of Jefferson at Main on the northeast corner. This corner is now a traffic hazard due to the parking of vehicles here. The Board agreed this should be done. The Board also decided to make "No Parking" at the intersection of Maple Lane and Washington Streets. This would be going west on Washington on the south side. The Board also discussed replacing the "No Parking" signs on one side of Crestwood Drive. Mr. Beikman said they were there at one time and he did not think the ordinance had been repealed on this. The Board asked him to check this out.

Mr. Heald reported a new IDAC computer had been purchased by the Police Dept. The price of this was \$5,500.00. He also stated the moving date for the dispatchers will be Mar. 3rd.

Attorney Currens told the Board he will have all annexations ready for the Board's approval at the March 6th meeting.

Mr. Farmer next talked to the Board about the Town Hall remodeling. He said the stairway will be installed in a few days. He had a bill for \$5,125.75 for add ons from Maskell Construction. Part of this bill will be paid for by the Police Dept. He will get an estimate on retiling the entire floor of the meeting room.

Mr. Farmer had received a \$750.00 donation for the Town Cemetery Fund from the Estate of Emma Mae Hadley. The Board discussed getting the bids advertised for the cemetery mowing. They decided to do this now so they would be ready to go when mowing season comes.

The Board discussed a new meeting room for the Fire Dept. There is money in the 1984 Budget for this.

The Board decided to have the Police Committee and Attorney Tim Currens to study and make recommendations on a new speed limit ordinance for the town streets. They will make this recommendation to the Board at the second meeting in March.

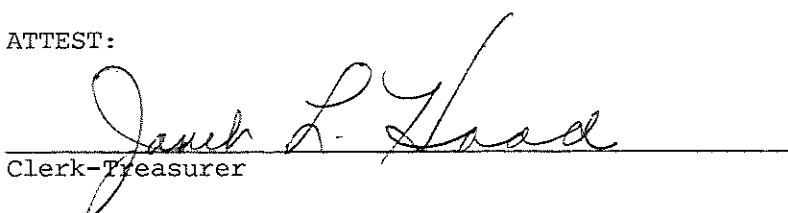
Next meeting date will be March 6th.

Motion to pay the bills was made by Mr. Edwards. Second by Mr. Heald.

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


President

ATTEST:


Clerk-Treasurer

March 6, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, March 6, 1984 at 7:30 P.M. Present were Trustees Farmer, Edwards, Heald, Overholser, Forbes, and Attorney Currens.

The minutes of the February 21st meeting were discussed and approved as written.

A representative of PTI was present to ask the Board for permission to hold a Road Block on April 21st. Motion was made by Mr. Edwards in favor of this. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens then read Ordinance #3-1984 concerning the rezoning of 7 W. High by Century 21. They want to rezone this from Residential to Local Business. The Plan Commission had already recommended this be rezoned. Attorney Currens told the Board it would take a vote of 4 to 1 in favor of this to pass. He said the Board had 3 options on this matter. They could pass it, they could reject it, or they could table it until a later meeting at which time they would then vote on it. There were many property owners present to speak against this rezoning. Mr. Farmer let them all have one minute to speak to the Board. The property owners to speak were:

1. Lois Tandy 6 W. High
2. Paul Tandy 18 W. High
3. Jama Highshue 38 W. High
4. Dick Highshue 38 W. High
5. Treva Richer W. Harrison
6. Tilford Bailey N. Indiana St.
7. Wanda Murray
8. Mrs. Heaton W. High

Century 21 also had many people to speak to the Board in their behalf. These were:

1. Ros Stovall Attorney
2. Stan Ryan Part Owner
3. Max Keene Appraiser

Mr. Edwards then talked to the property owners about his vote as a Plan Commission member. He said he had looked at all sides of the issue and maintains this is the best use of the property and there fore voted for the rezoning. Mr. Farmer then asked for a vote on this rezoning. There were 3 in favor of this and 2 voted against it. Mr. Farmer then polled the Board. Edwards, Overholser, and Heald voted in favor of granting this rezoning. Farmer and Forbes voted against it. Since it took a vote of 4-1 to pass, the Board declined the recommendation of the Plan Commission for approval of this rezoning. The Board then agreed to return this to the Plan Commission and have Century 21 obtain a variance. This will go back to the Plan Commission for their final word.

The Board then acted on the rezoning of Larry Hughes property. The Plan Commission had recommended to the Board not to allow this. Marilyn Ragsdale spoke for residents in the area against this rezoning. Motion was then made by Mr. Edwards not to allow this. Second by Mr. Heald. Vote was unanimous to accept the recommendation of the Plan Commission to deny the rezoning.

Ordinance #3-1984 was then read by the attorney. This is for "No Parking" on Washington Street and Maple Lane. This is a traffic hazard. Motion in favor of this was made by Mr. Heald. Second by Mr. Forbes. Vote was unanimous.

Ordinance #4-1984 was read in full by Attorney Currens. This concerns "No Parking" on West Main Street. This would be on the north side at Jefferson Street. Motion in favor of this was made by Mr. Heald. Second by Mr. Forbes. Vote was unanimous.

There were many people present to talk to the Board about the 2-hour parking limit in the up-town area. This had been enforced since the last Board meeting but the heavy snow has interfered with this. The Board agreed to extend this for 30 days longer and see if it is still working at that time. ~~If not, then it can be repealed.~~ Motion by Mr. Heald in favor of this. Second by Mr. Edwards.

Mr. Edwards told the Board he had talked to Wooley's Sawmill about putting stone on their driveway. They told him they had already done this. Mr. Farmer brought up the question of whether the alley had ever been dedicated in the past. Attorney Currens said he would check this out.

Mr. Beikman said he had checked on the ordinance for "NO Parking" on Crestwood Drive. and this is still in effect. The Board then ordered these signs to be put back up. These will not be removed unless the ordinance is repealed.

Mr. Heald told the Board there was water coming into Mr. Franklins old office from the Police Garage. He is afraid this will harm the computers in the Police Dept. The Board agreed to have this fixed at least temporarily until a permanent solution can be found.

Mr. Farmer stated the inside stairway will go in on Wednesday. He told the Board Mr. Franklin will move into the front office where the dispatcher used to be. The Chamber of Commerce will share this office with him. If this arrangement doesn't work, the empty room upstairs will be put to use. The phones for this office will be installed on Friday.

Chief Bruner gave his report on fire runs in February to the Board. He said the committee on the new fire trucks had met.

Mr. Farmer presented a bill for \$113.00 for the Christmas lighting for 1983 from Indianapolis Power and Light. The Mooresville J.C.'s were asking the town to pay this bill for them as they have done in years past. Motion was made by Mr. Edwards to do this for them. Second by Mr. Forbes. Vote was unanimous.

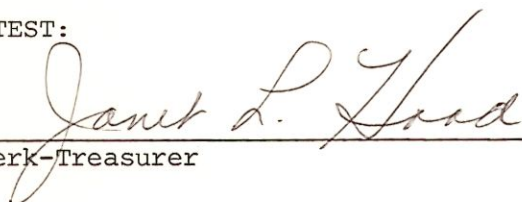
Mr. Farmer then read a Resolution from the Chamber of Commerce to the Town Board. This was a Resolution which urged the town to proceed with the sewer plant expansion.

Motion was made by Mr. Heald to pay the bills. Second by Mr. Edwards.

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


President

ATTEST:


Clerk-Treasurer

March 20, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, March 20, 1984 at 7:30 P.M. Present were Trustees Farmer, Edwards, Overholser, Heald, Forbes, and Attorney Currens.

The minutes of the March 6th meeting were discussed and approved as corrected.

Morris Mayo who lives at 628 Rose Lane was present to talk to the Board about some problems he has been having with the sewer backing up in his basement. He told the Board he had not finished his basement for many years due to water coming in his basement. He had been assured this was taken care of and then he finished his basement. He said sanitation is coming up here. Mr. Edwards said he was aware of this problem and the decision had been made to clean this carpet at the Town's expense. He also told him if this could not be cleaned to his satisfaction, then it would be replaced. Mr. Mayo was in agreement with this. Mr. Edwards told of a new machine ordered by the Town which will help problems of this nature in the future.

Leonard Dillon told the Board he felt he was being discriminated against by a new ordinance passed which restricted parking in front of his business within 60 feet. He felt this should be 30 feet instead of 60 feet. The Board told him this was considered to be a traffic hazard because of his business van being parked at the corner of Main and Jefferson thus restricting the view to pull into traffic here. The Board decided to check out the length of this parking restriction to see if a 30 ft. ban would be sufficient.

A representative of the V.F.W. was present to request a Poppy Day Road Block on May 19th. Motion was made by Mr. Edwards in favor of this. Second by Mrs. Overholser. Vote was unanimous in favor of this.

Steve Donovan, County Court Judge, was present to ask permission to bring the small claims court to Mooresville. He said this would possibly be one night a month. He told the Board he felt the interest was here for this. He also said this would be no expense for the Town. Motion was made by Mr. Heald for him to use the Town Court for this purpose. Second by Mrs. Overholser. Vote was unanimous.

The bids for the new billing computer were opened next. They were:

- 1.) CLK Computer Services
\$7,500.00
- 2.) Keystone Consulting Services
\$14,950.00 Alternate bid \$17,950.00
- 3.) Computrol
\$13,000.00
- 4.) Burroughs
\$15,499.00
- 5.) NCR
No bid
- 6.) IBM
No Bid

Motion was made by Mr. Edwards to take these under advisement. Second by Mr. Heald. Vote was unanimous.

Carl Waite of HNTB then talked to the Board about the sewer plant expansion. He said he and Attorney Currens had attended a meeting with the Indiana State Board of Health and their conclusion was the Town should not wait for any grant money for this project. He said his company would put together a program for this expansion. The Board discussed having sewer bills charged by water usage by using meters. They also talked about using a 9-month water use average over this period of time. Motion was made by Mr. Edwards for HNTB to put together a contract and then go ahead with the plant expansion plans. This was second by Mrs. Overholser. Vote was unanimous in favor of this. Mr. Waite said this contract would be ready for the Board's signature at the April 3rd meeting.

The 2-hour parking limit in the up-town area was discussed next by the Board. The Board agreed the enforcement of this ordinance had been a success. Motion was made by Mr. Heald to let this enforcement stand. Second by Mr. Edwards. Vote was unanimous in favor of this.

Attorney Currens then read a Resolution for Transfer of funds in full to the Board. These were in the General Fund of the town budget. Motion was made by Mr. Edwards to adopt this Resolution. Second by Mr. Heald. Vote was unanimous.

The attorney next read Ordinance #5-1984 in full. This is an additional appropriation ordinance. There was no public present on these. Motion was made by Mrs. Overholser to adopt this ordinance. Second by Mr. Heald. Vote was unanimous.

The Board decided to review the new traffic ordinance on April 3rd. They will set a time to act on this at that time.

Attorney Currens next read the annexation ordinance to the Board. This is #6-1984. He had plat maps from the Morgan County Court House showing all of these. He went over all of these fully with the Board. The annexations amount to about 265 acres. Motion was made by Mr. Edwards to adopt this ordinance and annex all this property. Second by Mr. Forbes. Vote was unanimous.

Mr. Heald then told the Board that Bomax Scavenger Service would no longer pick up the trash out of the cans in the uptown area due to these being rotted out. He said they need to be replaced. Mr. Farmer said for the town to replace these trash cans and he would ask the Lions Club to pay for them.

Mrs. Overholser then approached the Board about the tree to be replaced on Sweetwood Dr. She said a tree of good size would cost around \$50.00. Randy Haymaker then offered a Tulip Poplar tree to the Board for this purpose. He said this is on his property and he would give this tree to the town if they would move it. The Board decided to check the cost of moving this tree. The neighbors on Sweetwood Drive will be approached to possibly pay for this. Mr. Edwards suggested the Board put tree replacement in next years budget. The Board agreed this was a good idea. Mitzi Forbes said Pioneer Park would be a perfect place to grow trees for replacement purposes. Mrs. Overholser had literature on the purchase of small trees. This will be checked out.

Mr. Farmer then read a letter from the Mooresville Chamber of Commerce commending the street department for the good job they had done keeping the streets cleared during the heavy snows.

Mr. Farmer made a complaint about all the police cars being parked outside the police garage. He said these block the driveway. He was told the cars will be put inside the garage when the drain is fixed. Means of fixing this drain was then discussed by the Board.

Mr. Farmer reported the Town Hall remodeling is 90% completed. Indiana Uniform will be contacted about runner rugs. The new tile in the meeting room will be done after all else is done. The air conditioner has been fixed and should run fine now.

Mr. Forbes reported the Town Court has moved to the upstairs.

The bids for the mowing at the cemetery were opened next. Only one bid was received. It was \$700.00 per mowing by John Bray. This is the same person who mowed the cemetery last year. Motion was made by Mr. Heald to accept this bid. Second by Mr. Edwards. Vote was unanimous. The Board then agreed to pass a Resolution with new rules pertaining to the cemetery. They are:


- 1.) Any decoration left on ground after April 30th will be removed.
- 2.) Memorial Day decorations will be removed after 30 days.
- 3.) Any decorations attached to permanent hangers on top of stones may stay at all times.

It was announced the new meeting room in the fire house is coming along fine.

The Board then reappointed Warren Franklin as the Mooresville Civil Defense representative.

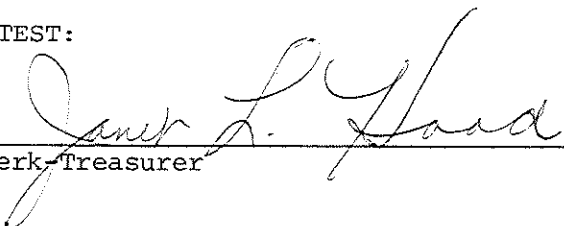
Motion to pay the bills was made by Mr. Heald. Second by Mrs. Overholser.

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



President

ATTEST:



Clerk-Treasurer

April 3, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, April 3, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Edwards, Forbes, Overholser, and Attorney Currrens.

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

Kaye Don Haught was present to ask the Board for permission to hold a Bike-A-Thon on May 19th. This is to raise money for St. Judes Children's Hospital for cancer. The streets would not have to be closed for this. Motion to grant this was made by Mr. Edwards. Second by Mr. Heald. Vote was unanimous in favor of this.

Jerry Mayfield was present and told the Board he had collected \$180.00 for the moving of a tree to be planted on Sweetwood Drive. He said the entire cost of moving and planting this tree would be \$300.00. He wanted the Town to pay the remainder of this cost. The Board told him they would check in the MVH Fund to see if any money is available. Mr. Mayfield also asked the Board if "No Parking" could be enforced at corners in town so cars would not park all the way to the corners. This makes it difficult to pull into traffic. The attorney said the Board should be very sure this is what they really wanted to do if they made an ordinance to this effect. The Board then agreed to take this under advisement.

Attorney Currrens told the Board that HNTB will be at the April 17th meeting to discuss their contract for the sewer plant expansion. They will discuss a schedule at this time also.

Attorney Currrens next read the contract from John Bray for the Cemetery mowing for the summer of 1984. Motion was made by Mr. Heald to accept this contract. Second by Mrs. Overholser. Vote was unanimous in favor of this.

Ordinance #7-1984 was then read by the attorney. This ordinance amends ordinance #17-1983. This sets the salary for a new employee in the clerk's office. It also set \$4.00 an hour for third year employees working for the Park Dept. Motion was made by Mr. Forbes in favor of adopting this. Second by Mr. Edwards. Vote was unanimous.

A Resolution for Transfer of funds was then read by Attorney Currrens. This was in the General Fund. Motion to accept this was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

Mr. Edwards reported that many breakdowns had occurred at the sewer plant. These are being repaired.

The Board then discussed the "No Parking" at Main and Jefferson. They decided this should not be 60 feet long and agreed to shorten it to approximately 45 feet. The Board asked the Street Commissioner to get the new measurements to Attorney Currrens so he could prepare an amended ordinance.

Mr. Farmer then read a request from Don Stiffler of 356 Northfield Drive. He wanted a waiver of a street cut permit to widen his driveway to 9 feet. After discussion motion was made by Mr. Heald to grant this waiver. Second by Mrs. Overholser. Vote was unanimous.

Mr. Heald told the Board a new police car will arrive April 24th.

It was reported the Plan Commission is preparing to hire a new building inspector due to the resignation of Jim Bruner from this position. The Plan Commission recommended to the Board to raise the pay of the building inspector. This increase would be 50% of all inspections plus \$200.00 per month. Motion was made by Mr. Edwards in favor if this. Second by Mr. Heald. Vote was unanimous in favor of this.

Mr. Farmer stated the new tile will be put down in the main meeting room of the Town Hall this week. Mr. Edwards stated the rugs in the Town Hall would be picked up each month

If the weather is bad, they will be picked up more often.

The Board then discussed the "Home Rule" traffic ordinance once again. It would cost around \$5,000.00 to change all signs in town. Mr. Heald said it was thought 30% or less would be recovered from this expense by revenue from traffic fines. The Board took this under advisement until a later date.

The clerk then recommended to the Board that the town purchase a computer from the Burrough's Corp. for \$16,799.00 along with the software from CLK Computer Services for \$7,500.00. She felt this computer was the best choice because:

- 1.) That the Burrough's equipment was the only equipment set up to expand without the purchase of separate machines and additional equipment which would make the cost of any additional expansion exorbitant and added to the productivity of this particular equipment making it the best bid.
- 2.) That the reliability of the Burrough's equipment and service seemed to be superior to any other equipment bid.
- 3.) That of all the bids the Burrough's equipment was deemed to be the most productive, reliable and in the best proximity for service, all of which are critical to the best dollar value for the Town of Mooresville.


Motion was made by Mr. Forbes to purchase this computer. Second by Mrs. Overholser. Vote was unanimous.

Mr. Heald stated a new sign needs to be painted at the cemetery with the new rules listed on it.

It was announced that members of the Fire Dept. were traveling to Tipton, Indiana to look at a fire truck. Cost of this truck is \$130,000.00. The committee will only look at this to see if it is what the Fire Dept. wants in a new truck. This trip is planned for April 9th.


Motion was made by Mr. Heald to pay the bills. Second by Mrs. Overholser. Vote was unanimous.

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



President

ATTEST:



Clerk-Treasurer

April 17, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, April 17, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Edwards, Overholser, Forbes, and Attorney Currens.

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

Don Fedren from Wabash Cable TV was present to tell the Board about a new feature of the cable station. This feature will let a town representative interrupt all audio on cable TV in case of "life-threatening" emergency to give emergency information. He said the Board should designate a person to do this and then notify the station as to who this would be. The Board said they would do this.

Nancy Goss representing the Humane Society was present to ask the Board for permission to hold a road block on May 12th. The hours for this would be from 9:30 A.M. to 2:00 P.M. The Board agreed to this.

Jerry Weber was next asking for a road block on May 5th. This would be for the K. of C. of St. Thomas Moore Church. The proceeds will go to help Camp Riley for handicapped children. This would be from 9:00 A.M. to 1:00 P.M. The Board also agreed the this road block.

Aldrich Harvey spoke next to the Board about a Health Fair being held by the Methodist Church on May 12th. He asked the Board if the Town could block off Harrison St. from Indiana east to the first alley. The hours would be from 7:00 A.M. to 4:00 P.M. Motion was made by Mr. Edwards to do this. Second by Mr. Heald. Vote was unanimous. Phil Benedict also asked the Board's permission to hold a 5-mile run. This also will be sponsored by the Methodist Church Health Fair. The route will be west on Main St. to Anderson Orchard and back again. Then they will go south on Monroe to Harrison. Attorney Currens advised them to contact the State Highway Div. also about this since part of this is on a state highway. Motion was made

by Mr. Heald to allow this. Second by Mrs. Overholser. Vote was unanimous.

John Kupke and Carl Waite were present from HNTB to talk to the Board about the sewer expansion. They passed out copies to the Board of their proposed contract for engineering this project for the town. Attorney Currens had looked this over previously. After discussion motion was made by Mr. Edwards to accept this contract and let HNTB proceed. Second by Mr. Forbes. Vote was unanimous. Mr. Kupke said they hope to take bids on the project in September. He said they are securing State Board of Health and ABC permits.

Carl Waite also had figures on the Indianapolis Road sewer project. He passed these out to the Board. The estimated cost of this project would be \$220,000.00. The Board made no decision on this.

Rev. Crist spoke to the Board about the town Clean-Up. This is set to be on May 19th and the week pryor to this. He told the Board the next meeting of the Clean-Up Committee will be held on Monday, April 23rd at 7:30 P.M. at Kendrick Hospital. He urged all to attend.

Attorney Currens had a document containing the reasons for choosing the Burroughs Computer for the sewer billing. The Board then signed this document to go on file.

The attorney then read a claim of suit against the town by Mr. Kenworthy to the Board. He claims he was injured while being arrested. The amount of this claim is \$500,000.00. The Board decided to deny this claim. Motion was made by Mr. Heald to deny this. Second by Mr. Forbes. Vote was unanimous. Attorney Currens will notify Mr. Kenworthy of this decision.

Mrs. Overholser reported that the bids for the dump truck had been opened on Friday morning by the street committee and Joe Beikman. Two bids were presented. Bob Taylor Chev's bid was \$14,233.00 and Wilcher Ford's bid was \$14,300.00. Daily Motors from Martinsville did not bid on this. After looking at both bids, it was decided that Taylor's bid did not meet the specifications. Wilcher Ford's bid was then chosen. Motion was made by Mrs. Overholser to accept Wilcher's bid. Second by Mr. Forbes. Vote was unanimous.

Mrs. Overholser reported to the Board that she had contacted Jerry Mayfield and told him the Town would pay the difference to have the tree removed and planted on Sweetwood Drive. The Board was in agreement with this. She also stated that Mr. Beikman had purchased 50 tulip poplar trees to plant. These are for the beautification of the town. The Board would like for people to plant and care for these trees.

Mr. Beikman reported a phone call from Indiana Gas asking for a waiver from the premits for sod cuts. He told Mr. Beikman a letter was on the way with this request in writing. The Board agreed to grant this request subject to the letters arrival. Motion was made by Mr. Edwards to this effect. Second by Mr. Heald. Vote was unanimous.

Mr. Heald then asked Mr. Farmer to clarify his position as a Board member on the Police Committee. He said some problems had occurred and he needed to have his duties and responsibilities defined. Mr. Farmer said this would be discussed later in the meeting.

Mr. Farmer said the Town Hall remodeling had now been completed except for a few small items. He suggested an open house to let the public see this addition. The Board agreed to this. They decided to hold this on Saturday, June 9th and Sunday, June 10th. Hours on Saturday will be from 8:00 A.M. to 8:00 P.M. Sunday hours will be from 1:00 P.M. to 5:00 P.M. The Board decided to send invitations to board members from the last 8 years.

Mr. Heald said the signs ^{WILL BE} ~~are being~~ painted for the cemetery with the new rules. After discussion, the Board decided to delay on additional appropriation from Cemetery Perm. Mtc. for the cemetery mowing. They said they would look at this in about 2 months to see if it may need to be done before the summer is over.

Mr. Farmer then made some changes in the committees. They now are:

Sewer	-	Steve Edwards(Ch.)	Pat Overholser (Co-Ch)
Street	-	Pat Overholser (Ch)	Steve Edwards (Co-Ch)
Police	-	Dick Heald (Ch)	Bob Farmer (Co-Ch)
Fire	-	Bob Farmer (Ch)	Jack Forbes (Co-Ch)
Cem.	-	Jack Forbes (Ch)	Bob Farmer (Co-Ch)
Bldg.	-	Bob Farmer (Ch)	Steve Edwards (Co-Ch)
Court	-	Jack Forbes (Ch)	Pat Overholser (Co-Ch)
Park Liason	-	Jack Forbes	

Mr. Farmer then explained a Board Member's duties in relation to the departments of the town. He said a Board Members job is to be around if help is needed or asked for by the department heads. He said their job is also to advise. He said a Board Member cannot boss a department head and they are not a boss to the employees. This is the department heads job.

Next meeting date will be May 1st.

Motion to pay the bills was made by Mr. Heald. Second by Mr. Forbes. Vote unanimous.

There being no further business before the Board at this time, motion to adjourn was

STATEMENT OF REASONS FOR ACCEPTANCE OF BID

The Mooresville Town Board at its regular meeting of April 3, 1984 reviewed the bids submitted for its computer billing system which were opened at the meeting of March 20, 1984 at 7:30 P.M. and proceeded to make a determination to accept the bids of CJK Computer Services in the amount of \$7,500.00 on the software and Burroughs Corporation in the amount of \$16,799.00 on its computer bid for the following reasons:

1. That the Burroughs' equipment was the only equipment set up to expand without the purchase of separate machines and additional equipment which would make the cost of any additional expansion exorbitant and added to the productivity of this particular equipment making it the best bid.
2. That the reliability of the Burroughs' equipment and service seemed to be superior to any other equipment bid.
3. That of all the bids the Burroughs' equipment was deemed to be the most productive, reliable and in the best proximity for service, all of which are critical to the best dollar value for the Town of Mooresville.

BOARD OF TRUSTEES
CIVIL TOWN OF MOORESVILLE

Robert E. Farmer

Richard R. Heald

Patricia J. Overholser

Jack L. Larkins

Stephen A. Edwards

ATTEST:

Janet L. Hood
Janet Hood, Clerk-Treasurer

made by Mr. Edwards. Second by Mrs. Overholser.

Robert E. Farmer
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

May 1, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, May 1, 1984 at 7:30 PM. Present were Trustees Farmer, Heald, Overholser, Edwards, Forbes, and attorney Currens.

The minutes of the April 17th meeting were discussed and approved as correct-ed.

Norma Higginbottom was present to ask the Board's permission for P.T.I. to hold a Road Block on June 23rd. The hours would be from 9:00am to 1:00pm. The Board agreed to this.

Tom Lloyd then spoke to the Board concerning Raesta Estates rezoning. The Plan Commission had recommended this ground be rezoned from rural-agriculture to single family residence. This ground is located on North Indiana Street. Attorney Currens then read Ordinance #8-1984 concerning this rezoning to the Board in full. Motion was then made by Mr. Heald to allow this rezoning. Second by Mr. Forbes. Vote was unanimous.

H. Eugene Marsh next spoke to the Board on behalf of his campaign for county commissioner. He is a candidate from the 3rd district. He asked the Board for their support and said he would work with them if elected.

Mr. Farmer then told the Board he would have to change the Park liason at the advice of the attorney. Mr. Forbes will be replaced by Mrs. Overholser due to Mitzi Forbes being a member of the Park Board. The Board agreed to this change.

Attorney Currens then read a non-waiver agreement from Transamerica concerning Scott Kenworthy and his claim against the police department and the town. This would allow him to investigate this. Motion was made by Mr. Edwards for this. Second by Mrs. Overholser. Vote was unanimous.

The Board then discussed the Building Inspector vacancy. The Plan Commission had made the recommendation to the Board that Joe Beikman be hired for this job. Mr. Farmer expressed some objections to this because he felt this job could conflict with his street commissioners duties. Mr. Edwards and Mr. Abbott, members of the Plan Commission, both defended this recommendation. After much discussion, motion was made by Mr. Edwards to hire Mr. Beikman for this job. Second by Mrs. Overholser. The vote was 3 in favor of this, 2 voted against this.

Mrs. Overholser stated there were some requests for the trees the town is giving away. She felt these should be planted close to the street and this should be stipulated when these trees are given away.

She also told the Board the expansion at the street garage has been started. The dump truck has been ordered also.

Mr. Franklin told the Board that HNTB has determined that Terrace Trails sewer main will have to be replaced. He said they would have the cost of this at the May 15th meeting. He said the school lines are also bad and need repair. Mr. Edwards said these were being considered in the new construction at the school. He said HNTB wants to look at these plans.

The sewer lines on Indpls Road were discussed next. The plans drawn up by the engineers were discussed by the Board. The cost of this project would be around \$220,000.00. Mr. Franklin had a plan that would save money on this project. This would mean obtaining easements to go thru people's properties. The attorney will check this out.

Mr. Edwards reported the Town Clean-Up Committee had decided to ask the Hendricks County Highway Department to clean the side ditches on County Line Road. The attorney will write this letter.

Mr. Farmer read a letter from Evoline Dailey. She was requesting a sidewalk at 10 Circle Drive. Mr. Edwards reported this has already been considered in the work to do this summer.

Mr. Heald said the new police car has not been delivered as yet. He also said Terry Maskell needs to put in a little bit of trim and a water fountain.

The Board next discussed a letter they had received from attorney Dave Lawson. This letter concerned a matter going before the Board of Zoning Appeals on May 16th. Harry Tidler and Robert Burden will ask for 90 acres south of Mooresville to be approved for a gravel pit at that time. The Board decided all members should attend since it did concern the town as this is located close to the sewer plant. Mr. Edwards said HNTB should be contacted about this also.

It was reported the cemetery is being mowed now. Also repairs to the wall in the cemetery are being checked out.

Minutes for meeting on May 1, 1984 continued:

Chief Bruner reported 11 fire runs in April. He also reported the evacuation of the nursing home due to a gas smell.

Mr. Edwards reported a 35% increase in the cost of the Town's health insurance costs. He said there were various ways to reduce this raise in cost. One would be to raise the deductible. Another would be to have employees pay for dependant coverage. The Board will talk to each department head about this to see what the employees want to do. This decision will be made at the next meeting.

Mr. Edwards told the Board he would like to see \$1,000.00 be put into the 1985 Budget for the Town Clean-Up. The attorney will check this out.

Motion was made by Mr. Heald to pay the bills. Second by Mrs. Overholser. Voted unanimous.

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

Robert E. Farmer
President

ATTEST:

Janet L. Lead
Clerk-Treasurer

May 15, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, May 15, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards, and attorney Currens.

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

Randy Pruden was present to ask the Board for a sidewalk going from his business to the fire station. He said there were lots of walkers here and it is a potentially dangerous curve for pedestrians. Mrs. Overholser told him she would question the number of people who would walk here. She also wondered about the safety of a sidewalk on this curve. Mr. Farmer said all sidewalk money had already been dedicated this year, but they could possibly put something in budget for next spring. Mr. Pruden was satisfied with this.

Dan Perry was present to talk to the Board about sewage problems on Victor Drive. He said most home owners here wanted to be put on the town sewer system. He asked the Board if they could help them accomplish this. Mr. Edwards said this problem was affecting the whole town and would do so more in the future. He said it would also affect the school project they are working on now. Mr. Edwards wanted this declared an emergency and possibly get some state money to help with this project. Attorney Currens said he would check out any grants that might be available for this from the State Board of Health. He also wanted a list of property owners who would help with this cost. The Board agreed to try to get some kind of grant to help correct this problem and to get it corrected as soon as possible. They also thought this area should be annexed at the time they are put on town sewers.

Attorney Currens had lab reports concerning Gray's Cafeteria sewage problem. He said they are now within the required limits for grease.

Mr. Edwards reported the Board of Zoning appeals would be meeting on the proposed gravel pit in the area of the sewage plant. He said sewer engineers reported to him this would not threaten the operation or maintenance of the plant. John Kupke had gone to State Board of Health with the plans for the sewer plant expansion. They wanted proof the plans would meet their criteria. They wanted town to spent \$300,000.00 more than proposed in plans. Mr. Edwards and Mr. Kupke said this was not necessary. They will talk with them further on this.

Mrs. Overholser told the Board the new rodder has arrived for sewer systems.

Mr. Beikman told the Board a line on Westwood Drive needs to be hooked to sewer. It was decided attorney Currens and Mr. Beikman will look at this to see if this is close enough to mandate hook-on.

Mrs. Overholser reported Rev. Walker had been in contact with her about three dances the Methodist Church will sponsor at the Village Shopping Center.

The Board then talked about the trees the town is giving away. They decided rules should be stipulated with the giving of these trees. The Board will work on these rules and the attorney will prepare a resolution.

Minutes of the May 15th meeting continued:

Mr. Heald stated the new police car is in. The IDAC is not.

Mr. Edwards had some proposals from Aetna Insurance telling of several ways the town could save money on the insurance premium increase. The Board will check this out and make a decision at the next meeting.

Motion to pay the bills was made by Mr. Heald. Second by Mr. Edwards. Vote was unanimous.

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

Robert E. Farmer
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

June 5, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, June 5, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Edwards, Forbes, and Attorney Ksenak.

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

Don Perry was present representing the residents of Victor Drive. They wanted to know the status of this area being hooked to the sewer system. Mr. Edwards told him he has made an application with the state for a grant to help with this project. He said there were many guidelines that go along with this grant. Mr. Perry had a list of people who stated they wanted to be annexed into the town and then help pay for getting sewer service. This was 22 of 26 property owners. A copy of this list was given for the town's records. Mr. Perry had an estimate of \$50,000.00 to do this work. The attorney has asked the county about fixing this road to town standards before it is annexed. Mr. Edwards assured Mr. Perry this would not die down again and a solution would be found. Mr. Farmer agreed and stated this should be a priority.

Attorney Mark Peden representing Leo Hacker next talked to the Board concerning the rezoning of a piece of property owned by Mr. Hacker and located at the corner of North Indiana Street and County Line Road. They wanted this rezoned from Single Family Residence to Multiple Family Residence. Maurice Wells was also present as the prospective buyer and developer. The Plan Commission had recommended that this property not be rezoned. There were many neighbors present to speak against this rezoning. They also had a petition with many signatures against this rezoning. The petition was given to the Town for record. Bill Abbott, a member of the Plan Commission, said he had apposed the rezoning because he felt it would be out of character for the neighborhood. He also said that required set-back lines would limit the lot size left on which to build. Mr. Heald made the motion to deny this rezoning and uphold the Plan Commission's recommendation. Second by Mr. Edwards. Vote was unanimous.

Mr. Edwards inquired about the status of the light at the intersection of SR 67 and Indiana Street. Mr. Farmer said the state is checking this out. The Board thought the attorney should follow up on this. They said Power & Light should also be called about the new light the Board has requested at Franklin Street and Broad Alley.

Attorney Ksenak then read a Resolution concerning the "Adopt-a-Tree" program. There are 5 rules to this resolution. Motion was made by Mrs. Overholser to adopt this Resolution as read. Second by Mr. Forbes. Vote unanimous.

Mr. Heald told the Board the new IDAC computer will be hooked up tomorrow in the dispatchers room. An instructor will be in to give instructions on its use.

The Board next discussed the air conditioner in the Town Hall. This does not seem to be working properly. There is a vibration in the Clerk's office that should be checked out also. Mr. Farmer will call Terry Maskell about this problem.

Mr. Abbott stated he had revised the town map with all the new annexations on it. Copies will be made of this.

Mitzi Forbes stated the Park Department is in process of repairing the South section of Pioneer Park Road.

The Board then discussed the open house being held at the Town Hall the

Minutes for the June 5, 1984 meeting continued:

9th and 10th of June. Punch and cookies will be served. Randy Haymaker suggested to the Board that there was too much space between the rails on the inside stairway. Mr. Farmer agreed with this.

Mr. Edwards then told the Board he wanted keys available to the upstairs for all Board members. Judge Knight said he would see Board members had a key, but did not want a key left in the dispatcher's office. Mr. Forbes said a key should not be left available in dispatcher's office until the courts documents are secured. No dicission was made on this.

Mr. Forbes said many cemetery jobs are being done by persons serving jail time. List of people buried here was given to town by Mr. Forbes. The Board decided an additional appropriation would be made from Cemetery Perm. Mtc. for maintainence of this old cemetery and also to help with mowing the other cemetery.


Jim Bruner then talked to the Board about increasing the number of Volunteer Firemen from 18 to 20. He said there is a shortage of people who can work the day shift. Motion was made by Mr. Farmer in favor of this increase. Second by Mr. Forbes. Vote was 4 in favor of this with one member not voting. The Board also agreed to putting on qualified 18 year olds.

The Board then discussed the town's medical insurance rate increase at length. After much discussion the Board decided to pick up all this increase and not pass any of this increase to the town employees. Motion was made by Mr. Heald in favor of this. Second by Mr. Forbes. Vote was unanimous.

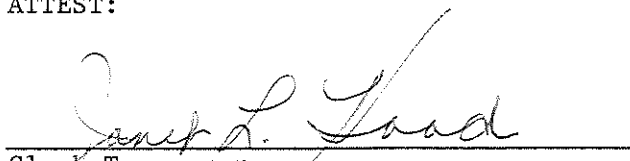
Next meeting date June 19, 1984.

Motion was made by Mr. Heald to pay the bills. Second by Mrs. Overholser.

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


President

ATTEST:


Clerk-Treasurer

June 11, 1984

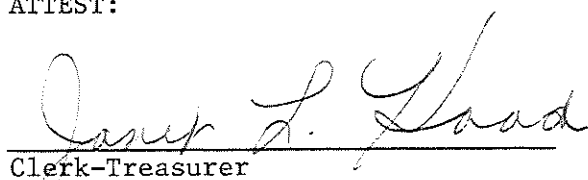
The Board of Trustees of the Town of Mooresville met in Special Session on Monday, June 11, 1984 at 7:30 P.M. This Special Meeting was called to discuss the 1985 Budget for the Town and any other business which might come before the Board at that time. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards, and Attorney Currens.

After much discussion, the Board set a 9% raise for town employees. The Board then worked out each budget for all departments of the Town.

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


President

ATTEST:


Clerk-Treasurer

June 19, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, June 19, 1984 at 7:30 p.m. Present were Trustees Farmer, Heald, Forbes, Overholser, Edwards, and Atty Currens.

The minutes of the June 5th and 11th meetings were discussed and approved as written.

Mr. Farmer told the Board he had talked to Terry Maskell about the air conditioner on the Town Hall roof. He said Terry would move this air conditioner to eliminate the noise and vibration.

Marion and Horace ^{Adams} were present to talk to the Board about a public nuisance ordinance. They were referring specifically to the band concerts being held at the Village Shopping Center. They objected to the noise that occurred during the concerts and also afterwards as the people dispersed to leave. They said this interfered with their private life in their home. Mr. Heald asked them for suggestions on alternatives for the kids. He said the police are watching these concerts and the problem is being checked out. A representative of Kersey Music was present to speak in favor of these concerts. She said in her opinion this was well patrolled and everyone was there to listen to the music and have a good time. Martha Lowe of 47 W. South was also present to talk in favor of these concerts. She said she watched from her home and the kids were not misbehaving at this concert and she thought these concerts were great for the kids. She said all her neighbors enjoyed this also. Kersey Music said they would turn the volume down on the music and the Board said they would keep an eye on these in the future.

Robert Matt of 21 Crestwood Drive was present to complain to the Board about the way Crestwood Drive has been resurfaced at his driveway. He said there was 6-8 inch drop-off from the new paving to the old concrete. The Board told him this drop-off was not that much and it was left that way to expedite water run-off and would prevent mud from getting under the pavement and breaking it up. Mr. Matt complained this was tearing up his car, trailer, and motor home. After a heated discussion between Mr. Matt and Board members, Attorney Currens took the floor and told Mr. Matt the Board would look at this problem and try to work out a satisfactory solution. He also told Mr. Matt his manner was not the proper way to approach the Board and if he should have to return he hoped he would be more business-like. Mr. Matt then apologized to the Board.

John Haggarty from Zionsville and David Rush from Brazil were present to talk to the Board concerning the possible development of 20-30 apartments. They wanted the Board's permission to start surveying the town to find a possible site for this. Motion was made by Mrs Overholser to give permission for this. Second by Mr. Edwards. Vote was unanimous.

Atty Currens had a letter concerning insurance on July 4th celebration at the Village Shopping Center. He said \$50.00 would cover the Fish-Fry but would not cover the fireworks. Mr. Farmer reported the fish-fry will not be held due to lack of man-power. He said Chuck Amy will get insurance for fireworks.

Atty Currens reported the lights at SR67 and Indiana, Bridge Street and Indianapolis Road, and Hadley Road had been turned down by the State Highway. They had checked this out and found these places did not indicate a high accident rate.

The State Board of Health has also requested a letter from the Board stating they are no longer interested in the grant to help with the sewer plant expansion. Motion was made by Mr. Edwards to send this letter immediately. Second by Mr. Heald. Vote was unanimous. The attorney will send this letter.

Attorney Currens then presented a contract from Umbaugh & Assoc. to the Board. This contract covered fees for upcoming services they will be performing concerning the sewer rate increases. Motion made by Mr. Heald to accept and sign this contract. Second by Mrs. Overholser. Vote was unanimous.

Attorney Currens also presented two different plans for a police liability policy from Warren Insurance. The Board agreed to purchase the policy costing \$2,232.00 a year with a million dollar liability. Motion was made by Mr. Heald in favor of this policy. Second by Mr. Edwards. Vote was unanimous.

Mr. Franklin told the Board the state inspections went well at the Sewer Plant and sludge is being moved out.

Mr. Edwards told the Board that Bomax has told him they will not pick up the town trash cans anymore due to their bad condition. Mr. Farmer said he would check with the Lions Club to see if they will replace these. There are around 12 to replace.

Mrs. Overholser asked Attorney Currens to send a letter to the owner of property behind the old Kendrick property. She said this needed to be mowed badly.

Mr. Heald reported the IDAC computer is having problems. He said the problem is in the phone line and is being worked on.

Mr. Edwards then talked to the Board concerning pay for the Plan Com-

Minutes for the meeting of June 19, 1984

mission, Board of Zoning Appeals, and Park Board members. He said he felt this would be an incentive for members to attend meetings and also pay them for time spent there. He proposed \$20.00 per member for regular meetings. After much discussion Mr. Edwards made the motion to this effect. Second by Mr. Heald. Vote was unanimous. This would amount to \$3,360.00 for the Plan Commission and the Board of Zoning Appeals, and \$1,440.00 for the Park Board. These figures will be put in the 1985 Budgets.

The Board then discussed the Park Department's proposed Budget for 1985. It is in the amount of \$57,485.00. Motion was made by Mrs. Overholser to accept this budget as presented. Second by Mr. Forbes. Vote unanimous.

The Board then set August 1st as the date for the IACT Round Table being held in Mooresville.

The Board decided streets would be blocked off so units can line up for the Old Settlers Parade.


Next meeting date July 3, 1984.

Motion to pay the bills by Mr. Edwards. Second by Mr. Heald.

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


President

ATTEST:


Clerk-Treasurer

July 3, 1984

The board of Trustees of the Town of Mooresville met on Tuesday, July 3, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Edwards and attorney Currens. Absent was Trustee Forbes.

The minutes of the June 19, 1984 were approved as corrected.

Mr. Farmer has talked to Indianapolis Power and Light about the lights to be installed outside the back entrance of the Clerks office and Franklin street near the Cemetery. He requested the Clerk write a letter requesting this work.

Attorney Currens said he has asked the bid date for the expanded sewer project be moved ahead to September 4 in fear interest rates on bonds to finance the project will go up. Edwards has told engineers to delete the control building from their part of the project. He felt the town could build this for less than the proposed \$160.00 a square foot.

Attorney Currens read Ordinance #9 amending Ordinance #15-1982 providing for the inspection repair or removal of unsafe buildings within the town. Mr. Heald made the motion to accept this it was second by Mrs. Overholser. Vote was unanimous.

Ordinance #10 was then read by Mr. Currens to Annex into town property owned by Charles & Carol Swisher. Mr. Edwards made the motion to accept this it was second by Mr. Heald. Vote was unanimous.

Mr. Currens then read Resolution to transfer funds. Mrs. Overholser made a motion to accept this second by Mr. Edwards. Vote was unanimous.

Mr. Farmer read a letter from Indiana Association of Cities and Towns asking for help to pay for legal costs concerning Public Service utility. The board decided to turn this down.

Federal Revenue Sharing funds were discussed. It was decided to increase Senior Citizens Contribution from \$2,500 to \$3,000 and put \$3,000 into Plan Commission to pay for updating ordinances. Mr. Edwards made the motion to accept these amounts Mr. Heald second. Vote unanimous. Public meeting was held and no body was present to comment on this.

Minutes for the July 3, 1984 meeting contd:

Mrs. Overholser discussed the Crestwood Drive issue and recommended that we leave the street as is. Mr. Currens was asked to write a letter to Mr. Matt about this. Mr. Currens asked that the board come back to this later.

Street Superintendent Joe Beikman and Attorney Currens were asked to meet with county commissioners to ask them to improve Indianapolis Road and Victor Drive at which time the town will take over maintenance of Indianapolis Road and annex Victor Drive. Mr. Edwards made a motion to this and it was second by Mrs. Overholser.


Mr. Heald offered \$450.00 for the old Police Car. Mr. Edwards made a motion to accept this price. Mrs. Overholser second.

Mr. Heald said that Boyd Head of Mooresville Federal Savings and Loan was requesting a meeting with town representatives on a retirement program for the Town. This was discussed and Mr. Heald made a motion to meet at 7:00 instead of 7:30 at the next board meeting July 17, 1984 to meet with representatives and discuss this program. second by Mr. Edwards.

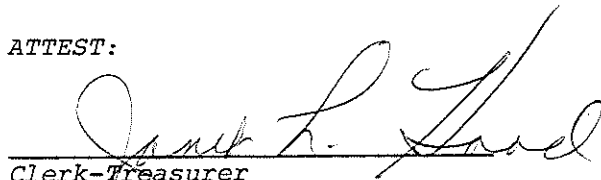
Mr. Edwards made a motion to pay claims. Mr. Heald second.

Next meeting will be July 17, 1984 at 7:00 P.M.

There being no further business Mr. Heald made a motion to adjourn. Second by Mrs. Overholser.


President

ATTEST:


Clerk-Treasurer

Minutes For the July 17, 1984
Meeting , Town of Mooresville

The Board of Trustees of the Towb of Mooresville met on Tuesday, July 17, 1984 at 7:00 P.M. Present were Trustees Edwards, Heald, Forbes, Farmer, and Atty Currens. Trustee Overholser was absent.

Boyd Head and Fran Conner were present to ^{discuss} ~~discuss~~ a retirement program for town employees with the Board. She represented Corporation Systems, Inc. She presented several programs to the Board. No decisian was made on this and the Board thought they should listen to other programs from other companies.

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

The Board then talked about a special meeting with HNTB to discuss the sewer plant expansion. They need to get some of these plans finalized before August 1st. They set Wednesday, July 25th, at 7:00 PM for this meeting with HNTB.

Attorney Currens had the release of the bond on Maskell Construction for the upstairs remodeling. It was stated that there were a few small things for him to take care of before this release is given to him. Atty Currens said these would be repaired and the release then given to him. Motion was made by Mr. Edwards. Second by Mr. Heald. Vote was unanimous.

The attorney said the Federal Revenue Sharing budget hearing will be held Aug. 7th.

Mr. Franklin said an EPA inspection had been taken at the sewer plant. Everything checked out for approval.

It was announced the grant application for the Victor Drive sewer project is now being considered by the State. Me. Beikman suggested that plans be drawn up for these sewer lines since they may be needed in a hurry if this grant is approved.

Mr. Heald had a letter of resignation from Mark McKee, patrolman. Each Board member was given a copy of this. This resignation is effective Aug. 7, 1984. He will go to work in the business sector. Motion to accept this resignation was made by Mr. Heald. Second by Mr. Edwards. Vote was unanimous.

Chief Ditton said a police car had been involved in an accident but ^{IS} ~~was~~ now repaired.

It was stated ~~that~~ ^{THAT} grass-seed has been planted in Pioneer Park.

Mr. Farmer complimented the looks of the cemetery on Washington Street. The Board decided to get estimates on removing little trees from this cemetery. An additional appropriation From Cemetery Perm. Mtc. was discussed

Minutes from the July 17, 1984 Meeting cont.:

to take care of this work.

Mr. Farmer had a letter from the Mayor of Bedford requesting a police escort for a girl who is riding a bike to raise money for a 3-year old girl who needs a liver transplant. Kelly Fitzgerald is riding the bike and collecting donations along the way. She will be in Mooresville on July 25th and then spend the night here. The Board agreed to furnish this police escort.

The Board then discussed two new voluntary firemen. They are Doug Merri-man and Ernest Manley. Motion was made by Mr. Forbes to sign the two contracts. Second by Mr. Edwards. The Board then signed these contracts.

The Clerk then reported the certified amount for the outstanding sewer bills was \$5,100.00 for 1984. There were letters sent out in the amount of 10,800.00 and over half was collected. The names of the people that were certified were given to the newspaper.

Motion was made by Mr. Heald to pay the bills. Second by Mr. Forbes.

Next meeting will be a Special Meeting July 25, 1984 at 7:00 PM. Next regular meeting will be Aug. 7th.

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

Robert E. Farmer
(President)

ATTEST:

James R. Heald
(Clerk-Treasurer)

July 25, 1984

The Board of Trustees of the Town of Mooresville met in Special Session on Wednesday, July 25, 1984 at 7:00 P.M. The purpose of this Special Meeting was to discuss the sewer plant expansion plans with engineers, HNTB and any other business that may come up before the Board at that time. Present were Trustees Farmer, Overholser, Edwards, and Attorney Currens. Trustees Forbes and Heald were absent.

Linda Danes was present to request a Road Block for Saturday, July 29th and Saturday August 4th. This is for the Mooresville Chicks softball team. They are earning money to go to the finals in Florida. The Board gave unanimous approval of this.

John Kupke spoke to the Board next. He had plans to show the Board showing the proposed expansion for the sewer plant. He went through these plans and the schedule with the Board. Mr. Kupke said a signatory should be designated by the Board for any paperwork that should need to be signed. The Board thought Mr. Edwards should do this because of his availability. Motion was made by Mrs. Overholser for Mr. Edwards to do this. Second by Mr. Edwards. Mr. Kupke recommended a letter to the State Board of Health telling them speed is essential in getting the plans approved. The Board wants to have the Bond Issue approved before election time since there is a possibility interest rates may go up. Attorney Currens will write this letter. After looking at the expansion plans, motion was made by Mr. Edwards to approve these plans subject to approval by Steve Orme, Steve Edwards, and Tim Currens. Second by Mrs. Overholser. Vote was unanimous. When these plans have been approved by everyone, Attorney Currens will let HNTB know.

Mr. Farmer had a letter from Aetna Insurance. This was a reinstatement of Hoosier Water Companys' street cut bond.

The Board then discussed an additional appropriation from Cemetery Perm. Mtc. A section of road must be moved. They decided to appropriate \$2500.00 for this. Attorney Currens will prepare this.

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

Robert E. Farmer
President

ATTEST:

James R. Heald

The Board of Trustees of the Town of Mooresville met on Tuesday, August 7, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards, and Atty. Currens.

The minutes of the July 17th and July 25th meetings were discussed and approved as written.

A representative from the Historical Society was present to request a Road Block on August 18th. Motion in favor of this was made by Mr. Heald. Second by Mr. Edwards. Vote was unanimous.

The J.C's also asked for a Road Block to be held on August 25th. This would be to help raise funds for Multiple Sclerosis and Cystic Fibrosis. Motion in favor of this was made by Mr. Heald. Second by Mr. Forbes. Vote was unanimous.

The public hearing on the Federal Revenue Sharing budget for 1985 was held next. There was nobody present for this. Motion was made by Mr. Heald to accept this proposed budget. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens read Ordinance #11-1984. This concerns weed removal on properties in town. Motion was made by Mr. Edwards for adoption of this ordinance. Second by Mr. Heald. Vote was unanimous.

Ordinance #12-1984 was next read by the attorney. This is an additional appropriation ordinance for \$10,000.00 for the General Fund for insurance. This was voted unanimously to be adopted by the Board.

The sewer committee reported a meeting would be held at the Dept. of Commerce on Friday morning to discuss details of the proposed grant for the Victor Drive project. This means the application has moved into the third phase. The Board thought this looked promising.

The Board will check on the sidewalks that have been deleted from the plans of the new Post Office. The Board feels these should be installed by the Post Office and not the town.

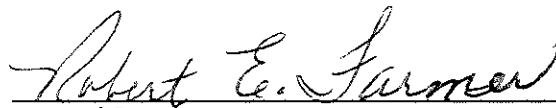
It was reported the police department has a new officer. His name is Brian Rushton and he replaces Mark McKee who has resigned.

The Fire Department is gathering information for a new fire truck with tentative bids to be opened the second meeting in September. Mr. Farmer said the cost could be from \$90,000.00 to \$140,000.00. This would be paid with a Bond Issue.

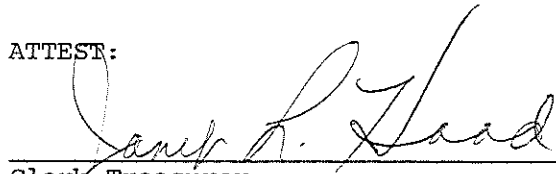
The next regular meeting will be on August 21st. A Special Meeting will be held on August 20th. This will be the public hearing on the 1985 Budget. Another Special Meeting will be held on August 27th to adopt and sign the 1985 Budget.

The bills were approved unanimously to be paid.

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


President

ATTEST:


Clerk-Treasurer

August 20, 1984

The Board of Trustees of the Town of Mooresville met in Special Session on Monday, August 20, 1984 at 7:00 P.M. at the Town Hall. The purpose for this Special Meeting was to hold a public hearing on the 1985 Budget. Present were Trustees Farmer, Overholser, Forbes, Heald, and Edwards.

Stuart Ruona was present to talk to the Board to suggest ways the Town could spend some of it's money and other ideas. He suggested a pay raise for Board members and the Clerk-Treasurer. Other suggestions included removing the yellow line in front of the Town Hall so the public could park there to do business. The police would then park in back of the Town Hall. He suggested new sidewalks and curbs for Harrison and Jefferson. He said many old trees around town should be cut down and replaced with new ones. He also suggested

longer hours for the Clerks's office.

There was no other public present for this hearing.

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

Robert E. Farmer
President

ATTEST:

Janet R. Load
Clerk-Treasurer

August 21, 1984

The Board of Trustees of the Town of Mooresville met in regular session on August 21, 1984 at 7:30 PM. Present were Trustees Farmer, Heald, Forbes, Overholser, Edwards, and Attorney Currens.

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

Marv Hackman from Wabash Cable TV was present to talk to the Board. He told the Board the Wabash Cable TV franchise had merged with Indianapolis Cablevision and was under the control of Indianapolis Power and Light. He had a Resolution to this effect and an assignment approving this franchise merger for the Board to sign. These were both read in full by Attorney Currens. After discussion, motion was made by Mr. Heald in favor of this. Second by Mrs. Overholser. Vote was unanimous.

Dwayne Etienne, Executive Director of the Council on Aging, was present and talked to the Board about the Mooresville Senior Citizens Center. He said the Mooresville center wanted to pull out of the Morgan County organization and be a free-standing center. He then said the center would like to be under the control of the Town Board. This would include any money they would receive from the government. The attorney advised the Board to table this until it can be checked out and discussed. He said they should know exactly what would be involved. The Board then tabled this until the Sept. 18th meeting, the second meeting in September.

Next to talk to the Board was Buzz Krone from Umbaugh and Associates. He presented slides showing the calculations and figures from the present and for 3 past years and also some projected future figures concerning the Bond Issue for the sewer plant expansion. From these figures his company had estimates on what the sewer bills should be raised to. These figures were:

- 1) minimum \$ 9.80
- 2) 1000 gal 11.60
- 3) 5000 gal 18.80
- 4) 10,000 gal 27.80

He also thought the Board should meet with some of the businesses that are big water users to inform them of this rate change for better public relations with them. He said they should hear this from the Board and not read it in the newspapers. This way they could plan for this increase.

Eddie Buckner, the cemetery sexton, was present to talk to the Board about the price of graves in a new section of the cemetery. He said they were larger and should bring more than \$200.00. A price of \$250.00 was suggested by the Board. A motion was made by Mr. Forbes to this effect. Second by Mr. Heald. Vote was unanimous. A Resolution will be made by the attorney.

Attorney Currens had the agreement from Spring Hill dedication the road in Phase 11 to the town. The Board discussed the speed bumps here and decided they would be taken out as was agreed by Geo. Smith. The street was then accepted as dedicated to the Town.

The attorney also read a claim against the Town by Bobby Huff. He wanted to be reimbursed for money he paid for repairs to damage done to his car on the curve on Indianapolis Road. This claim was in the amount of \$1,000.00. This was denied by the Board. Motion was made by Mr. Edwards to deny this. Second by Mr. Heald. Vote was unanimous.

The attorney next had an amendment to the Nice-Pak indenture. He read this to the Board. The reason for this is the bank is releasing some of these bonds. Motion was made by Mr. Forbes to amend (1) the Loan Agreement and (2) the Supplemental Indenture and the First Amendment to the Mortgage and Indenture of Trust by Nice-Pak. This was second by Mr. Heald. Vote was unanimous.

Mrs. Overholser told the Board of the Park Board's meeting. She said Richard Pease had met with the Park Board about the new Soccer League and an agreement had been reached. There will be an eight week season of soccer. The Baseball League wants to update some of their facilities. There is new gravel on part of the Park Road.

The Board discussed on entrance for handicapped people to use to enter the Town Hall. This is required by Federal Revenue Sharing. It was decided to use the entrance off the alley. Motion was made by Mr. Edwards for this. Second by Mr. Heald. Vote was unanimous. Attorney Currens will make a Resolution for this.

Chief Bruner had a copy of specs for the new fire truck for the Board. He said the aerial truck is almost ready and will be entered in the Fall Foliage Festival.

Next meeting will be August 27th to adopt and sign the 1985 Budget. Next regular meeting will be Sept. 4th.

Motion was made by Mrs. Overholser to pay the bills. Second by Mr. Forbes.

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

Robert E. Farmer
President

ATTEST:

Janet L. Laad
Clerk-Treasurer

August 27, 1984

The Board of Trustees of the Town of Mooresville met in Special Session on Monday, August 27, 1984 at 7:30 P.M. The purpose of this Special Meeting was to adopt and sign the 1985 Budget. Present were Trustees Farmer, Heald, Overholser, and Forbes. Trustee Edwards had signed the Budget about one hour previous to the meeting due to another commitment.

There was no public present.

The motion to adopt and sign the 1985 Budget as presented was made by Mrs. Overholser. Second by Mr. Heald. Vote was unanimous.

The Board then signed the 1985 Budget.

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

Robert E. Farmer
President

ATTEST:

Janet L. Laad
Clerk-Treasurer

September 4, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, September 4, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Edwards, Overholser, Forbes, and Attorney Currens.

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

The bids for the Wastewater Treatment Plant expansion were opened first. They were opened by Attorney Currens and read aloud to the Board by Carl Waite of HNTB. These were:

- | | | |
|----|-----------------------------|----------------|
| 1) | Bowen Engineering Corp. | \$1,455,000.00 |
| 2) | Evans Construcion Co., Inc. | 1,552,000.00 |
| 3) | John Reynolds & Son, Inc. | 1,615,000.00 |

All these bids were presented in proper order. The Board took these bids under advisement and set a Special Meeting for Tuesday, September 11, 1984 at 7:30 P.M. to award this bid.

A representative from the PTI was present to request a Road Block for Saturday, September 22nd from 9:00 A.M. to 1:00 P.M. Motion was made by Mr. Edwards to allow this. Second by Mr. Heald. Vote was unanimous.

The attorney reported to the Board that Robert Matt has hired legal council concerning the street resurfacing on Crestwood Drive. He wants to see the engineers report and the specs for this job. After discussion, the Board decided not to release this information to him. Bill Abbott, the town engineer will look at this area and report back to the Board.

Attorney Currens next read Ordinance #13-1984 to the Board. This ordinance will annex 13 acres on the westside of town. This is the Swisher and Gross properties. Motion was made by Mr. Heald to accept this ordinance. Second by Mrs. Overholser. Vote unanimous.

The attorney had a dedication of public land for the Board to sign next. This concerned Park Lane dedicated to the Town by Mooresville Development Corp. The attorney read this in full to the Board. Motion was made by Mr. Edwards to accept this. Second by Mr. Heald. Vote was unanimous.

The Board next discussed the land next to the cemetery. This land is owned by P.S.I. Attorney Currens felt the Board needed to make them an offer for purchase of this land. The Board decided to offer \$500.00 for this. This motion was made by Mr. Forbes. Second by Mr. Edwards. Vote was unanimous.

The attorney read Ordinance #14-1984 to the Board. This is an additional appropriation ordinance from Cemetery Perm. Mtc. in the amount of \$2,500.00. No public was present for this. Motion was made by Mr. Forbes to accept this as read. Second by Mr. Edwards. Vote was unanimous.

Steve Orme next passed aerial pictures of the Town to the Board members. He said he wanted pictures of the treatment plant, but none were suitable and he would have to have them redone.

The Board next discussed putting sidewalks on Indiana Street north of Williams Drive. This was suggested by Howard Pritchard. After much discussion, the Board decided there was not enough pedestrian traffic to justify the expense of putting sidewalks here. All sidewalk money has been spent this year. They said if property owners wish to pay for the concrete, the Town would install the sidewalks.

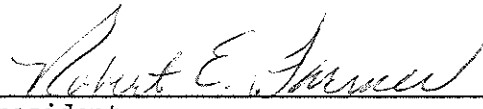
Mr. Heald reported two air conditioners had been purchased by the Police Department. The Police computer now has software the the capabilities to print out how to handle any hazardous waste accidents.

Chief Bruner reported the Fire Department had made 14 runs in August amounting to 56 man hours. This consisted of 6 fire runs, 4 medical assists, 1 sprinkler alarm, and 3 wash downs following accidents.

Motion to pay the bills was made by Mr. Heald. Second by Mrs. Overholser. Vote was unanimous.

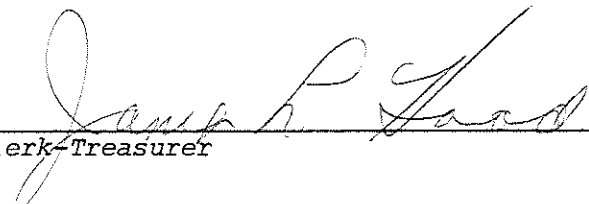
Next meeting will be a Special Meeting Sept. 11th to accept a bid on the sewer plant expansion. Next regular meeting will be Sept. 18th.

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



President

ATTEST:



Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met in Special Session on Tuesday, September 11, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards, and Atty Currens.

Carl Waite and John Kupke of HNTB were present to make a recommendation to the Board on the lowest and best bid for the sewer plant expansion. He said they would recommend the Board to award the bid to Bowen Engineering Corp. for \$1,455,000.00. He told the Board this was a very good price. Motion was made by Mr. Heald to accept Bowen Engineering's bid contingent upon the sale of the bonds. This was second by Mr. Edwards. Vote was unanimous. Carl Waite had a letter ready to send to Bowen Engineering telling them of this decision. John Kupke told the Board they were very close to having the States approval on these expansion plans. The Board also agreed to inform the State they are no longer interested in being considered for any funding for this project. A letter will be sent telling them of this decision.

Buzz Krone was present also to show slides to the Board and talk to them about the new rate schedules. He said these rates will be lower than they had figured at first due to the lower project cost. He went through all these different rates which will be figured on water usage. He said the bonds on the project would be financed for 18 years and interest would be 10.5%. A public hearing on these new rates will be held Oct. 2nd at 7:30 P.M.

Atty Currens next read Ordinance #15-1984 in full to the Board. This is the proposed bond ordinance for the sewer plant expansion. After the reading, motion was made by Mr. Heald to waive the second reading and adopt the ordinance tonight. Second by Mrs. Overholser. Vote unanimous. Motion was then made by Mr. Edwards to adopt this ordinance. Second by Mr. Forbes. Vote was unanimous.

The Board then discussed the Budget hearing with the Morgan County Tax Board. The Clerk-Treasurer, Mr. Farmer, and Mr. Heald had attended this hearing on Monday, Sept. 11th. It was decided to cut \$40,000.00 from the General Fund, \$60,000.00 from the MVH Fund, and \$22,000.00 from the Park Fund. The Board decided to appeal these cuts. They discussed spending money from CCI and FRS.

Miller's Merry Manor had sent a letter to the Board requesting a waiver of street cut permit fees for some work they wanted to do around the entrance of their business. This was granted with the reservation that they repair this properly. Motion to this was made by Mr. Heald. Second by Mrs. Overholser.

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

Robert E. Farmer
President

ATTEST:

Janet R. Heald
Clerk-Treasurer

September 18, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, September 18, 1984 at 7:00 P.M. at the Town Hall. Present were Trustees Farmer, Heald, Edwards, Forbes, Overholser, and Attorney Currens.

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

Bob Houseworth of Mutual United Life was present to talk to the Board about a retirement program he could offer the town employees. This was an IRA fund which would be entirely contributed by the employees.

The bids for the new fire truck were opened next. They were:

- | | | | |
|-----|--|---------------|-----------------|
| 1.) | Grumman Emergency Products, Inc. - | \$ 132,987.00 | |
| 2.) | Halterman's General Fire Equipment - | 140,595.00 | Alt. 128,204.00 |
| 3.) | Midwest Fire & Safety Equipment Inc. - | 127,992.00 | |
| 4.) | American LaFrance - | 162,105.00 | |
| 5.) | FMC Corporation - | 121,000.00 | Alt. 116,488.00 |
| 6.) | W. S. Darley & Co. - | 125,900.00 | |

These bids were taken under advisement until October 2nd. A bid will be awarded at that time.

Lynn Kempf was present to request a Road Block for the Kidney Foundation on October 13th. Motion in favor of this was made by Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous.

Mr. Edwards reported to the Board that he had been in contact with Judy Benjamin

concerning the Senior Citizens Center. She told him the new control board had decided to be the sponsoring agency for the center. Mr. Edwards and the Board agreed this new Board consisted of good people capable of doing this. The Board agreed to make a resolution to show they are 100% behind this group until they are established. Motion for this resolution was made by Mr. Edwards. Second by Mr. Heald. Vote was unanimous.'

Attorney Currens reported to the Board that he had been to speak to the County Commissioners about the road repair on Victor Drive after a sewer line is put in this area. He said they did not want to commit themselves to this due to some members possibly going off this board and new members coming on the first of the year. He said this was now a matter of record in their meeting minutes and he would talk to them again after this area is annexed.

Attorney Currens next read Ordinance #16-1984 in full to the Board. This is the new sewer rate ordinance. The public hearing on this will be October 2nd. The Board then tabled any discussion on this until that time.

The attorney had written a letter to the State Board of Health concerning the pre-treatment program. He read this in full to the Board. He told them our program was sufficient and we did not wish to be considered for any grants as we were planning to expand our facility using our own funds. The Board agreed to send this letter as written.

Attorney Currens had a Petition and and Resolution for the Board's signature concerning the appeal on the 1985 Budget. Motion was made by Mr. Forbes to accept this and and sign them. Second by Mr. Heald. Vote was unanimous.

The Board next discussed vacating an alley at Harrison Street. The attorney said he had told PSI of the Board's offer but had no reply. This was tabled until a response is made by PSI.

Mrs. Overholser then told the Board that the tree in the cul-de-sac on Sweetwood Drive had again become a problem. The neighbors here now want a tree planted after turning down the one the Board wanted to plant in the Spring. Mrs. Overholser told the Board she would very much like to have this problem resolved definitely at this time. After discussion, the Board agreed to plant one of the trees the Town had purchased this summer. Motion was made by Mrs. Overholser to this effect. Second by Mr. Heald. Vote was unanimous. The Board agreed this will be the last offer to plant a tree here.

The Town Engineer, Bill Abbott, and several Board members have inspected the driveway of Mr. Matt on Crestwood Drive. The conclusion was shared by all that the Town has no problem here. The resurfacing has been done correctly. They felt the problem is with the trailer being too low and dragging here. They said some driveways had more of a drop than Mr. Matt's.

Ruth Allen had requested the Town vacate an alley next to her rental property on East Main Street. She has a water problem here when it rains. The Board decided to look at this to see if a solution could be reached.

Mr. Beikman approached the Board about the leasing of a bulldozer. He had 4 quotes on a lease plan for this machine. The low bid was from Dabney Equipment for a Case machine in the amount of \$45,000.00 with lease payments of \$820.00 per month. After discussion with Attorney Currens the motion was made by Mrs. Overholser to lease this machine. Second by Mr. Forbes. Low bid on the trailer for this machine was \$4500.00. Motion was made by Mrs. Overholser to purchase this trailer. Second by Mr. Heald. Vote was unanimous.

Street lights in Raesta Estates were then discussed by the Board. They have made a request to Power and Light for ornamental poles here. The Board decided to get a comparison on costs between the ornamental poles and the wooden poles after these become the property of the town to pay for monthly. The Board said this information would be used in case anyone else requested these type of poles.

Mr. Heald reported Brian Rushton is no longer with the police department. Dave Minardo will be coming Sept. 22nd to replace him.

Mr. Heald told the Board that Vern Kimmel had offered to fill the vacancy on the Plan Commission. This is a Democrat position. Motion was made by Mr. Heald in favor of this. Second by Mr. Edwards. Four votes yes, one member chose not to vote.

Mrs. Overholser reported on the Park Board meeting. They are going to clean out the ditch in the park. Dennis Foster has resigned to take full time employment.

Mr. Forbes reported the road in the cemetery is being moved.

Attorney Currens read a copy of a letter written by Becky Harden concerning the lack of a sidewalk at the new Post Office in town. She said a sidewalk was in the original plans and were then dropped. The Board agreed to write a letter to them requesting they put a sidewalk at their new facility. Motion was made by Mr. Heald to write this. Second by

Mr. Forbes.

Indiana Association of Cities and Towns next roundtable meeting will be at Lizton, Indiana on Wednesday, October 10th. The Board will make a decision at the next meeting if they will attend.

Mr. Farmer had the contract renewal from JBI for the litter receptacles in town. The Board decided these are in need of repair and the contract should not be signed until these repairs are made. A letter will be sent to them asking them to make these repairs.

Next meeting date is October 2nd.

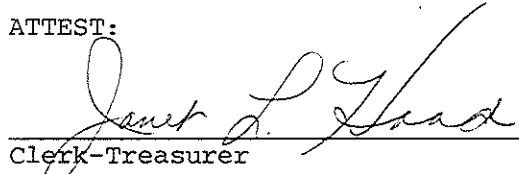
Motion to pay the bills was made by Mr. Edwards. Second by Mrs. Overholser.

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



President

ATTEST:



Clerk-Treasurer

October 2, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, October 2, 1984 at 7:00 P.M. Present were Trustees Farmer, Edwards, Heald, Overholser, Forbes, and Atty. Currens.

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

The Board had met at 7:00 P.M. to listen to a retirement program, but the company was not there by 7:00 P.M. so the Board went on with their other business.

The Board discussed the road in the Mick Denny Addition first. This road is in bad need of repair and the Board did not know if this road had ever been dedicated to the Town. Joe Beikman said the Town had never maintained or repaired this street. The attorney will check to see if this road was ever dedicated to the Town.

Mr. Heald reported a new police officer will start to work the middle of October. Mr. Forbes asked Mr. Heald to please have the police department clean up the old records in the basement that are sitting too close to the furnace. He said it is time to use the furnace and this is a fire hazard. Mr. Heald said they would clean the area.

Attorney Currens had the lease purchase agreement for the new bulldozer for the Board to sign. The Board then signed this agreement.

Mrs. Overholser invited all Board members to the street garage at 7:00 P.M. to view the new equipment before the next meeting on October 16th.

Attorney Currens reported he had written to the Post Office about a sidewalk for their new facility but had received no answer yet.

The attorney stated he also had sent a letter to the litter receptacle company about the disrepair of their trash cans but has had no response from them as yet.

It was then 7:30 P.M. and the Board held the public hearing on the sewer rate increase. There was one person present for this. Larry Goldsberry was present. He said he was not present with complaints, but came to listen and be better informed. Attorney Currens spoke on the background and reasons for the rate increase. Carl Waite and Buz Krone then took charge of the meeting. Carl Waite spoke first. He talked about what the new facility would do and why we have to have this new facility. Buz Krone then talked about the costs and all the financial aspects of the rate increase and plant expansion. He said the bond sale would be held on Oct. 18th at 1:30 P.M. at the Town Hall. Mr. Goldsberry asked many questions about this rate increase and expansion. He then wished the Board good luck with the project.

Attorney Currens then read Ordinance #16-1984 in full to the Board. This is the sewer rate increase ordinance. Motion was then made by Mr. Edwards to waive the second reading and adopt this ordinance with one reading. Second by Mr. Heald. Motion was then made by Mrs. Overholser to adopt this ordinance. Second by Mr. Heald. Vote was unanimous on both motions. The Board then signed this ordinance. Motion was then made by Mr. Edwards for Indiana National Bank to be the paying agent for the bonds. Second by Mr. Heald. Vote was unanimous.

Mr. Edwards then reported to the Board on the status of the Victor Drive grant to help the Town install sewers in this area. He said the grant is not going to happen. The people in the area earn too much money to qualify for this. The Board then discussed what they should do next the try to get sewer service in this area. Mr. Edwards stated he thought the Board should get together with the county and see if they could get this done. He said sewer pipe will be run from Indiana Street up Victor Drive to the first house to comply with county orders. This is Steve Andrews house. This should be done at a cost of \$1,000.00 to him with an agreement to pay a fair share of any future costs. The Board agreed to this. Motion for this was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.


Chief Bruner then discussed the bids for the new fire truck. He said after the committee checked the bids carefully, 3 bids were so close it was a difficult decision. They chose the bid from Midwest Fire and Safety in the amount of \$127,992.00. Chief Bruner had checked all 3 banks in the area and found the best rate from Citizens Bank. This would be 8½% for 5 years or 9½% for 7 years. Mr. Edwards made the motion to borrow the entire cost of the truck at 8½% for 5 years. Second by Mr. Heald. Vote was unanimous. This would be provided the Town has enough borrowing power remaining to borrow the entire amount.

The IACT roundtable meeting is in Lizton on October 10th. The Board decided to attend this with Attorney Currens also attending.

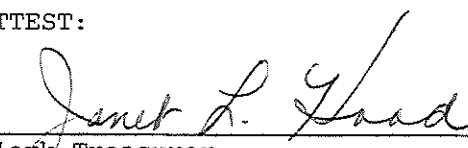
The next meeting date is October 16th.

Motion to pay the bills was made by Mr. Edwards. Second by Mr. Forbes.

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


President

ATTEST:


Clerk-Treasurer

October 16, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, October 16, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Forbes, Overholser, Edwards, and Atty. Currens.

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

David Mascher was present to talk to the Board about vacating East Harrison Street on the other side of Franklin Street. This had been brought before the Board at an earlier meeting and they all had looked this over. Motion was made by Mr. Edwards to vacate this alley. Second by Mr. Heald. Vote was unanimous. Atty. Currens told the Board he had a reply from PSI concerning the strip of land next to the cemetery. They will sell this for \$500.00. Motion was made by Mr. Edwards to buy this. Second by Mr. Heald. Vote unanimous.

Gordon Esterline approached the Board on behalf of the Ministerial Association. They wanted to hold a town wide Christmas bonfire and carol sing at 7:00 P.M. on December 21st at Pioneer Park. Mr. Edwards made the motion in favor of this on condition it was supervised by the Park Board. Second by Mrs. Overholser. Vote was unanimous.

Becky Hardin spoke to the Board about the sidewalk at the new post office location. She asked the Board to request the post office purchase the vacant corner lot and then ask that they put a sidewalk here. Mr. Farmer replied that the Board had all looked at this and though they agreed with her, they could not force the post office to purchase this vacant lot.

Don Perry and Bill Colbert next talked to the Board about the Victor Drive project. They wanted to know where the residents stood now that the grant had been turned down. Mr. Edwards told them the town had extended a main sewer line off Indiana Street into the sub-division. This had corrected the problem at the Steve Andrews residence as requested by the Morgan County Board of Health. Mr. Colbert and Mr. Perry then asked the Board for help to complete this sewer line to all the houses in this sub-division. They said the residents were ready to be annexed into the town. Mr. Edwards moved to ask the county to contribute \$17,000.00 towards the \$50,000.00 cost of this project and the residents pay \$1,500.00 each and the town would make up the difference. This was second by Mrs. Overholser. Vote was unanimous.

Carl Waite of HNTB talked to the Board about the letter sent to the Town by the State Board of Health. He said he had called Lonnie Brumfield about this and he will meet with them concerning this letter. He said he would like to have Atty. Currens and 2 or 3 Board members present for this meeting. The Board agreed to this.

Atty. Currens read a Resolution for Transfer of Funds in full to the Board. Motion to accept these as read was made by Mr. Heald. Second by Mrs. Overholser. Vote unanimous.

A dedication of land for public use was read next. This was concerning the road in Spring Hill, Spring Mill Drive. Motion in favor of this was made by Mrs. Overholser. Second by Mr. Forbes. Vote was unanimous. The Board then signed this.

Atty. Currens had a letter from Robert Matt's Attorney requesting a wedge of pavement at the curb at 21 Crestwood Drive. The Board had all looked at this and agreed this was not needed. Mr. Beikman said if a wedge was put here water would get under new pavement and pop it up. The Board decided they could not start this kind of program as others would expect the same thing done at their curb. Motion was made by Mr. Edwards to let Atty. Currens handle this problem. Second by Mr. Heald. Vote unanimous.

It was announced the bids for the sewer plant laboratory would be advertised this week for the first time and a second time one week after that. These bids will be opened on November 6th.

Mr. Beikman asked the Board to be thinking about sidewalks on North Indiana Street. He said this street would be resurfaced next year and sidewalks should be done at the same time.

Mr. Heald presented some proposed transfers in the Police Department budget. These were requested so a police car could be purchased. Three bids had been requested with only one response. This was from Wilcher Ford for \$13,099.00 with trade allowance of \$2,599.00 leaving \$10,500.00 as a total price. The chief's car will be used as a trade. Motion was made by Mr. Heald to accept this bid. Second by Mr. Forbes. Vote was unanimous. Taylor Chevrolet and Daily Chase not to bid.

It was announced the old records had been moved away from the furnace in the basement. The Board agreed to put smoke alarms in basement in case of fire.

Bill Abbott stated the Plan Commission is working on the map update.

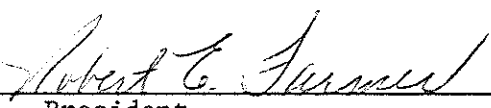
Atty. Currens had checked out the bonding power the town has remaining for the purchase of the new fire truck. He said the bonding power left is \$98,894.00. This would leave over \$29,000.00 to come from another source. The Board agreed they did not want to use all of their bonding power and all of their available funds to purchase this fire truck. They said this situation could improve by Spring. Atty. Currens will write a letter to inform Midwest Fire and Safety of this decision.

The Clerk-Treasurer then informed the Board that the new sewer rates would have to be in effect with the November Billing. This is necessary to meet bond sale requirements. This will be a hardship on her office due to all the new information that needs to be figured and entered into the computer in just 2 weeks. The Board gave their permission for her to hire additional part-time help to make these changes and get this done. Motion was made by Mr. Heald to this. Second by Mr. Forbes. Vote was unanimous. The Board then signed a letter that will be sent out with the first bill explaining this sewer increase.

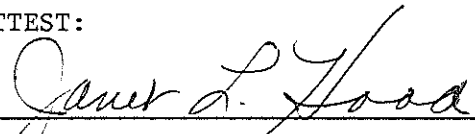
Motion was made by Mr. Heald to pay the bills. Second by Mrs. Overholser.

Next meeting will be November 6th.

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


President

ATTEST:


Clerk-Treasurer

November 6, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, November 6, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards, and Atty. Currrens.

The minutes of the October 16th meeting were discissed and approved as written.

The bids for the laboratory building at the treatment plant were opened first. The bids were:

- | | |
|------------------------------|--------------|
| 1) James Carter Construction | \$156,049.00 |
| 2) CPM, Inc. | 156,398.00 |
| 3) Bowen Engineering | 207,000.00 |
| 4) Jud Const., Inc. | 209,851.00 |
| 5) Evans, Inc. | 195,400.00 |
| 6) D B D, Inc. | 191,197.00 |
| 7) C M Company, Inc. | 235,935.00 |

These were taken under advisement until Nov. 20th, the next regular meeting.

Jim Bruner talked to the Board about the new fire truck next. He said these prices would not hold until spring. He had a representative from Midwest Fire to talk to the Board about a lease program for this truck. This would require 20% down in the amount of \$25,768.60. This would not be due until delivery. He told of two plans. One was for 5 years at 8.15% and another for 7 years at 8.25%. Jim Bruner talked to the Board about how this could be worked into next year's budget. The company representative said they could hold this price until the town finds out about next year's budget. The attorney said he would look at these and the Board will make a decision at the first meeting in December. This will be after the final Budget Hearings.

Atty. Currrens then read a Resolution for Transfer of Funds in full to the Board. Motion was made by Mr. Heald to accept these. Second by Mrs. Overholser. Vote was unanimous.

Attorney Currrens had the ordinance prepared concerning the vacating of Harrison Street. Motion was made by Mr. Forbes to sign this. Second by Mr. Heald. Vote was unanimous.

Atty. Currrens next read a letter from Becky Hardin concerning some sidewalk repairs at Newby School. Since this is State Highway right-of-way, the Board has no control of this.

The attorney reported he had met with the Morgan County commissioners about their participating in sewer and street extensions and repairs in the Victor Drive subdivision. They told him they could not use county money for this sewer work but they said they would bring the street up to town standards if the sewers are installed and the town annexes this area. Atty. Currrens stated the town could not extend sewers here either. He said the property values would increase much more than the expense for the sewers. He said he thought \$1,750.00 from each property owner might pay for the rest of this project. The Town has spent around \$10,000.00 towards a sewer line into this area.

Attorney Currrens also had the lease agreement from J B I, Inc., the company that keeps the litter recepticles in town. They had signed the agreement to keep these repaired as requested by the Board. Motion was made by Mr. Heald for them to keep them in town. Second by Mr. Edwards. Vote was unanimous. The attorney will check this contract with his own records on this.

Atty. Currrens told the Board the closing for the Bond Issue on the Sewer Plant expansion would be Wednesday, Nov. 14th at 9:30 A.M.

Mr. Franklin stated the west interceptor sewer line needs to be cleaned out. He said the Board of Health had made an inspection at the sewer plant and the results were very good. He reported some damage to the sludge truck this week. This is in the amount of \$225.00. A truck from the North Vernon Trucking Company hit the sludge truck. No one can be reached at this phone number and Mr. Franklin asked Atty. Currrens to see if he can get in touch with them.

The Board then granted permission for Labeco to build sidewalks, curbs, and flower beds around their building on East Harrison Street.

The Board agreed to keep the 1973 Ford Chassis at the street department for parts. This could be auctioned in spring if not used.

Mr. Heald reported a new car has been ordered for the Police Dept.

Mr. Forbes stated benches have been purchased for the head of the stairs in the

Town Hall.


Mr. Forbes reported the cemetery has been mowed for the last time.

Chief Bruner reported 5 fire runs, 4 medical assists, 1 gas smell investigation, and 1 wash-down after an auto accident. This was 60 man hours. He also had a contract for a new volunteer fire-fighter. This is Rick Overton. Motion made by Mr. Edwards to accept him. Second by Mr. Forbes. Vote was unanimous.

Next meeting date will be November 20th.

Motion to pay the bills was made by Mr. Forbes. Second by Mr. Edwards.

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



President

ATTEST:



Janet Hood-Clerk-Treasurer

November 20, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, November 20, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards, and Atty Currens.

The minutes of the November 6th meeting were discussed and approved as corrected.

Mike Esary was present to ask the Board's permission to hold a Road Block on December 8th. This would be for Clothe-A-Child. Motion in favor of this was made by Mr. Edwards. Second by Mr. Heald. Vote was unanimous in favor of this.

Steve Ginder was present also to ask for permission to hold a Road Block. He wanted this to be held on December 1st to collect money for the Mooresville Band's trip to New York. Motion to approve this was made by Mr. Heald. Second by Mr. Edwards. Vote was unanimous in favor of this.

The Board next acted upon a supplemental application for additional money for Kendrick Hospital's addition to their building. Atty Currens had Resolution #6-1984 which he read in full to the Board. He then gave this to the Board for their signature. Motion was made by Mr. Forbes to sign this Resolution. Second by Mrs. Overholser. Vote was unanimous. Atty Currens also had excerpts from the minutes stating the Board had approved this. Motion to accept these excerpts of the minutes was made by Mr. Forbes. Second by Mr. Heald. Vote unanimous.

Attorney Currens had the contract for the Board to sign permitting the start of the sewer plant expansion. The Board agreed to sign this contract subject to Atty Curren's approval. Motion was made by Mr. Heald to sign this contract. Second by Mr. Edwards. Vote was unanimous. The attorney will send a letter stating the work can begin if this contract meets his approval.

John Kupke next had an agreement from HNTB for the Board to sign. This agreement contained the terms for their services for the next phase of the sewer plant expansion. John Kupke read this agreement in full. The fee for their services through-out this work would be \$157,000.00 and this would also include a man on the site full time acting as a liason between HNTB and the town construction. Motion was made by Mr. Edwards for the Board to accept and sign this agreement. Second by Mr. Forbes. Vote was unanimous in favor of this. The Board then signed this. John Kupke stated a pre-construction conference should be held. A date will be determined later.

The Board then discussed the bids on the proposed laboratory building at the sewer plant next. The sewer committee had met and compared all bids. Their recommendation was to accept the low bid of James Carter Construction in the amount of \$156,000.00. After discussion, the motion was made by Mr. Edwards to accept this bid subject to Atty Curren's full approval. Second by Mr. Heald. Vote was unanimous.

Minutes from the meeting of November 20th, 1984 (cont.)

The Board then listened to a pension plan for the town employees proposed by Equitable Insurance Co. of Iowa. This program was 100% employee contributed. This program will be presented to employees.

Mr. Farmer stated a storm sewer behind Nelson Hardware is stopped up and needs to be cleaned out.

It was brought out at the meeting that there is a space under the new sidewalk on Circle Drive. It is feared this will freeze this winter and pop up the new cement. This will be checked out.

Mr. Abbott stated the Plan Commission will meet on November 29th.

Mrs. Overholser stated the Park Board had approved the Community caroling bonfire on December 21st at Pioneer Park.

Mr. Forbes said the cemetery had been mowed for the last time.

The hearing on the 1985 Budget will be held on November 26th at 9:30 A.M. at Martinsville.

Mr. Farmer approached the Board about a Christmas Dinner for the Board and Atty and spouses. The Board agreed this was a good idea. A tentative date of December 5th at Adams Mark was set. Mr. Farmer will make definite reservations.

Next regular meeting will be December 4th.

Motion to pay the bills was made by Mr. Heald. Second by Mrs. Overholser. Vote was unanimous.

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

ATTEST:


President


Janet Hood Clerk-Treasurer

December 4, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, December 4, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards and Atty. Currens.

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

Janet Teeter was present to request a Road Block on January 5th for one of the high school band groups raising money for the trip to New York. Mrs. Overholser cautioned the Board there were 15 of these groups trying to raise money and wondered if they should think this over. After much discussion, the Board decided they should look at the policy for granting Road Blocks after the first of the year. They then decided to grant this one with a motion from Mr. Forbes. Second by Mr. Edwards. There were 4 votes in favor and one vote against this motion.

Bill Wright was present to request a letter from the Board concerning the property at 238 E. Harrison. He said he had bought this property and the title company said the property encroaches on the alley by 6 inches. They need a letter from the town stating this is all right. The Board agreed to write a letter to this effect. Motion was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous in favor of this.

Supt. Curry was present to ask the Board to furnish school crossing guards at Northwood and Newby Schools. Mr. Farmer read a letter from the school board to this effect. The letter stated that the law prohibited the school paying for guards. He said they would be needed about 45 minutes twice a day. Chief Ditton agreed that guards are needed, but he could not spare any of his men to do this in case they were called while on duty as guard. After much discussion, the Board

agreed they could pay for this service with Federal Revenue Sharing Funds. Chief Ditton suggested this position could be filled by a retired person or someone seeking part-time work. The Board thought this was a good idea. Mr. Curry offered to help take applications and then turn these over to the Board to screen. The attorney will start the additional appropriation from Federal Revenue Sharing funds.

The attorney next read a Resolution for Transfer in full to the Board. Motion to approve these transfers was made by Mr. Heald. Second by Mr. Forbes. Vote was unanimous.

Atty. Currens had an agreement from Steve Andrews concerning his sewer hook-on. Motion was made by Mr. Edwards to approve and sign this. Second by Mr. Forbes. Vote unanimous.

The attorney next read the contract for James Carter Construction regarding the construction of the sewer plant lab. James Carter then spoke to the Board saying he was having difficulty obtaining the required performance bond. Attorney Currens stated the Board needed a definite answer soon due to the other construction going on in this area. Motion was made by Mr. Heald to accept this contract subject to his obtaining this performance bond and the Atty's approval. Second by Mr. Edwards. Vote was unanimous.

Atty Currens next read his contract for 1985 in full to the Board. Motion was made by Mr. Edwards. ^{TO ACCEPT THIS} Second by Mr. Heald. Vote Unanimous.

The new sewer rates were discussed next by the Board. Everyone had recieved many complaints. The Clerk's office has had many complaints also. Mr. Farmer read a letter written by Evelyn Mackenzie stating her displeasure with the new rates. Mr. Farmer and the Board ~~DEFENDED~~ this action and said the town had no choice but to pay for the sewer plant expansion mandated by the state. It was reported that Nice-Pak was in process of installing a meter to show what water they use actually goes through the sewer. The attorney said a separate meter could be installed by any member of the public watering their lawn.

Mr. Farmer stated the new cemetery road looks nice.

Mr. Heald reported Dale True had resigned effective December 21st. He said a replacement was needed immediately. He said there was a need for 2 more officers after the first of the year. A retirement program was discussed by Mr. Heald and Mr. Farmer. It was decided they would meet to discuss a future program.

Tim Wingate was present representing Scout Troop #230. He asked permission to plant tulip bulbs around the Town Hall. The Board gave approval of this. He also asked Board members for suggestions on other projects. The Board told him the down-town area is always needing to be cleaned.

Mr. Farmer reported he has looked at some chairs for the meeting room. New chairs will be purchased from next years budget. New chairs will also be purchased for the Clerk's office.

Atty Currens stated that if the Town is to lease a new fire truck, it may have to be rebid. The bids were taken for a purchase and not a lease. He said he would check this out to see if another way could be found. He said this would be settled at the next meeting.

Junior Carter will be put on as a new volunteer fireman. Chief Bruner told of a potentially dangerous situation when a truck overturned with chemicals on it. ~~He~~ said this was handled well by everyone involved.

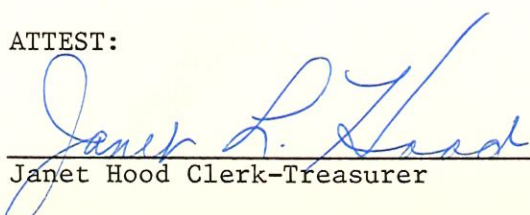
The Board next discussed whether anyone should assist at a fire if he is not in full dress. The Board decided they should not. Motion was made by Mr. Heald for Mr. Beikman not to assist the Mooresville Fire Dept on calls. Second by Mr. Edwards. Vote unanimous.

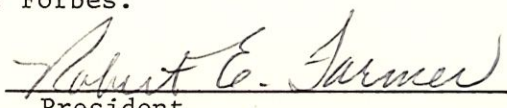
Next meeting date will be December 18th.

Motion to pay the bills was made by Mrs. Overholser. Second by Mr. Heald.

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

ATTEST:


Janet Hood Clerk-Treasurer


President

December 18, 1984

The Board of Trustees of the Town of Mooresville met on Tuesday, December 18, 1984 at 7:30 P.M. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards, and Attorney Currens.

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

The attorney read Ordinance #18-1984 in full to the Board. This ordinance concerned the Economic Development Bonds for the Kendrick Hospital expansion in the amount of \$750,000.00. These needed the Board's approval. Motion was then made by Mr. Heald to pass this at the first reading, second by Mr. Edwards. Motion was then made by Mr. Heald to sign this ordinance. Second by Mrs. Overholser. Vote was unanimous.

There were many residents from Madison Twp. that spoke next to the Board. They were all concerned about a new landfill that may be located in Marion County but will edge Morgan County. They asked for the Board's help in fighting this proposed landfill. Attorney Currens spoke in response saying he had checked on some things about this and felt that peoples water wells in this area could be affected. The names of the people who spoke to the Board on this subject were: J. E. Smith, Howard Smith, John B. Grider, R. Bishop, and Jim Neitzel, all from Madison Twp. After much discussion, the Board agreed to take a stand opposing this dump. Motion was made by Mr. Forbes to pass a Resolution to this effect. This was second by Mr. Edwards. The vote was unanimous.

Mr. Heald reported to the Board about damage to a police car in the amount of \$350.00. This occurred ~~during a chase~~ last week. A new officer, Randy Earles, has been hired.

when officer was turning west on Harrison & Indiana

A Resolution for Transfer of Funds was read in full by Attorney Currens. Motion was then made by Mrs. Overholser to accept these. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens next read Ordinance #19-1984 in full to the Board. This is the Salary Ordinance for 1985 for the Town Employees. Motion was made by Mr. Heald to adopt this as read. Second by Mr. Forbes. Vote was unanimous.

The appeal hearing on the 1985 Budget will be held Thursday, December 20th at 11:45 A.M. This will be heard by the State Tax Control Board.

It was reported the Park Board had met on December 10th. Park Board members are enthusiastic about their proposed new building. A Special Meeting will be held on January 2nd at 7:30 P.M. to discuss this. Public opinion is wanted on this. Mrs. Overholser then read the resignation of Park Board Member Jim Ellis. She recommended this vacancy be filled by Jim Forester. She then made a motion for this. This was second by Mr. Forbes. Vote was unanimous. This term would be thru 1985.

Mr. Farmer stated to the Board that new chairs for the meeting room of the Town Hall will be purchased from the 1985 Budget. He estimated the cost to be between \$300.00 and \$350.00 each. Ten chairs will be purchased.

Attorney Currens stated the lease purchase on the fire truck would be all right to accept as advertised. These terms will be written according to law. Mr. Farmer made the motion to purchase this fire truck on a lease purchase. Second by Mr. Forbes. Vote was unanimous. Mr. Edwards accepted the president's chair temporarily so Mr. Farmer could make this motion. A resolution will be prepared making Mr. Farmer and the Clerk-Treasurer signatories on all paperwork for this. The Board agreed to this.

A contract making Earl Junior Carter a volunteer fireman was then signed by the Board. Motion was made by Mrs. Overholser in favor of this. Second by Mr. Edwards. Vote unanimous.

Meeting dates in January will be January 8th and January 22nd due to the New Years Holiday.

Motion was made by Mr. Heald to pay the bills. Second by Mrs. Overholser. Vote unanimous.

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

Robert E. Farmer
President

ATTEST:

James L. Heald
Clerk-Treasurer