

The Board of Trustees of the Town of Mooresville met in regular session on Tuesday, January 8, 1985 at 7:30 P.M. in the Town Hall. Present were Trustees Farmer, Heald, Overholser, Forbes, Edwards, and Attorney Currens.

The minutes of the December 18th meeting were discussed and approved as corrected.

The Board first re-organized for 1985. Mr. Heald nominated Steve Edwards for president of the Board. This was second by Mr. Forbes. Mr. Edwards stated he thought the vice-president, Mr. Heald, should step up to president. The Board over-rode Mr. Edwards and voted unanimously for him to be president in 1985. Mr. Forbes then nominated Pat Overholser for vice-president. Second by Mr. Farmer. Vote was unanimous in favor of this.

Mrs. David White was present to talk to the Board about a claim she had presented for damages in her home from a backed sewer. The amount was \$1,669.00 and occurred when a back-up valve malfunctioned. Mr. Heald made the motion to pay this claim. Second by Mrs. Overholser. Vote was unanimous. Mrs. White then asked the Board to please find a permanent solution to this problem as it had happened before. The Board agreed to have HNTB survey the sewer lines in this area and see what work needs to be done. They will then report to the Board on this. Prices from contractors will be negotiated on this work.

Carl Waite next talked to the Board. He had a letter his company had composed for the Board to see. This was an answer to the State Board of Health concerning their letter of compliance for construction of the addition to sewer plant. The letter said they are in process of complying with their orders by means of this addition. Mr. Waite reported Summit Finishing is in violation of discharge limits into the sewer system. He said they should be fined if this continues. He said they should be informed that they will have to answer to the state on these violations if it continues. Attorney Currens will write them a letter to tell them of this. Mr. Waite said Nice-Pak has been measuring their actual gallonage put into the sewer system. This is around a half a million gallons per month. They are now being charged for 11 to 12 million gallons per month. Theising Veneer will install a meter to measure their output into the sewer system. They will inform the town of their readings and the town can verify these readings.

Ben Mendenhall was present to talk to the Board about a zoning matter which was to come before the Board tonight. This was the rezoning for softball diamonds requested by Sonny Perry. Mr. Mendenhall wanted this post-poned for at least 30 days until the land could be surveyed. Motion to grant this post-ponement until a survey could be obtained was made by Mr. Forbes. Second by Mrs. Overholser. Vote was unanimous.

The Board then made many appointments to various other boards.

On a motion by Mr. Heald, the Board re-appointed Bill Abbott, Joe Colvin, and Steve Edwards to the Plan Commission. Second by Mr. Farmer. Vote unanimous. Warren Franklin was re-appointed to the Board of Zoning Appeals on a motion by Mr. Farmer. Second by Mr. Forbes. Vote was unanimous.

Mr. Edwards then re-appointed Vern Kimmell and Tilford Bailey to the Plan Commission.

Curt Wilcher was re-appointed to the economic development commission on a motion by Mr. Farmer. Second by Mr. Heald.

A letter of resignation from Carolyn Beaver of the library board due to her moving out of town. The letter also recommended Miriam Mills to replace her on this board. A motion was made by Mrs. Overholser to this effect. Second by Mr. Forbes. Vote was unanimous.

A motion was made by Mrs. Overholser for Don Tucher to remain on the Park Board. Second by Mr. Edwards. Vote was unanimous.

Attorney Currens said the county civil defense council needed a member appointed by the Board. Motion was made by Mr. Heald to appoint Mr. Farmer for this. Second by Mrs. Overholser. Vote was unanimous.

Motion was made by Mr. Farmer to re-appoint George Ditton as police chief and James Bruner as fire chief. This was second by Mr. Forbes. Vote was unanimous in favor of this. A motion then was made by Mr. Farmer to retain Edward Buckner as cemetery sexton. Second by Mr. Forbes. Vote was unanimous. Motion was made by Mr. Heald to retain Bill Abbott as town engineer. Second by Mr. Farmer. Vote unanimous. The Board agreed the appointments for police chief, fire chief, cemetery sexton, and engineer would be for two years instead of the usual one year.

Attorney Currens next read Ordinance #1-1985 in full to the Board. This is an additional appropriation ordinance for \$3,000.00 from FRS. This is to pay the salary of a school crossing guard. Motion was made by Mr. Farmer to adopt this. Second by Mrs. Overholser. Vote was unanimous.

Mrs. Overholser stated the Board should be making a survey of sidewalks around town to see which ones need attention this summer.

Mr. Heald told the Board that Bill Snyder will become a patrolman and Dennis Foster had been hired to replace Bill as a dispatcher. Tim Ferguson is starting his schooling at the Law Academy at Plainfield.

Bids on a new police car were opened next. They were:

- 1.) Bob Taylor Chev. \$11,525.00
- 2.) Wilcher Ford 11,775.00

These bids were taken under advisement so the police committee could check each bid with the specs. A decision will be made at a Special Meeting on Tuesday, January 15th at 5:30 P.M. at the Town Hall.

Mr. Farmer reported new chairs have been ordered for the Town Hall meeting room. Ten chairs were ordered at \$239.00 each. These are brown in color. He said new chairs will also be purchased for the clerk's office. He also stated the table in the Town Hall meeting room will be refinished as well as the wooden chairs.

The Board learned of the resignation of Geo. Smith from the Plan Commission as of January 1st. This is a Republican appointment. The Board tabled this appointment until a later date.

Mrs. Overholser reported the Park Board had met last Monday night concerning their proposed new community building. They had discussed what facilities they wanted in this building at their meeting. Some suggestion were a kitchen, a meeting room, and also a basketball court. Pay for Park Board Members was then discussed by the Board. The Board agreed to pay \$20.00 for each regular meeting only. This would not include any special meetings.

Mr. Knight reported the rail in the Court Room had been moved, the old desk has been refinished, and one wall repainted. He said these were all necessary repairs and it looks nice now.

Mr. Forbes reported that Mary Keller wants to purchase a cemetery lot, but there is a mix-up in some records. Eddie Bucker is looking into this.

Attorney Currens stated the Board needed to sign Form#95 concerning the new fire truck. Second by Mr. Heald. Vote was unanimous. The Board then signed this.

Fire Chief Bruner then gave his report for the fire department for the month of December. He also gave a report on the year of 1984.

He reported Les Farmer will start as the town's second fireman on January 21st. He is taking applications for possibly hiring another. Warren Grubb was elected by the company as the assistant fire chief.

The Board had a letter from Kendrick Hospital requesting their support for a new construction project. The Board agreed to write a letter stating they did support this new construction.

Next meeting date will be a Special Meeting on Tuesday, January 15th at 5:30 P.M. Next regular meeting will be Tuesday, January 22nd at 7:30 P.M.

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

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

Stephen Q. Edwards
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

January 15, 1985

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The Board of Trustees of the Town of Mooresville met in Special Session on January 15, 1985 at 5:30 P.M. in the Town Hall. The purpose of this Special Session was to choose a bid on a police car and any other business which may come up at that time.

The Police Committee had looked at the bids and recommended the Board buy the car from Bob Taylor Chevrolet who had the low bid of \$11,525.00. Motion was made by Mr. ~~Edwards~~ ^{FARMER} to accept this recommendation and purchase the car from Bob Taylor Chev. This was second by Mr. ~~Farmer~~ ^{HEALD}. Vote was unanimous.

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

Stephen A. Edwards
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

January 22, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, January 22, 1985 at 7:30 P.M. in the Town Hall. Present were Trustees Edwards, Overholser, Heald, Forbes, and Farmer and Attorney Currens.

The minutes of the January 8th meeting were discussed and approved as corrected.

The Board first filled two vacancies on the Plan Commission. Mr. Edwards appointed Bud Swisher to fill one of these vacancies. The Board agreed to this appointment. Motion was then made by Mr. Forbes for Helen Knight to fill the other vacancy. This was second by Mr. Farmer. Vote was unanimous in favor of this.

Mr. Edwards had a newspaper clipping concerning a possible grant that will be made to Nashville, Indiana from the Indiana Dept. of Commerce. Since this resembled a grant that Mooresville had applied for and had been turned down, Mr. Edwards then asked Attorney Currens to follow up on this grant and see if Nashville was successful in obtaining their grant. The attorney agreed to do this.

Mr. Edwards had a drawing of a proposed parking lot that the Christian Church wants to put next to their present parking lot. The Board decided they would not need to act on this since they had not asked for any curb cuts here. Attorney Currens stated this would be a matter for the Plan Commission.

Mr. Franklin reported the treatment plant had froze up over the week-end. The Street Dept. helped to correct this problem and there was no damage due to this freeze.

Mr. Edwards passed out copies of a letter to each Board member from Rep. Richard Bray concerning the proposed landfill in Marion County. Rep. Bray had written many officials on this matter and he said he felt progress has been made towards deterring this landfill to locate here. He had responses from almost everyone he had been in contact with and they were all in support of the decision to appose this landfill.

Attorney Currens had a status inquiry from the bond company covering Dalton Asphalt on the Indianapolis Rd. project. The Board agreed this should not be released until after the winter is over to see how this project will with-stand a harsh winter. Mr. Edwards then signed this inquiry to this effect.

The Board then discussed the insurance on all town vehicles. After discussion, the Board agreed this insurance should be put up for bid this year. The motion was made by Mr. Heald in favor of this. Second by Mrs. Overholser. Vote unanimous.

Mr. Heald told the Board that bids will be advertised on a new police car. These will be opened at the second meeting in February. Attorney Currens will take care of the advertisement on this.

Attorney Currens told the Board that the Plan Commission's file cabinet is full to capacity. He requested a new one and some tapes for their recorder. The Board gave their permission for this and the clerk will order these.

Mrs. Overholser reported on the Park Board's meeting. She said Keith Hill had prepared a drawing of the proposed building at Pioneer Park. She said some things may be changed

but at least they have a start on this new building plans. The Board then discussed a claim for \$500.00 to Bob's Tree Service that the Park Board had disallowed. After much discussion, the Board agreed to take this from the Town's General Fund under contractual labor. Motion was made to this effect by Mr. Heald. Second by Mrs. Overholser. Vote was unanimous.

Mr. Farmer reported the new chairs for the meeting room should be here at any time. Also the chairs for the clerk's office are due at any time. Mr. Farmer said the big window in the Town Hall needed to be replaced. The Board was in agreement with this.

Mr. Forbes stated the thermostat in the upstairs should be moved as it is not in the best location to function efficiently. The Board gave permission for this to be done and Maskell Construction will be contacted to do this.

Mr. Farmer stated the new fire truck will be here the last week in April or the first week of May.

The Clerk had the bonds for patrolman Ferguson and Minardo for the Board's signature. Motion was made by Mr. Heald to sign these. Second by Mr. Farmer. Vote unanimous.

The Board discussed new legislation concerning sewer leins next. They do not want to see this changed and decided a letter should be written to this effect. Motion was made by Mr. Farmer in favor of writing this letter. Second by Mr. Forbes. Vote was unanimous.

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

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

Stephen A. Edwards
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

February 4, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, February 4, 1985 at 7:30 P.M. Present were Trustees Edwards, Overholser, Heald, Forbes, Farmer, and Attorney Currans.

The minutes of the January 22nd meeting were discussed and approved as written.

Libby Ratliff spoke to the Board first. She requested a Road Block on April 20th for the American Heart Assn. Motion was made by Mr. Farmer in favor of this. Second by Mr. Forbes. Vote was unanimous.

Attorney Currans had papers concerning the financing of the new fire truck for Mr. Edwards to sign. Motion was made by Mr. Heald for Mr. Edwards to sign these papers and also making him the signatory for any business concerning this fire truck. Second by Mrs. Overholser. Vote was unanimous in favor of this.

Attorney Currans read a letter from the Plan Commission recommending that the Board take a definite stand against the proposed landfill in Marion County on the edge of Morgan County. They felt it would be a threat to White Lick Creek that runs thru Pioneer Park and also to the Master Plan. They felt it would be adverse to the town for this landfill to locate here.

The attorney talked to the Board about some businesses that were exceptions to the new sewer rate ordinance. Thiesing Veneer has one well that is connected to the sewer line and one that is not. This has been checked out by HNTB and has been verified. This has been metered and will be read by the town. Motion was made by Mr. Farmer to bill them accordingly. Second by Mr. Forbes. Vote unanimous. Nice-Pak has the same situation and will be done the same way. Motion by Mr. Farmer in favor of this. Second by Mr. Heald. Vote unanimous. Federal Mogul has the same situation and will meter their line to see if it should be changed also. Mooresville Block uses much of their water in their product and will be billed per employee plus a flat rate. Motion was made by Mr. Farmer in favor of this. Second by Mrs. Overholser. Vote unanimous.

Attorney Currans told the Board that Nashville was given a Block Grant they had applied for. He said 87 cities applied and 27 were granted. These ran from 1/2 million to 37 thousand

The attorney next talked to the Board about some businesses that were exceptions to the new sewer rate ordinance. Theising Veneer has one well connected to the sewer line which will be metered. There is a water line that does not go into the sewer system and will be deleted from the billing. Motion was made by Mr. Farmer to bill them accordingly. Second by Mr. Forbes. Vote unanimous. Nice-Pak's water line that goes to the system has been metered by HNTB for an average to use for billing purposes since their water usage is not accurate due to the fact that much of their water goes into their product. Motion by Mr. Farmer in favor of this. Second by Mr. Heald. Vote was unanimous. Mooresville Block also has much of their water going into their product and no outlet into the sewer system. There is no outlet to the sewer system from their plant at all. They will be billed by number of employees plus a flat rate. Motion was made by Mrs. Overholser in favor of this. Second by Mr. Farmer. Vote was unanimous. Federal Mogul uses water in their manufacturing process also and may have a meter put in the plant to show the amount of water not being put into the sewer system. HNTB has verified all of these exceptions.

dollars. The attorney said he did not see how their need was greater than ours for a Block Grant and the Board agreed.

Carl Waite of HNTB has been in touch with the Town concerning the Holiday Lane project. This is in the planning stages and ready to proceed. Mrs. Overholser said the Park Board will be in touch with the Town Board about the new sewer line in the Park area. They said this would affect where they locate their new recreation building. Mr. Beikman said preliminary drawings has shown this new line behind the residences in this area.

Mrs. Overholser wanted Board members to think about sidewalk repair before spring. The street department wants to know the most needed areas to repair this year.

Mrs. Overholser brought up the subject of road blocks again to the Board. She said she was concerned about the number of road blocks being asked for and granted and felt some guidelines should be placed on these. After discussion, the Board decided to grant only one road block per organization and designate the hours to be from 9 A.M. to 3 P.M. only.

Mr. Heald stated that due to new tax laws concerning take-home cars there would be no police or fire people taking cars home any more.

Mr. Abbott said the Plan Commission is reviewing the zoning ordinances. The zoning map is ready to be printed.

Mrs. Overholser reported the Park Board has not re-organized as yet. They are planning a special meeting to talk to architects. There has been some talk of taking in the townships to be included in the Park. There would be many advantages to this and would increase the Park's bonding power. The Board thought this would be a good idea.

The table in the Town Hall is being refinished. It will be returned around the middle of the month. Mr. Edwards said they found this table to be solid mahogany and worth about \$1,200.00.


Mr. Farmer asked if the snow at the Town Hall curb could be picked up the the front loader and hauled away.

Mr. Forbes said there were twice as many burials as usual by this time in the year.

Jim Bruner said the new fire truck should be here by the first of April. He told the Board the Fire Department had made 10 runs that amounted to 61½ man hours in January.

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

There being to further business before the Board at this time, motion to adjourn was made by Mr. Heald. Second by Mrs. Overholser.



President

ATTEST:



Clerk-Treasurer

February 19, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, February 19, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Overholser, Heald, Forbes, Farmer, and Atty. Currens.

The minutes of the February 4th meeting were discussed and approved as corrected.

Glenda Simpson and Sherry Stewart were present to talk to the Board about a school crossing guard. They said they thought this had already been approved by the Board and wanted to know when they could expect a guard to be put on duty. The Board told them that the additional appropriation for this purpose had just been approved by the State Tax Board and their intentions were to hire a guard immediately. Chief Ditton stated that Supt. Curry had offered to take these applicants and then send applicants to the Town Board for screening. He also

said the police department will give training to these people. Two people will be hired for 3 hours a day at \$3.35 an hour. Dependability would be a priority. The school will furnish the equipment for this. Randy Haymaker will put this information in the paper.

Mr. Beal, a certified insurance appraiser, was present to talk to the Board about appraising all of the towns buildings. This would be for the purpose of putting together spec sheets to bid the Town's insurance. He said his company would charge \$1,400.00 for this service. He said this would serve as a proof-of-loss for a year. At the end of a year, a fee of \$100.00 would update this for another year. A motion was made by Mr. Heald to let this company appraise all the buildings belonging to the town subject to the attorney's approval of the contract. Second by Mrs. Overholser. Vote was unanimous. A contract will be drawn up by Mr. Beal's company and sent to Attorney Currens for his approval.

The Board next discussed the proposed baseball stadium that may be built in Hendricks County. After discussion, the Board decided to send a letter of support for this. Motion was made by Mrs. Overholser in favor of this. Second by Mr. Heald. Vote was unanimous. The clerk will send this letter.

Attorney Currens next had the depository agreements for the Board to sign. These were from Morgan County Bank & Trust, Citizens Bank, and Mooresville Federal Savings & Loan. These were then signed by Mr. Edwards and the clerk.

Attorney Currens next had the Resolution prepared concerning the policy on "Road Blocks". Motion was made by Mr. Farmer to adopt this Resolution. Second by Mrs. Overholser. Vote was unanimous.

Mr. Edwards talked about a change order in the construction of the sewer plant's new lab. He said the builder now wants to put up wood frame and brick the outside instead of cement block walls. This would be a benefit as it would be easier to heat. Attorney Currens said he wanted to see a dollar break-down on both means of construction to be sure this would not be beneficial to the builder in cost of construction. The Board agreed to this. Mr. Franklin stated that Delbert Hobson had contacted him about hooking on to the sewer system. He has paid sewer bills for 15 years and not ever been connected. The attorney will look into this.

Mrs. Overholser commended Joe Biekman and the Street Department for the good job they have done on the town streets in all the bad weather. The Board agreed.

Chief Ditton reported the Mooresville Police Department will be on TV on Wednesday at 6:00 P.M. on Channel 13. This is Crime-Stopper report and they are calling attention to the solving of a food market robbery by Mooresville Police Department. Chief Ditton had complaints of chickens being raised in a basement on W. High St. Also, some complaints about the number of horses on the Kendrick property in town. These complaints will be sent to the Plan Commission. Mr. Heald stated Rodger Wiltermood has been hired as a new dispatcher.

Mrs. Overholser stated the Park Board will meet in a Special Meeting at 5:30 P.M. on Thursday, February 21st to talk about their new building. She said ~~the Park Board~~ ^{MR EDWARDS AND HERSELF} has been discussing the possibility of taking Brown, Harrison, and Madison Townships into the Park district. This could help with the financing of projects such as this building or a pool later. The Board agreed to invite these trustees to a Special meeting to discuss this possibility. Motion made by Mrs. Overholser in favor of this. Second by Mr. Forbes.

Mr. Farmer stated the F.D. had no bad fires thru the bad weather. Chief Bruner stated his new fireman will start March 4th. He is Doug Allen.

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

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

Stephen A. Edwards
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, March 5, 1985 at 7:30 P.M. Present were Trustees Edwards, Heald, Forbes, Farmer, and Attorney Currens. Trustee Overholser was absent.

The minutes of the February 19th meeting were discussed and approved as corrected.

Carl Waite of HNTB was present to report to the Board on the progress of the treatment plant expansion. He said they are working with the State Board of Health on their requirement to have a third sludge pump. He said they may change their position on this.

Attorney Currens then discussed the Hopkins agreement with the Board. He had a contract that had been before the Plan Commission and the Plan Commission had made the recommendation that this be approved by the Town Board. Attorney Currens handed each Board member a copy to read. Since the 10 year agreement had expired with the county, it is now up to the Town to approve another contract with Hopkins since they fall in the Town's buffer zone. Many neighbors of the gravel pit were present to express their opinions on this. Dr. Kendrick spoke as an interested neighbor. Dave Lawson spoke as attorney representing Hopkins to the Board. He said this contract had been in progress for over a year and many compromises had been made by both sides. He thought this was a good contract. Motion was then made by Mr. Heald to accept this contract as recommended by the Plan Commission. Second by Mr. Farmer. Vote was unanimous.

Attorney Currens also had some changes in the Ordinance for Planning and Zoning for the Town of Mooresville the had been recommended to the Board by the Plan Commission. He had 2 maps to show the Board. One showed the buffer zone and the other was the civil town. These maps showed the changes. Attorney Currens read this ordinance by title only and the Board will read the entire ordinance later. He told the Board of a new business class to be added to this ordinance. This will be a class called "Professional Business." Motion was made by Mr. Forbes to approve this as written on first reading with the second reading to be in two weeks. This was second by Mr. Heald. Vote was unanimous.

Attorney Currens next had the contract for the appraisal of the buildings belonging to the town. He said they will proceed as soon as the contract is signed. Mr. Edwards then signed this as the Board signatory.

Mr. Edwards had a question from Marion County concerning the trash problem and landfill. The Board will answer this.

Mr. Edwards told the Board that some chuckholes have been repaired on the town streets and the street department is now out of asphalt mix.

Mr. Edwards had guidelines for a retirement program that had come from an insurance company. The Board looked at this and thought it was a good program. They decided to check into this further. A committee consisting of Mr. Heald and Mr. Farmer was appointed by the Board to check into these programs.

Mr. Farmer complained of the logs at the sawmill being stacked too high. He said he could see a dangerous situation here and thought the Plan Commission should look at this.

Mr. Edwards told the Board he would like everyone to meet with the Park Board to discuss certain issues on their proposed project. The Board all agreed to this.

The Board discussed the new chairs in the meeting room and decided they were not entirely satisfactory. Mr. Farmer will call about the possibility of not keeping them.

Judge Knight has been in the hospital and Attorney Currens has filled in for him at night court.

Mr. Forbes stated it is time to think about advertising for bids for the cemetery mowing and maintenance. He said \$9,800.00 had been spent for mowing last year. The Board decided to make an additional appropriation for \$8,500.00 from Cemetery Perm. Mtc. for mowing and maintenance. Attorney Currens will prepare this.

Chief Bruner had written a letter to the Board about making a trade with the Street Department. The Fire Department would like to trade a pumper truck for the Street Dept.'s old dump truck chassis. After discussion, the Board decided to put this on the agenda for the next meeting. Mr. Farmer will check on this.

Motion was made by Mr. Farmer to sign two patrolman's bonds. Second by Mr. Heald.

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

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

ATTEST:

Janet H. Heald

Stephen A. Edwards
President

March 19, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, March 19, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Heald, Overholser, Forbes, and Attorney Currens. Trustee Farmer was absent.

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

Bob Harvey was present representing the Mooresville Baseball League. He told the Board the League would like to hold an opening day parade on Saturday, May 4th at 10:00 A.M. This would officially begin the Baseball League season and they would like to make this an annual event. They wanted to begin at Newby School parking lot and end at NAPA and go on to Pioneer Park by school bus. Chief Ditton recommended they stay off Monroe Street because of heavy traffic on the hill. He suggested for them to assemble at the Friends Church and use Main Street the entire route. They agreed to do this. Motion was made by Mrs. Overholser in favor of this. Second by Mr. Heald. Vote was unanimous.

Annetta Richards and Dick Pitman representing American Family Life approached the Board about presenting their program to Town employees. This is cancer and intensive care hospital expenses. The Board gave permission for them to talk to the Town employees about this.

Mr. Denney came before the Board about the fire hydrants in his subdivision. Attorney Currens said final approval has not been given on this by the Plan Commission. Mr. Edwards also discussed street lights in the subdivision and Edwards and Raesta. The Board agreed to put 2 in each area. Motion by Mr. Heald in favor of this. Second by Mr. Forbes. Vote was unanimous with Mr. Edwards not voting.

Attorney Currens next read the zoning ordinance by title to the Board. The Board had read the ordinance in full before the meeting. This was the second reading. He also showed maps of the changes. Motion was made by Mr. Heald to adopt this ordinance as presented. Second by Mrs. Overholser. Vote was unanimous. The Board then signed this ordinance.

Attorney Currens had a certificate for EDC Bonds for Nice-Pak. After discussion, motion was made by Mrs. Overholser to have Mr. Edwards and the Clerk-Treasurer act as the signator on this. Second by Mr. Heald. They then signed this.

Mr. Edwards told the Board of problems with Summit Finishing of zinc, copper, etc. in their sewage samples. Attorney Currens said they should be advised to correct this problem immediately or the Town will take action.

Mrs. Overholser told the Board about a request from Nancy Caldwell asking for a street light at the end of Terrace Trails. After discussion, the Board decided to look at this and decide if a light is needed here. Motion by Mrs. Overholser to check this out. Second by Mr. Forbes. Vote unanimous.

Mr. Heald stated the new police car will be in about the middle of April. Since no bids were presented on the second police car, Attorney Currens will check the statute and see if the Town is now free to shop around for one.

The Plan Commission will meet on Thursday, March 28th.

Mrs. Overholser thanked the Board for their attendance of the Park Board meeting and their support for the redistricting of the Park tax district.

The Board then discussed the new chairs in the Town Hall. A representative from Action Business Equipment had looked at the chairs and had denied there was a problem with them. Motion was made by Mr. Forbes to deny the bill on these chairs. Second by Mrs. Overholser. The Board asked the attorney to talk to the company about what can be done.

The Board agreed to get prices on repair of the Town Hall steps.

Mrs. Forbes said cemetery bids for mowing will be opened on April 2nd.

Mr. Bruner said the new fire truck is on schedule and should be done by the middle of May. He showed the Board a cardboard house that is used in a training program at the Fire Department. It is used to educate children for home fire safety.

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

Next meeting date will be April 2nd.

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

Stephen A. Edwards
President

ATTEST:

James L. Heald
Clerk-Treasurer

April 2, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, April 2, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Heald, Overholser, Forbes, Farmer, and Atty. Currens.

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

The Board approved a request for a Road Block on May 18th for Poppy Day on a motion from Mr. Heald. Second by Mr. Farmer. Vote unanimous.

Mr. Franklin reported that construction on the sewage plant addition was stopped so the high water caused by the heavy rains could be pumped out of the construction site. The sewer plant also flooded out during the hard rains. There were some damages reported to homes also because of the heavy rains. One was Marvin Bain in the amount of \$815.69. His basement floor was damaged when water backed up from the mains. The Board agreed to purchase concrete and help him repair this floor. Mr. Edwards reported he had heard from Mrs. Testerman also. Motion was made by Mr. Heald to help repair Marvin Bains basement floor. Second by Mrs. Overholser. Vote was unanimous.

Atty. Currens next read ordinance #2-1985 which is an additional appropriation ordinance from Cemetery Permanent Mtc. in the amount of \$8,500.00. Motion was then made by Mrs. Overholser to adopt this ordinance. Second by Mr. Farmer. Vote was unanimous.

Atty. Currens also had a lease purchase and an addenda for the Board to sign. This is for the new fire truck. The lease purchase is for seven years with Borg-Warner Corp. Motion was made by Mr. Farmer to sign this lease purchase and also stated Mr. Edwards and the Clerk-Treasurer would be the signators for this. Second by Mrs. Overholser. Vote unanimous.

The attorney also had the appraisals on the Town buildings. He gave these to the Board to look over. The Board also gave approval for the other half of the payment to be made to Independent Appraisors for their work.

Atty. Currens opened the cemetery mowing bids next. There was only one. It was from John Bray. His bid was \$50.00 for the small cemetery on Washington St. and \$700.00 each mowing for the big cemetery. Motion was made by Mr. Forbes to accept this bid. Second by Mr. Farmer. Vote unanimous. The attorney will prepare a contract.

Motion was then made by Mr. Heald to accept the road in the Northridge Subdivision and dedicate it to the town. Second by Mr. Forbes. Vote unanimous.

Mrs. Overholser told the Board that the Street Department had been sweeping streets and repairing chuck-holes and would continue to do so now that the weather has improved.

Mr. Edwards stated there had been some flooding in the bottom land behind the cemetery. He said the Board should find out if this is the town's responsibility.

It was reported the storm sewer at South St. and Madison will be repaired as soon as possible.

Chief Ditton stated he had no applications for the school crossing guard as yet.

Park Board will meet Monday at 7:30 P.M.

Mr. Farmer stated he would get some bids on repairing the Town Hall steps.

Mr. Forbes stated there was much water and debris in the cemetery after the rains.

Jim Burner reported there were 15 runs in March by the Fire Department. He said the Fire Department will be manned 7 days a week (8 hours a day) beginning April 13th.

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

Stephen A. Edwards
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

April 2, 1985

The Board of Trustees of the Town of Mooresville met in Executive Session after their regular meeting on April 2, 1985. The reason for this Executive Session was to discuss a town personnel problem.

Agter much discussion, motion to adjourn was made by Mr. Heald. Second by Mr. Farmer.

Stephen A. Edwards
President

ATTEST:

James L. Ford
Clerk-Treasurer

April 16, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, April 16, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Overholser, Heald, Forbes, Farmer, and Atty Currens.

The minutes of the April 2nd metting were discussed and approved as written.

Jerry Weber was present to request a Road Block on Saturday, May 4th for the K of C. This would be for handicapped children and Camp Riley. Motion in favor of this was made by Mr. Heald. Second by Mrs. Overholser. Vote unanimous.

Bud Crusenberry approached the Board concerning filling of swimming pools in town. He wanted to know if some relief could be given on the sewer bills due to the fact that this water does not ever go into the sewer lines. After much discussion, Atty Currens recommended that the Board should make a decision on their policy for this. He said this is not the same as some of the industries in town who meter their output as proof of what goes into the sewer lines. The Board discussed having pool owners sign an affidavit on how much water they would put in their pools and would not go into sewer lines. This would be done in the Clerk's office. Motion was made by Mr. Farmer in favor of pool owners signing this affidavit. Second by Mr. Heald. Atty Currens will prepare an affidavit to use.

Carl Waite was present to report on the Treatment Plant Construction. He said it is coming along fine. Concrete will be poured Thursday or Friday. He said Bowen Construction Company has asked for a 5 day extension on their contract. HNTB will look at this and make a recommendation to the Board. He presented the second claim in the amount of \$149,115.00 for the Board's approval. Motion was made by Mr. Farmer to pay this bill. Second by Mr. Forbes. Vote unanimous.

Mr. Edwards reported he had been in touch with Nyhart and Assoc. on employee retirement program. They will report in 10 days to 2 weeks on a program suitable for the town.

Atty Currens had contract for the cemetery mowing for 1985 ready for the Board's signature. He read this in full to the Board. Motion was made by Mr. Forbes to accept this. Second by Mr. Farmer. Vote unanimous.

Mrs. Overholser reported the Street Department is still patching chuck-holes. She said Mr. Beikman has a list of streets that need to be resurfaced this summer.

Mr. Heald reported the new police car is due in about April 22nd. Chief Ditton reported he had some applications for the school crossing guard. The Board decided this would be a total of 2 hours a day with a pay rate of \$4.00 an hour. Two guards will be needed, one for Northwood and one for Newby.

It was reported the police have been picking up junk cars.

Minutes of the April 16, 1985 meeting continued.

The Board decided to have Bill Abbott check out the retaining wall at the sewer plant. A new one may be needed here. Also the one at the Fire Department needs to be checked.

Mrs. Overholser reported the Park Department has ordered new lights for Pioneer Park. Also, 800 to 900 feet of asphalt is going to be put down on the road. New playground equipment is now in place. This was donated by Kappa Kappa Sigma.

Mr. Farmer reported the new chairs will be repaired on Thursday. Mr. Heald said he would like to see the ceiling tiles replaced or painted. The Board agreed. Mr. Farmer will check this out.

Chief Bruner told the Board a backup generator would be given to the Town if someone will pick it up. It is at Morgan-Monroe State Forest. Also the Fire Department will keep side yard mowed if lawn mower is made available to them. Park Department will see if they have one to loan for this.

Next meeting date will be May 7th.

Motion to pay bills was made by Mr. Farmer. 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. Farmer.

Stephen A. Edwards
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

May 7, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, May 7, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Heald, Overholser, Forbes, Farmer, and Attorney Currens.

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

Mr. and Mrs. Bob Thompson were present to ask the Board for permission to close an alley on E. South Street next to Mrs. Thompson's mother's house on Saturday, May 11th. They wanted to close this alley due to an auction being held here on that day. Motion was made by Mr. Heald to allow the closing of this alley on May 11th. Second by Mr. Farmer. Vote was unanimous.

Attorney Currens next had an amendment to the salary ordinance. This set the salary of the school crossing guards at \$4.00 an hour. He read this in full to the Board. Motion was then made by Mr. Heald to sign and adopt this amendment. Second by Mrs. Overholser. Vote was unanimous.

Mr. Edwards reported that the County Commissioners had discussed the Victor Drive situation at their last meeting. The possibility of using the Barrett Law to install the sewer lines in this addition was considered. The streets in this area would then be brought up to town standards by the county. The Board decided they would wait and see what happens before they take any action at all.

The Board next discussed giving a sewer bill credit for the filling of swimming pools in town. Mrs. Overholser wanted this brought up again and discussed more fully. After much discussion, the Board decided to give a credit only for the complete filling of a pool. This would be a one-time credit for completely filling a pool. This means once for the lifetime of the pool, not one time each summer. A partial fill or a maintenance fill would not qualify at all for a credit. The Board felt they could not give a credit for a partial fill on a pool and not also give a credit for people who would water yards and gardens as this would be about the same amount of water. Motion was made by Mrs. Overholser to allow a sewer bill credit on the complete filling of a pool only. Second by Mr. Farmer. Vote was unanimous. Attorney Currens will prepare an affidavit to this effect and bring them to the Clerk's office where they will be filled out by the customer.

Mr. Franklin told the Board about some sewer problems on Campus Court. He said some sewer lines may have to be replaced here. He had pictures of these bad places in the lines and he said possibly 600 ft of 8 inch line may have to be replaced.

Mr. Beikman told the Board he would like to have the "No Parking" extended at Main and Franklin Streets on the south-west corner. The Board decided to extend this to 90 feet on this corner. Motion was made by Mr. Farmer to this effect. Second by Mr. Heald. Vote was unanimous. The attorney will prepare an ordinance on this.

Mrs. Overholser had a list for the Board's approval of streets to be repaired this summer. There were 10 streets on this list that need immediate attention. She said others could be considered if there is any money left.

The Board next talked about banning heavy trucks on Monroe Street. They decided on a 5 Ton limit. This would be from High St. to Main St. on Monroe. Motion was made by Mr. Farmer on this. Second by Mrs. Overholser. Vote unanimous. Attorney Currens will prepare this ordinance.

Cecil Moore had talked to the Board about a cut he made in the sidewalk at 26 W. High 7 years ago. This needed some repair now, but the Board decided since it had been so long, they would not make him responsible for this repair but would have the Town take care of it.

Mr. Heald reported that all department heads had met with Nyhart concerning the employee retirement. The fee for implementing a plan would be \$800.00 to \$1,000.00. He also said the new police car is in. He said it does not compare with cars bought in the past. He said the police department has a case just about ready to go to the prosecutor on a death in town.

Mrs. Overholser said the Park will get 5 new lights in Pioneer Park. These will be on wood poles and cost the Park Department \$557.11 annually. This will be billed to the Town. The Street Department is working on a bad sink-hole in North Park and also working on some pipe problems.

Mr. Farmer had estimates from Maskell Construction on the repair of the front steps on the Town Hall. This was \$1,150.00. He also made estimates on replacing the ceiling tile or repainting this tile in the meeting room and two offices. Attorney Currens said another bid should be taken in consideration by the Board.

The Board then discussed the Action Business Equipment bill for the new chairs. They agreed to pay this bill.

The Board then read some new rules and regulations for the cemetery that had been drawn up by John Bray. Motion was made by Mr. Farmer to post these rules at the cemetery along with the rules already posted. Second by Mr. Heald. Vote was unanimous.

Mr. Bruner told the Board that the new fire truck will be painted soon. He said he would like to see it before it is painted. He said the Park Dept. had provided a lawn mower and his department had mowed the side yard at the Town Hall. He said the generator is now sitting next to the fire house. The Board discussed deviding the repairs on this between the Town Hall, Police, and Fire Departments.

The Board then signed the 3rd pay estimate to Bowen Engineering for work on the sewer plant expansion.

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

Next meeting date is May 21st.

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

Stephen A. Edwards
President

ATTEST:

Janet L. Land
Clerk-Treasurer

Minutes of the May 21st meeting continued:

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

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

Stephen A. Edwards
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

June 4, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, June 4, 1985 at 7:30 PM at the Town Hall. Present were Trustees Edwards, Overholser, Forbes, and Farmer. Trustee Heald was absent and Attorney Mike Kensenak sat in for Town Attorney Tim Currens.

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

Jack Ward and his attorney John Boren approached the Board and asked for a delay in the decision of the Harcourt Management rezoning. They wanted this tabled for at least 2 weeks to study the case further. Motion was made by Mr. Forbes to table this decision for 2 weeks. Second by Mr. Farmer. Vote was unanimous.

The Arvin Hopkins rezoning was heard next. Mr. Hopkins had filed a petition to rezone 3 acres of property located next to the IGA Shopping Center from Local Business to General Business. He wants to build a service station, laundrymat, and a car wash. The Plan Commission had voted unanimously to recommend approval of this rezoning. Motion was made by Mr. Farmer to approve this rezoning. Second by Mrs. Overholser. Vote was unanimous.

The next order of business before the Board was the Mendenhall-Perry rezoning of 32 acres. This is planned to be a recreational complex on Bridge Street. Steve Oliver appeared in behalf of Mr. Mendenhall and Mr. Perry and spoke to the Board about this. He said there would be 4 softball diamonds, a miniature golf course, and a basketball court. This ground is now Agriculture-Residential and they were asking to change this to General Business. He said this complex would run from May to October. Hours would be 5:30 PM to 10:45 PM. There would be supervision at all times and no alcohol would be allowed. He said there would be police security if this was necessary. The Plan Commission had voted 8-1 recommending this change in zoning. Many residents of Marley Woods and Pioneer Circle were present in opposition of this. Attorney John Townsley spoke for these people. He said this type of zoning should not be allowed to cross the creek. Jim Melton was an engineer and spoke against this rezoning representing the neighbors. He said the Board should look into the access for a right-of-way here. Many residents spoke to the Board against this rezoning. They were: John Siebenthal, Henry Griffith, Mr. Gary, Ed Darnell, Bob DeBoer, James VanHoy, Alan Biddle, Annette Finch, Mrs. Clark, Charles Vaughn, John and Jeff Winters, Howard Ringer, and Helen Newby. George Fields also spoke as owner of adjoining property. Elsie Finchum spoke in favor of this project. Bill Abbott told the Board that they should think about the vote of the Plan Commission also as this was not a close vote. Attorney Oliver answered these people with more statements for this project. Mr. Farmer questioned the access to this property in case of fire. After much discussion, Mr. Forbes made the motion to table their decision until an acceptable access can be provided. This was second by Mr. Farmer. Vote was unanimous.

Kappa Kappa Sigma asked the Board to hold a Road Block on July 20th with a raid date of July 27th. This would be for the Old Settlers Queen Contest. Motion by Mr. Farmer in favor of this. Second by Mrs. Overholser. Vote was unanimous.

Mr. Franklin reported the State Board of Health had been checking the sewer plant and had given them an excellent report.

Mr. Edwards reported Dick Bray would talk to Attorney Currens about the Victor Drive project soon.

The Board then discussed sending a Resolution to the Highway Dept. requesting a left-turn lane at High St. and Indiana St. Motion by Mr. Farmer to this effect. Second by Mr. Forbes. Vote was unanimous.

Mrs. Overholser reported the Park Board meets next Monday night.

Mr. Farmer reported he had only one bid for the repair of the Town Hall steps. He is trying to get two more.

May 21, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, May 21, 1985 at 7:30PM at the Town Hall. Present were Trustees Edwards, Overholser, Heald, Forbes, Farmer, and Attorney Currens.

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

The Humane Society asked for a Road Block on Saturday, July 13th from 9:00 AM to 12:00 PM. Motion to grant this request was made by Mr. Farmer. Second by Mr. Heald. Vote was unanimous.

Nyhart was present to talk to the Board about their retirement plan for the Town employees. He said they would design a plan for the town. They have no set plan they use for everyone. The fee would be from \$800.00 to \$1,000.00 for this study on the Town's needs. Motion was made by Mr. Heald to have them go ahead with this. Second by Mr. Forbes. Vote was unanimous. They will have this ready for the June 18th meeting.

Attorney Dave Lawson spoke to the Board next representing Hart and Mark Hasten. They wanted the Board's approval to build an apartment complex on South Indiana Street. This would be on 12 acres next to Ward's Apparel. There would be 12 buildings with 192 units in the complex. Also, there would be a swimming pool, tennis courts, and a club house. They would employ 7 full-time people and some part-time people. They wanted the Board's approval for EDC bonds for this project in the amount of 8 million dollars. He said the EDC Board had voted 3 yes and 0 no on this issue. Mr. Farmer asked about flood water here. Atty. Lawson said this area would be filled in and they will work this out. Atty. Currens passed out copies of Resolution #1-1985 for the Board's approval. Motion was made by Mr. Heald to adopt this resolution. Second by Mr. Farmer. Vote was unanimous.

George Smith was present to talk to the Board about another apartment complex. Cloverleaf Properties also wanted an EDC bond issue in the amount of 9½ million. They want to expand Springhill Apartments with Phase III. They would have 30 buildings with 250 units. They also would have a swimming pool, tennis courts, and a club house. They would hire 8 people. He said they are already zoned and the main street would be dedicated to the town. He said there would be no subsidized rents here. Attorney Currens has Resolution #2-1985 for the Board's approval on this. Motion was made by Mr. Farmer to adopt this. Second by Mr. Forbes. Vote was unanimous.

Mr. Franklin reported the heating unit had been installed in the sewer expansion building.

Mrs. Overholser told the Board the Street Department was ready to advertise for bids for the street paving. She made the motion to this effect. Second by Mr. Heald. Vote was unanimous. A list of streets will be given to the attorney and he will get the bid advertisement ready. The Board also decided to start an additional appropriation from LR&S for \$11,000.00. This would be to repair Maple Lane and Bishop from Carlisle to St. Clair.

Mr. Heald reported the retaining wall behind the police garage is in need of repair. The Board discussed purchasing the house next to the Town Hall for a parking lot. The Board agreed to have the attorney check this out.

Mr. Farmer will get 2 more bids on the repair to the Town Hall steps. Also part of the sidewalk will be repaired. The Board decided to check on a ramp here also. The Board also decided to buy an easel for meetings in the Town Hall.

Mr. Forbes reported that the court is busy again.

The cemetery has been mowed for Memorial Day and looks good.

Chief Bruner and Warren Grubb made an overnight trip to see the new fire truck. Chief Bruner stated the truck is not painted as yet. He also stated the generator belonging to the town is running and sounds good. He said this should be in a room for best performance.

The Board looked at the swimming pool affidavits next. Since there were some discrepancies in these, the Board decided these would have to be verified by a swimming pool company. The clerk will check these. Motion by Mr. Heald. Second by Mr. Farmer. The Board then signed these affidavits.

Attorney Currens next read Ordinance #3-1985 to the Board in full. This was a no parking at Main and Franklin. Motion by Mr. Farmer to adopt this. Second by Mrs. Overholser. Vote was unanimous.

He then read Ordinance #4-1985 in full to the Board. This concerns the weight limit for vehicles on Monroe St. Motion was made by Mr. Farmer to adopt this. Second by Mr. Forbes. Vote unanimous.

Next meeting date June 4th.

Minutes of the June 4th Meeting continued:

Mr. Forbes reported the court had the biggest month in the history of the court.

The cemetery has been mowed for the fourth time and looks good.

Cheif Bruner reported the new fire truck will be ready to pick up soon. He said the Fire Dept. had made 24 runs in May amounting to 110 man hours.

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

Next meeting date June 18th.

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

Stephen A Edwards
President

ATTEST:

James R. Good
Clerk-Treasurer

June 18, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, June 18, 1985 at 7:30 P.M. in the Town Hall. Present were Trustees Edwards, Overholser, Heald, Farmer, Forbes, and Atty. Currens.

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

A continuance on the Hasten rezoning was presented to the Board by Attorney Currens. Motion was made by Mr. Farmer to allow this. Second by Mrs. Overholser. The vote was unanimous. This will be continued until the July 2nd meeting.

Steve Oliver spoke to the Board next on behalf of the Mendenhall-Perry rezoning. He told the Board that an alternate plan for access had been worked out on this property. He then explained this to the Board. He then reminded the Board that the lights would be hooded and directional. There would be no alcohol allowed. This recreation area would be open from May thru October. The hours would be 5:30 to 10:30 P.M. He then asked the Board to grant this rezoning. John Townsley, Attorney for the remonstrators, then spoke to the Board on the complaints from the neighbors of this property. Many people were present to speak also. They were: George Smith, John Winters, Kathy Mangold, Henry Griffith, John Mincer, and Jim Van Hoy. All were speaking against this rezoning. Leah Banks, Rose Ann Lockwood, and Frank Knight spoke in favor of this. Mr. Edwards then closed the discussions and Attorney Currens explained the options the Board had in this matter. He said they could accept the recommendations of the Plan Commission or reject it and send it back to the Plan Commission. He told them it took a majority vote to do either. Mr. Forbes then made the motion to deny this rezoning with the request that they go back to the Plan Commission and ask for a variance instead. This was second by Mr. Farmer. The vote for this motion was 2 in favor and 3 against. The motion did not carry. Mr. Heald then made the motion to accept the recommendation of the Plan Commission and allow this rezoning. This was second by Mrs. Overholser. Mr. Edwards explained he would not change the way he had voted as a Plan Commission member and also voted in favor of this motion. Mr. Forbes and Mr. Farmer voted against this motion. Since this was a majority vote, the motion carried and the rezoning was allowed.

Attorney Currens then read Ordinance #6-1985 in full to the Board. This is an additional appropriation ordinance in the amount of \$11,000.00 from LR&S. The Board then adopted and signed this.

The attorney then read Ordinance #5-1985 in full to the Board. This was the rezoning ordinance for the Arvin Hopkins property that had been approved by the Board the previous meeting. The Board then signed this ordinance.

Attorney Currens told the Board that the deed for the property at the cemetery was ready. The Town will purchase this from PSI. Attorney Currens will deliver the agreed purchase price of \$500.00.

Mrs. Overholser reported that the Park Board will have a pool representative present to talk to them on swimming pools at their next meeting.

Mr. Farmer reported that the Town Hall roof has a leak. He will get estimates on a repair or whatever needs to be done to fix this. He also will get estimates for repair of the wall behind the police garage.

Minutes of the June 18th meeting continued:

Mr. Farmer also reported that the new fire truck is in service. He told the Board it is a nice vehicle. He also said one truck is down and needs repair.

Attorney Currens then read Ordinance #7-1985 to the Board. This concerned the Mendenhall-Perry property rezoning that the Board had approved earlier. Attorney Currens also stated that he wanted to check the legal discription on this. Motion was made by Mrs. Overholser to adopt this if the attorney found the legal discription to be as it should be. Second by Mr. Heald. Motion carried.

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

Motion was made by Mrs. Overholser to allow and sign the swimming pool affidavits presented to them. Second by Mr. Heald. V ote was unanimous.

Mr. Edwards had a Town flag that had been made by Mrs. Wanda Murray from the "Sew-What Fabrics". He showed this to the Board and said this would be given to President Reagan when he came to visit Mooresville the next day. The Board agreed this was very nice.

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

Stephen A. Edwards
President

ATTEST:

Anna J. Foster
Deputy Clerk-Treasurer

June 25, 1985

The Board of Trustees of the Town of Mooresville met in a Special Session Meeting on Tuesday, June 25, 1985 at 7:00 P.M. at the Town Hall. The purpose of this meeting was to discuss the 1986 Budget and any other business which may come before the Board at this time. Present were Trustees Edwards, Overholser, Farmer, Heald, Forbes, and Atty Currens.

Mr. Edwards brought the meeting to order and told the Board they would have to make a new appointment to the Economic Development Commission due to the death of Robert Keller. Mr. Edwards suggested Dr. Soughers for this position. The Board thought this was a good choice and motion was made by Mr. Heald for this appointment. Second by Mr. Farmer. Vote was unanimous.

Mr. Heald then explained to the Board the details of a retirement program that the Board wanted to be a part of the 1986 Budget. After discussion on this retirement program, motion was made by Mr. Heald to draft a resolution accepting alternate #2 by the Nyhart Company. Second by Mrs. Forbes. On a motion from Mrs. Overholser the Board agreed to have an additional appropriation for \$25,000.00 from the General Fund to pay for 1985 in this program. This was second by Mr. Heald. Vote was unanimous.

The Board then went into the 1986 Budget discussion and went over each department's proposed budgets. Town employees were given a 5% raise with the exception of 4 full-time dispatchers who were given more due to extensive training required for their work. This was done on a motion by Mr. Farmer. Second by Mr. Heald. Motion carried.

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

Stephen A. Edwards
President

ATTEST:

Anna J. Foster
Deputy Clerk-Treasurer

July 2, 1985

The Board of Trustees of the Town Of Mooresville met on Tuesday, July 2, 1985 at 7:30 P.M. Present were Trustees, Edwards, Overholser, Heald, Forbes, Farmer, and Attorney Currens.

The minutes of the June 18 & 25, 1985 meetings were approved as written.

Bids submitted for street repaving are as follows:

Dalton Asphalt	93,639.20
Rogers Group Inc.	104,440.50
WAP Trust-DBA WAP Co. & Frank McClure	
3100 Ton Type BHAC	26.75 unit
330 Ton Type A HAC	26.40 unit
8.5 Ton AE-T	287.50 unit
Astro Paving	
3100 Ton Type B HAC	27.70 unit
330 Ton Type A HAC	27.10 unit
5.5 Ton AE -T	288.00 unit

The bids will be taken under advisement and a decision will be made at the July 16, 1985 meeting.

Dave Lawson, attorney for Hasten Brothers spoke on behalf of the Hasten rezoning. The revised rezoning would include 9.7 acres rezoned to multi-family leaving approximately 2 acres under the original zoning of Local Business. A proposed 160 unit apartment including tennis courts pool, club house landscaping and proposed lake to be constructed on this site with occupancy before the end of 1986.

Mr Lawson introduced engineer Stan Neal of Y Engineers in Indianapolis. He spoke on the water and possible flooding problems and plans to alleviate possible flooding in the area owned by Jack Ward and Bill Johnson. The construction of a swail to direct water from the Ward-Johnson property a flap gate to keep water from backing under St. Rd. 67 onto the properties should the levy break and a lake to control run off water and a new levy to keep the flood waters from the Ward-Johnson property. He assured the board that the project will not pose any danger to the town.

Mr Delbert Hobson Civil Engineer also spoke for the project.

Mr. Bill J. Fehribach Traffic Engineer then spoke on studies done on apartment traffic versus business (shopping center) traffic. An apartment complex of this size would average 1024 trips per day with peak hours from 7:00 to 8:00 A.M. and 5:00 to 6:00 P.M. Business would run 5685 trips per day. It was noted that this is only a study done in Indianapolis and the particular area in question has not been studied by Mr. Fehribach.

Mr. John Boren, attorney for Mr. Johnson and Mr. Ward asked that this matter be tabled until the next meeting to give him a chance to study and respond to the proposals concerning his clients.

At this point Mr. Heald ask to be excused from the meeting due to conflict of interest in this matter and left the meeting.

Motion was made by Mr. Farmer to table the Hasten rezoning until the next meeting July 16, 1985. Second by Mr. Forbes. Vote unanimous. Mr. Heald then returned to the meeting.

Resolution to charge \$175.00 for grave openings with \$160.00 paid to grave diggers, unless backhoe is used \$140.00 then would be paid to grave diggers was read by attorney Currens. Motion to accept resolution was made by Mr. Heald. Second by Mrs. Overholser. Vote unanimous.

Vandalism of the cemetery was discussed, parties responsible have been identified and restitution will be made. It is estimated damage was over \$3,000.00.

Mr. Farmer discussed an auction planned for August at which time an old fire truck, police car and bicycles would be sold.

July 2, 1985 minuted contd:

Mr. Edwards discussed roof leak where roofs were joined on the new addition of the Town Hall. Mr. Farmer will obtain bids on the repaid along with bid for steps outside the Town Hall.

Discussion on cemetery decorations length of time decorations would be allowed. Attorney Currens will look at resolution concerning this.

Park Board will meet Monday, July 8, 1985. 7:30 P.M. at the Town Hall.

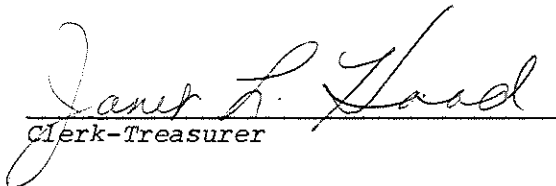
Mrs. Forester reported that approximately 200 letters were sent on overdue sewer bills amounting to \$38,000.00. All but 11,930.00 has been collected by the Clerks office.

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

There being no further business before the board, Mr. Heald made the motion to adjourn. Second by Mrs. Overholser.

Next meeting will be July, 16, 1985.


Steve Edwards, President


Clerk-Treasurer

July 16, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, July, 16, 1985 at 7:30 P.M. in the Town Hall. Present were Trustees Edwards, Farmer, Heald, Forbes, and Attorney Currens. Trustee Overholser was absent.

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

The Hasten Brothers apartment complex was discussed first by the Board. Mr. Edwards reminded the Board that they had one absent member and one member who was abstaining from the vote in this issue. Mr. Farmer then made the motion to table this issue for 2 weeks when a full Board would be present. This was second by Mr. Forbes. Vote was unanimous. This will be discussed at the August 6th meeting.

Bids for paving work were discussed next. After comparing all bids, the Board choose Dalton Asphalt in the amount of \$93,639.20. This was not the lowest bid. W.A.P. had the bid of \$93,218.25 on this project. The difference in the two bids was \$231.95. A letter was submitted by Street Commissioner Joe Beikman stating reasons why Dalton's bid was actually the best bid. He said Dalton had better materials for this project, their mix was superior to W.A.P.'s, and the quality of past work of both companies would favor Dalton Asphalt to do this project. Motion was made by Mr. Heald to approve Mr. Beikman's recommendation of Dalton Asphalt for the same reasons as stated in his letter. Second by Mr. Farmer. Vote was unanimous. A copy of this letter is on file in the Clerk's office.

Carl Waite was present to bring the Board up to date on the sewer expansion project. He said they were pretty close to schedule and would probably be ahead of schedule by next month. He told the Board of some pending change orders, but did not discuss these fully. He also talked to the Board concerning a bill from Merle Sears for a transformer. He said the contractor is discussing with them about the responsibility of this bill. He advised the Board to hold this until it is discussed further as this transformer was not adequately recognized on the plans.

Attorney Currens had the deed back from PSI for ground purchased from them by the Town.

Mrs. Forbes told the Board that Harry Vogel was appointed to the Park Board as a Library Board member.

Mr. Farmer discussed the bids he had received for the repair of the steps of the Town Hall. They were:

- | | | |
|-----|----------------------|------------|
| 1.) | M. and W. Paving | \$ 2462.00 |
| 2.) | Maskell Construction | 3950.00 |

COMPARISION SUMMARY OF PAVING BIDS, 1985

1. Rogers Group, Inc.	\$ 103,279.50
2. Astro Paving	\$ 96,397.00
3. Dalton Asphalt	\$ 93,639.20
4. W.A.P.	\$ 93,218.25

The difference between the two apparent low bidders was \$420.95. However, with the bids being lower than estimated, we should be able to install an additional 900 tons of Type B surface. This would bring the difference down to \$231.95.

In reviewing the Job Mix Formulas, there is a substantial difference in materials being proposed. In particular, W.A.P. is proposing a gravel and stone combination while Dalton is using all stone for aggregate. W.A.P. is also proposing an AP-5 bitumen while Dalton is using an AC-20 bitumen. I feel that the mix being used by Dalton is far superior and will result in a longer lasting road and will provide a road which is more suitable to the purpose set out in the specifications. It is for this reason I feel that the bid of Dalton Asphalt is superior and in the best interest of the Town. It is also my opinion that the quality of the work done in the past by both contractors would favor Dalton Asphalt to do future work, especially where the difference in bids is not great and the overall bid, taking into consideration the mix, is superior by Dalton Asphalt.

Respectfully submitted,

Joseph E. Beikman

3.)	Taylor's Exc.	4545.00
4.)	Freeman's	4050.00

Motion was made by Mr. Farmer to have M. and W. Paving do this work as low bidder. Second by Mr. Forbes. Vote was unanimous.

Mr. Farmer had bids for repair of the wall at the Fire Station. Lowest bid was M. and W. He made the motion to let them do this also. Second by Mr. Forbes. Vote unanimous.

Maskell Construction had presented the low bid for replacing ceiling tiles in the Town Hall meeting room and also repairing damage done when the roof was leaking upstairs. Mr. Farmer made motion to have this work done also. Second by Mr. Heald. Vote was unanimous.

Mr. Edwards reported the roof had been repaired by Feedback Roofing and was not a major repair. He said it took them about 45 minutes to complete this job.

Maskell Construction had low bid to repair the fan in the men's rest room upstairs. This would cost \$125.00. Motion made by Mr. Farmer to let them repair this. Second by Mr. Forbes. Vote was unanimous.

Mr. Edwards told the Board that the roof over the clerk's office is in bad need of repair. The Board will get 3 estimates for this repair.

Mr. Farmer reported the banners across the streets of town will be taken down next week. These will be used again next year. Mr. Edwards said he wanted new flags purchased for the light poles in Town.

The Board then signed a claim for Bowen Construction for the sewer plant expansion in the amount of \$216,696.00. Motion made by Mr. Heald to allow this. Second by Mr. Forbes. Vote was unanimous. The Board then signed this claim.

The Board then discussed the swimming pool affidavits. Motion by Mr. Farmer to allow these. Second by Mr. Heald. Vote was unanimous.

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

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

Stephen A. Edwards
President

ATTEST:

James L. Load
Clerk-Treasurer

August 6, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, August 6, 1985 at 7:30 P.M. in the Town Hall. Present were Trustees Edwards, Overholser, Farmer, Heald, Forbes and Attorney Currens.

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

Vinton Mills Realty was present concerning their variance which had been before the Plan Commission. The Plan Commission had recommended to allow rezoning on a piece of property located at 17 E. South from residential to Local Business. They want this for more parking space. Motion was made by Mr. Farmer to allow this rezoning. Second by Mr. Forbes. Vote was unanimous. Attorney Currens will prepare an ordinance on this.

Lonnie Lagle from Tronitech next spoke to the Board about the micro-filming of the Town's records. He told the Board what he had to offer along these lines. After much discussion, the Board decided to film records back three years now with the intention of doing more each year as money will allow. Motion was made by MR. Farmer to film records for a three year period and purchase a reader without a printer at this time. Second by Mrs. Overholser. Vote was unanimous.

The Board had a request for a Road Block for the Humane Society on Sept. 28th. Their first one was rained out. Motion by Mr. Farmer to allow this. Second by Mr. Forbes. Vote was unanimous.

Larry Gray was present asking for permission to extend his driveway at his place of business. He wanted a waiver of a street cut permit here. After discussion, Attorney Currens said the town did not have jurisdiction here since this is on his own property. He said the town's concern would be only if our street was affected by the work. He advised the Board to see a

copy of their bond for this work. Motion was made by Mr. Farmer to get a copy of this bond for Attorney Currens approval and allow this. Second by Mrs. Overholser. Vote was unanimous.

Hasten Brothers apartments rezoning came before the Board next. Attorney Boren spoke to the Board first representing Jack Ward and Bill Johnson. He spoke against this rezoning stating flooding of his clients as the primary reason. Also they objected to altering the Town's master plan for this rezoning. Tilford Bailey spoke to the Board as a Plan Commission member saying he was not aware of all the facts and would have voted "no" on this issue as a Plan Commission member if he had known everything Attorney Boren brought out. Attorney Dave Lawson then spoke for his clients, the Hasten Brothers in favor of this rezoning. Mark Hasten spoke to the Board also. They said a holding pond would be built here to hold run-off water. After much discussion, Mrs. Overholser made the motion to grant this rezoning. After more discussion, Mr. Farmer second the motion stating anyone would have to fill this area to build here. Mr. Edwards voted in favor of the motion making three yes votes and the motion carried. Mr. Forbes voted "no" on the issue and Mr. Heald abstained from voting due to a conflict of interest on this issue.

The bids for the retaining wall at the treatment plant were opened next. There was only one bid. It was for \$17,681.00 for Bowen Eng. Corp. The town engineer, Bill Abbott, told the Board this was a reasonable bid in his opinion. After discussion, the Board decided to reject this bid and to readvertise and bid again hoping to get more competitive bids on the project. Motion by Mr. Farmer to this effect. Second by Mr. Heald. Vote unanimous.

Attorney Currens next read Ordinance #8-1985 in full to the Board. This is an additional appropriation ordinance in the amount of \$28,400.00 from the General Fund. \$25,000.00 if for the Employees Retirement and \$3400.00 if for the Judge's salary. Motion was made by Mr. Farmer to adopt this ordinance. Second by Mr. Heald. Vote was unanimous.

The attorney next read an amendment to the Resolution concerning the extra \$15.00 for grave openings. This will now read that this money will go into Cemetery Perm. Mtc. Fund instead of the Cemetery Fund.

The Revenue Sharing proposed use public hearing was held next. No one was present for this.

The Board then discussed a bill on the claim sheet from Carter Construction on the lab at Treatment Plant. This bill was in the amount of \$10,012.02. Steve Orme told the Board Mr. Carter is 65 days behind schedule. He said it would take \$34,700.00 to finish the project. With this information, Mr. Farmer made the motion to hold this bill until the project is finished. Second by Mr. Heald. The Board decided if everything is finished except the lab cabinets, payment could be made at that time. Attorney Currens, Steve Orme, and Steve Edwards will meet with Carter on Friday to discuss this problem with him.

Mr. Heald reported that the police department needed new radios. Chief Ditton had information on Motorola radios with everything they needed on them. They would be \$950.00 per radio and they need 10 of these. Mr. Heald made the motion to purchase these radios for the police department. Second by Mr. Forbes. Vote was unanimous. Mr. Heald also said the police department is ready to let bids on another police car. The attorney will prepare this. He also said the police department needs another patrolman and possibly two right away and asked the Board to think about this. Chief Ditton and the Board will look at their budget to see if this is possible.

Mrs. Overholser stated the Park Board will meet on August 19th instead of their regular meeting date of August 12th.

Mr. Farmer reported the steps to the Town Hall and the retaining wall at the Fire Dept. are both fixed and look nice.

Mr. Forbes reported the Town Court had given \$3610.00 to the Town this month.

Mr. Forbes reported some trees in the cemetery need to be cut due to bagworms. Motion made by Mr. Farmer to do this. Second by Mr. Heald. Vote was unanimous.

Mr. Farmer said the Fire Department wanted to hold a Road Block Saturday, Aug. 24th and Sunday, Aug. 25th for the Muscular Dystrophy fund. Motion by Mr. Farmer for this. Second by Mr. Forbes. Vote was unanimous. Mr. Farmer stated there is a personnel problem in the Volunteer Fire Dept. He wanted Attorney Currens to research to see if Chief Bruner can take the authority to handle this.

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

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

ATTEST:

James L. Ladd
Clerk-Treasurer

Stephen A. Edwards
President

August 19, 1985

The Board of Trustees of the Town of Mooresville met in a Special Meeting on Monday, August 19, 1985 at 7:00 P.M. in the Town Hall. The purpose of this Special Meeting was a pre-adoption public hearing on the 1986 Budget and any other business which might come before the Board at that time.

Present were Trustees Edwards, Forbes, Overholser, and Atty. Kesenak sitting in for Attorney Currens. Absent were Trustees Farmer and Heald.

Stuart Ruona was present to talk to the Board about the 1986 Budget and complimented the Board on the good job they have done since being in office. No one else was present for this.

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

Stephen A. Edwards
PRESIDENT

ATTEST:

Janet L. Heald
CLERK-TREASURER

August 20, 1985

The Board of Trustees of the Town of Mooresville met in Regular Session on Tuesday, August 20, 1985, at 7:30 P.M. in the Town Hall. Present were Trustees Edwards, Heald, Overholser, Forbes, and Attorney Currens. Trustee Farmer was absent.

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

Carl Waite of HNTB was present to talk to the Board concerning the progress of the construction at the Treatment Plant. He had pictures of this progress to show the Board. He also said he had a request from Bowen Engineering to reduce the 10% retainage to 5% on all claims from this point on. Carl Waite recommended that the Board not grant this request due to the contractor being slightly behind the schedule they had submitted. He said they have increased their work force and progress has picked up. He said he will look at this again in 60 to 90 days. Motion was made by Mr. Heald not to grant a reduction on the retainage on the grounds the contractor is running behind schedule on their construction. This was second by Mr. Forbes. Vote was unanimous.

Mr. Maxwell from Highland Utilities in the Highland sub-division spoke to the Board next. He requested permission from the town to hook on to the sewer plant in Mooresville. There are 55 homes there now with prospects of 25 later on. Also another 80 acres will soon be sub-divided and lots sold. The State Board of Health has told them they must build another sewage plant or hook on to Mooresville's. They cannot build any more homes until something is done to correct this problem. Attorney Currens advised them to get all their facts in writing so he could go over all this with HNTB to see if the town would want to consider doing this. They agreed to do this.

Mary Jane Cheesman was present with a bill for damage done to her house by falling trees. These trees were on the town's right-of-way. The Board decided to turn this bill over to the Town's liability insurance. Mrs. Overholser said these trees will come down.

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

The Board then signed the Vinton-Mills rezoning. The Board had approved this at the Aug. 6th meeting.

Mrs. Overholser reported the street crew is working hard on sidewalks in town.

Mr. Heald reported bids would be taken later on a new police car. The dealers do not have 1986 prices as yet.

Mr. Edwards reported Ted Cook will be laid up a while due to an injury. Susan Cook would like to take over the dog-catcher job while he is off. The Board agreed to this with a motion from Mr. Forbes. Second by Mrs. Overholser. Vote was unanimous.

Mrs. Overholser told the Board that the Park Board has 2 new members, Dave Pearson and Harry Vogel. The Board is moving ahead on the Park redistricting for a larger tax base. Jim Forester and Keith Hill were appointed a committee for this. Dave Pearson will also serve on this committee.

Mr. Farmer reported the wall behind the police garage had fallen. He will get a bid on this repair. Attorney Currens advised them that this is an emergency repair so the Board need to get this done.

Mr. Forbes stated the cemetery had been partially mowed and the old flowers removed. He said a new flag had been purchased for the Washington Street cemetery.

Chief Bruner reported the 1974 fire truck is being repaired. Chief Bruner also wanted the Board to clarify his authority over the volunteer firemen in the fire department. He had talked this over with Attorney Currens and he had done some research on this. He said the volunteers are employees of the town and Jim Bruner as chief should direct these employees. The Town Board would be over Chief Bruner. The equipment belongs to the town and would also be under Chief Bruner's direction. He advised Chief Bruner that experience and knowledge should be the main concern in promotions and not necessarily seniority. Motion was made by Mr. Forbes to adopt a Resolution getting this in writing for Chief Bruner. Second by Mr. Heald. Vote was unanimous.

The clerk had a swimming pool affidavit for the Board's approval. Motion was made by Mr. Heald to approve this. Second by Mrs. Overholser.

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

There will be a Special Meeting on August 26th at 7:00 P.M. to adopt and sign the 1986 Budget. The next Regular Meeting will be Sept. 3rd.

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

Stephen A. Edwards
President

ATTEST:

James L. Heald
Clerk-Treasurer

August 26, 1985

The Board of Trustees of the Town of Mooresville met in a Special Meeting on August 26, 1985 at 7:00 P.M. at the Town Hall. The purpose of this meeting was to adopt and sign the 1986 Budget and any other business which might come up at that time. Present were Trustees Edwards, Heald, Overholser, Forbes, Farmer, and Attorney Currens.

Motion was made by Mr. Heald to adopt and sign the 1986 Budget. Second by Mr. Farmer. Vote was unanimous. The Board then signed the 1986 Budget.

Mr. Farmer had an estimate on the repair of the roof over the clerk's office. This was from Feedback Roofing in the amount of \$400.00. Motion was made by Mr. Farmer to accept this. 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. Forbes.

Stephen A. Edwards
President

ATTEST:

James L. Heald
Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, September e, 1985 at 7:30 P.M. in the Town Hall. Present were Trustees Edwards, Overholser, Forbes, Heald, Farmer, and Attorney Currens.

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

A member of the Good Shepherd Baptist Church was present to request a Road Block on Sept. 21st for a missionary trip. Motion to allow this was made by Mr. Farmer. Second by Mrs. Overholser. Vote was unanimous.

Ordinance #10-1985 was read in full by Attorney Currens. This was the rezoning ordinance of Hart and Mark Hasten for 9.7 acres on South Indiana Street from Local Business to Multi-Family. This was passed at the previous meeting. Motion was made by Mr. Farmer to sign and adopt this ordinance. Second by Mr. Heald. *Overholser* Vote was unanimous.

The Board then approved dedicating Raesta Drive in Raesta Addition to the Town for public use. This will be maintained for three more years by the developers. Mr. Beikman said the road did meet the Town's requirements. Motion was made by Mr. Heald to accept this road. Second by Mrs. Overholser. Vote was unanimous.

The bids on the retaining wall were opened next. They were:

- (1) M. and W. Paving \$15,972.00
- (2) Bowen Engineering 17,681.00

These bids will be reviewed by the sewer committee. Motion was made by Mr. Farmer to table this for two weeks and make a decision at the next meeting. Second by Mr. Forbes. Vote unanimous.

A Resolution concerning the authority of the Town Fire Chief was read in full by the attorney. This gives the fire chief control over town equipment and the volunteers. Motion was made by Mr. Farmer to adopt this resolution. Second by Mr. Forbes. Vote was unanimous.

A request to put more sewage into the Mooresville Sewage Plant from the Highlands Sub-division was forwarded to HNTB by Attorney Currens. The Board will wait for their recommendations on this.

Mr. Edwards questioned the attorney about homeowners signing a release form concerning trees on the town planting strip that they did not want to cut down if the town said they were bad and should come down. Attorney Currens said this would not be possible due to properties changing ownership, people moving, etc.

Mrs. Overholser said she had heard many good comments on the repaved streets in town. Mr. Heald said the new sidewalks had good comments too. Indiana Bell requested a street cut on Bridge Street from the Board. Motion was made by Mr. Forbes to allow this. Second by Mr. Farmer. Vote was unanimous.

Mr. Heald said the bids for a new police car will be opened at the Sept. 17th meeting.

Mr. Farmer said he has bids coming in for the storage room over the Clerk's office.

Mr. Farmer said the Fire Dept. is painting the squad red and white.

The Clerk told the Board that she has extended the Town Hall hours. It will now be open from 8:00 AM till 5:00 PM weekdays and 8:30 AM till noon on Saturday. This will give the public almost 50 hours a week to do business in the Town Hall. Mr. Heald suggested this be done on a trial basis for 90 days to see if the public responds to these hours.

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

The next regular meeting will be September 17th.

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

Stephen A. Edwards
President

ATTEST:

James L. Hood
Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, September 17, 1985 at 7:30 P. M. at the Town Hall. Present were Trustees Edwards, Overholser, Heald, Farmer, Forbes and Attorney Currens.

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

Harold Estes was present to request a Road Block for the Girls Softball League on Oct. 12th. Motion was made by Mr. Farmer to allow this. Second by Mrs. Overholser. Vote was unanimous.

A representative from the Good Shepherd Baptist Church was present asking to change their Road Block from Sept. 21st to Oct. 5th. The Board agreed to let them do this.

The Board next discussed the Town's liability insurance. Attorney Currens advised the Board that since they had received no bids, they could now go to the open market and shop for this coverage. Darrell Warren was present to give the Board a proposal for this coverage. The Board took this under advisement and will make a decision later.

Attorney Currens told the Board that the damage done to Cheeseman's house by falling trees had been turned in to the town's liability insurance and will be paid.

Mr. Edwards reported to the Board that many people had called him saying they were against going across the county line with our sewer service. The other Board members said they had received calls on this also. Attorney Currens then advised the Board that he would not recommend the Board do this. He said these people would not be paying towards the Capital Improvement on the new sewer plant. We would have to set a special rate for them. He said the town could be faced with no expansion in the town as they were in the past if too many people made this same request. Mr. Edwards had received a call from Carl Waite saying that HNTB was also going to advise the town not to do this. A letter will be coming with this recommendation from HNTB. Motion was made by Mr. Farmer to have the attorney send them a letter telling them the Board had decided against extending our sewer services across the county line. Second by Mrs. Overholser. Vote was unanimous. Attorney Currens will send this letter.

Mr. Franklin said there is raw sewage draining in the Park. This has been cleaned up and tests were taken. These tests are not back yet.

Mr. Edwards told the Board that the street crew had cleared out an area at the treatment plant with the bulldozer. He said he thought this was going to be adequate for the parking spaces needed here. The street department will finish this up. He feels a retaining wall will not be needed here after all and \$18,000.00 will not have to be spent for this. The bids on the retaining wall will be accepted or rejected at the next meeting.

Mrs. Overholser approached the Board about a retirement matter. It concerned previous time Jeff Greeson was employed by the Town. This was from January 1975 thru Oct. 1979. He then returned March 2, 1981 and is still employed by the town. She wanted the Board's feeling on including the prior time in his retirement. The Board said that Nyhart may have the final word on this. Mr. Forbes made the motion to table this until the Board can find out what would be involved in this. Second by Mr. Farmer. Vote was unanimous.

Mr. Farmer reported a child had been struck at Raesta Drive. He requested a cross-walk be painted here and also at Victor Drive.

Mr. Edwards had a letter from Northwood PTA thanking the Board for the crossing guard here.

Mr. Heald told the Board that the Police car bids will be opened at the Oct. 1st meeting. He said Ted Cook will return to work on Sept. 19th.

Attorney Currens then explained some changes in the Park Board's expansion of the Park tax district.

Mr. Farmer reported the wall next to the police garage had been repaired.

Mr. Forbes reported a safe had been purchased for the court. He told the Board the Court needs more space for old records. He suggested micro-filming some of these. The Board wanted estimates of costs for this.

Mr. Forbes said that the street crew has started clearing the new lot at the cemetery. They will do this between street jobs.

Mr. Farmer gave the fire department report for July and August.

The town auction will be held Saturday, Sept. 21st in the Street Garage.

The Clerk-Treasurer reported the 1986 Budget will have to be cut \$264,533.00. This news came from County Auditor, Dan Bastin. The Board will get figures together on the areas they feel the budget can be cut. The hearing with the State Board of Tax Commissioners will be the middle of November. The Board agreed to file an appeal on these cuts. The attorney

will prepare this appeal.

The Board then approved 3 swimming pool affidavits turned in by the clerk. Motion was made by Mr. Farmer to approve these. Second by Mrs. Overholser. Vote was unanimous.

Mr. Edwards had a letter from the State Highway wanting permission to make a "left-turn" lane at Indiana and High Street. Motion was made by Mr. Farmer to allow this. SEcond by Mr. Heald. Vote unanimous.

The Board then signed a claim from Bowen Constrution in the amount of \$136,082.00. Motion was made by Mr. Farmer to do this. Second by Mrs. Overholser. Vote unanimous.

The next regular meeting will be October 1st.

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

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

Stephen A. Edwards
President

ATTEST:

Nancy J. Sevester
Clerk-Treasurer Deputy

September 24, 1985

The Board of Trustees of the Town of Mooresville met in a Special Meeting on Tuesday, September 24, 1985 at 5:30 P.M. in the Town Hall. The purpose of this Special Meeting was to sign a Resolution for Appeal on the 1986 Budget and any other business which may come before the Board at this time. Present were Trustees Edwards, Farmer, Overholser, Forbes, and Attorney Currens. Trustee Heald was absent.

The Student Council sponsor from Mooresville High School was present to ask the Board for permission to hold the annual Home-Coming Parade on Friday, September 27th at 5:30 P.M. Motion was made by Mr. Farmer to allow this. Second by Mrs. Overholser. Vote was unanimous.

The Board then signed four change orders for Bowen Construction. These had already been approved by HNTB and sent to the Board for their signature. Motion was made by Mr. Forbes to approve these change orders. Second by Mrs. Overholser. Vote was unanimous.

Attorney Currens then read a Resolution for Appeal in full to the Board. This was the 1986 Budget Appeal. Motion was then made by Mrs. Overholser to approve and sign this. Second by Mr. Farmer. Vote was unanimous.

Mr. Edwards then asked Attorney Currens about homeowners responsibility on hooking a new house on to the main sewer when this is in the middle of the street. Attorney Currens will check on this.

Attorney Currens next read Ordinance #10-1985 in full to the Board. This concerns a Target Area that the EDC had already acted on the day before. The EDC passed a resolution to this effect and then sent it to the Town Board for their approval. This is 2.14 acres at Kendrick Hospital on which they want to expand their facility. Motion was made by Mr. Farmer to adopt and sign this ordinance. Second by Mr. Forbes. Vote was unanimous.

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

Stephen A. Edwards
President

ATTEST:

Nancy J. Sevester
Clerk-Treasurer Deputy

October 2, 1985

The Board of Trustees of the Town of Mooresville met in regular Meeting on Tuesday, October 2, 1985 at 7:30 P.M. in the Town Hall. Those present were Trustees Edwards, Farmer, Forbes, Overholser, Heald, and Attorney Currrens.

Mr. John Applegate of 148 Hadley Street spoke before the board on the current sewer rates. He does not question the increase, but the base charge when the property is vacant or water has been turned off. Both Mr. Edwards and Mr. Currrens explained the reason for the charge and the rate ordinance.

A letter and resolution were read by Mr. Edwards from Norfolk and Southern Railway, asking the board to give support to their purchase of Conrail. Mr. Heald moved to give this support. Second by Mrs. Overholser. Vote unanimous.

Mr. Currrens reported that the control building at the Sewer Plant is about completed. Mr. Currrens suggested that the board meet and look at the work before final payment is made. It was decided by the board to meet at 6:30 October 15, 1985 at the Sewer Plant to look at the new facility.

The Board received a letter from Newby Patron Patti Patrum on the problem of congested traffic and parking on Memorial Drive and West Street during school arrival and dismissal. She suggested that Memorial Drive be a one-way street West to West Street. After discussion the board decided to contact the school board and the Friends Church board to meet and possibly work out an arrangement for parking by parents at certain hours of the day on the church property.

Two bids were received on new police cars. Bob Taylor Chevrolet \$12,360.36 and Wilcher Ford 12,050.00. These were taken under advisement until the next board meeting October 15, 1985.

The Park Board will meet October 14, 1985 at 7:30 P.M. at the Town Hall.

Mr. Forbes reported the fence is now repaired at the Cemetery.

Mr. Farmer reported that the auction held September 21, 1985 brought in \$3,765.34.

Mr. Farmer moved to pay all bills, this was second by Mr. Forbes.

There being no further business before the Board Mr. Heald moved to adjourn. Second was made by Mr. Farmer.

The next regular meeting will be Tuesday, October 15, 1985.

Stephen A. Edwards
President

Janeer L. Load
Clerk-Treasurer

October 15, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, October 15, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Overholser, Heald, Farmer, Forbes, and Atty Ksenek sitting in for Atty Currrens.

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

Sid Ellis, owner of the Pink Front Laundry, was present to discuss his dissatisfaction with his sewer bills as it stands under the new rates. He is on a well and therefore is charged \$15.00 per washing machine in his business since his actual consumption cannot be metered. He felt this was too high. Mr. Edwards and Carl Waite of HNTB both advised him to put a meter on his well and have it read by the town each month so the town could then charge him accordingly for his sewer bill. The Board agreed this would be the answer to his problem. Mr. Ellis said he would look into putting a meter on his well.

October 15th minutes continued.

Mr. Edwards also had a letter from the Grayhound Bus Lines stating they were starting to run a bus through Mooresville beginning October 27th. The Pink Front Laundry will be the official bus stop for this service. Mr. Ellis stated this did meet with his approval and he had already given them permission to do this. Motion was made by Mr. Farmer to allow this. Second by Mrs. Overholser. Vote was unanimous.

Carl Waite was present to report on the status of the Treatment Plant Construction. He said they were moving along well and it probably would be completed by late December. He also had a request for the Board to release Bowen's escrow money down to 5% of the construction cost. He also had a voucher and claim for another pay estimate for Bowen. Motion was made by Mr. Heald to allow both of these items. Second by Mr. Forbes. Vote was unanimous.

Atty Ksenek had EDC Inducement resolutions for the Board to sign. The EDC had voted unanimously in favor of these resolutions for Kendrick Hospital and now wanted the Board's approval. The attorney gave each member a copy to read. These bonds are in the amount of \$1,100,000.00 and \$2,700,000.00. After reading these resolutions, motion was made by Mr. Forbes to sign #4-1985. Second by Mr. Farmer. Mr. Forbes then made the motion to sign Resolution #5-1985. Second by Mr. Farmer. Vote was unanimous.

Bernadine Gibbs had asked Bob Farmer about changing her rental properties sewer bills to the rentors name. The attorney explained this cannot be done at this time due to a decision in the courts. The Board agreed not to do this.

Mr. Edwards then read a "thank-you" signed by four families on Harrison Street. This concerned the prompt action by the Street Department in the matter of cutting down and removing a tree in this area. They all thanked the Board and the street dept. and especially Mr. Beikman for this.

Mrs. Overholser reported the alleys in town are now being repaired. Mr. Farmer told the Board that work needed to be done at the corner of Madison and South St. After discussion, Mr. Farmer made the motion for the Board to get this area surveyed and then clean up what belongs to the town. Second by Mr. Forbes. Vote was unanimous to do this.

The Board then discussed an alley off Harrison. Natalie Tobin was present stating problems here. There are bad chuckholes and trucks using this alley adding to the deterioration of this alley. These trucks also block the alley. The Board then discussed putting a weight limit on vehicles using this alley and keep big trucks out. The attorney will work on an ordinance to this effect. He will have it at the next meeting. Chief Ditton and Joe Beikman will look at this and see what should be done.

The Board then discussed the bids for the new police car. Wilcher Ford had the low bid. Motion was made by Mr. Heald to accept this low bid. Second by Mr. Forbes. Vote unanimous. Chief Ditton told the Board he would like to wait until early January before hiring another police officer. He wants to see if the 1986 Budget is approved before hiring a man. Chief Ditton said "Treat or Treat" night would be Thurs., Oct. 31st from 6 to 9 P.M. He also said they are still working on the problem of the parking at Newby School.

Mrs. Overholser reported that both Park Dept. employees had resigned but that another boy has been hired. The Park Board will attend the next Plan Commission Meeting concerning some property being sold next to the Park to a business by Bob and Sherry Stewart. They are concerned about some things they want to be sure is done. She said Atty Currens also talked to the Park Board about expanding their tax district explaining what their next steps should be.

Mr. Farmer has talked to a man who will fix the front door of the Town Hall. He will also try to find someone to build the storage room for the records of the Town.

Mr. Forbes said the court had 1200 cases for the quarter. Gave the Town \$3,600.00 for the month of Sept.

Chief Bruner gave his fire report for September to the Board. He also had contracts for 2 more volunteer firemen which the Board signed. He told the Board he is going to try to get a better ISO rating. The Board agreed he should do this. Motion was made by Mr. Farmer to this effect. Second by Mr. Forbes. Vote was unanimous.

Motion to pay the bills, except for Carter Construction, was made by Mr. Farmer.

Second by Mr. Heald. Vote unanimous. Atty Currens will let the Clerk know when Carter Construction can be paid.

The next meeting will be November 5th.

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

Stephen A. Edwards
President

ATTEST:

James L. Zoad
Clerk-Treasurer

November 5, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, November 5, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Overholser, Heald, Farmer, Forbes, and Attoreny Currens.

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

Mr. Edwards reported to the Board that Bud Swisher had resigned from the Plan Commission and a new member would be needed here. Also Paul Walters has resigned from the Board of Zoning Appeals and another member would be needed here.

The Board had a request from Marvin Shanklin for street lights to be installed on Park Drive. The Board agreed this is needed. Motion was made by Mr. Heald to install these lights. Second by Mr. Farmer. Vote was unanimous. Mr. Beikman will decide where to put these and how many to install.

Attorney Currens told the Board he did not have the proper legal descriptions for Robert and Sherry Stewart's rezoning ordinance. He will check on this and prepare the ordinance for the Board's approval. Motion was made by Mr. Heald to approve this rezoning when everything meets the attorney's approval. This was second by Mr. Farmer. Vote was unanimous.

The attorney had a letter from the State Board of Health wanting to know if Mooresville wanted to be withdrawn from the Environmental Protection Agency Grant Program. The motion was made by Mr. Farmer to drop out of this program. Second by Mr. Heald. Vote was unanimous. A letter will be sent by the attorney telling them of this decision.

Attorney Currens next read Resolution for Transfers in full to the Board. Motion was made by Mr. Forbes to accept these transfers. Second by Mrs. Overholser. Vote was unanimous. The Board then signed these transfers.

Attorney Currens told the Board that a lawsuit pending for three years against the town involving a volunteer fireman had been settled. The town and the Town's insurance carrier paid nothing in this settlement. There was an amount paid by another party in the suit.

Mr. Franklin reported the treatment plant expansion should be completed by the middle of December.

Mrs. Overholser reported that Natelie Tobin's complaint of an alley needing repair had been taken care of by the street crew. After checking to see if a weight limit ordinance is needed here, the Board decided against this upon the recommendation of Chief Ditton and St. Commissioner Beikman. Garbage trucks are the main problem here and an ordinance would be almost impossible to enforce.

Mrs. Overholser also talked to the Board about semis that are parking on Old SR 67. She said she thought this was an eyesore and should be stopped if possible. The Board agreed with her. The attorney said he would check the plat books to try to out who

owns this land. Then a letter should be sent. The Board also wanted a letter sent to the County Commissioners asking them to paint lines and repair Old SR 67. Motion was made by Mrs. Overholser in favor of this. Second by Mr. Heald. Vote was unanimous. The clerk will send this letter.

Mr. Farmer reported a bad chuckhole at the corner of Main and Franklin Streets. After much discussion, the Board decided to look at this along with Mr. Beikman and decide if it is the Town's responsibility to fix this. This will be discussed at the next meeting.

The Board next discussed Indianapolis Road. They are not sure if the town or the county owns this road. There are repairs that need to be made if it belongs to the town. The attorney will find out if this belongs to the town or the county and report back to the board.

The Board decided to place stop signs at the corner of Bishop and Carlisle and also at Bishop and St. Clair. Attorney Currens will prepare the ordinance for this.

Mrs. Overholser made a report on the Park Board meeting. The Park Board will hold their regular meeting in November on November 25th instead of November 11th due to the Veterans Day holiday falling on November 11th.

Mr. Edwards told the Board he had a man who was going to give a quote on building a storage room for the Town Hall records over the Clerk's office.

Mr. Forbes reported the Town Court had given a check for \$4260.00 to the Town for October.

Mr. Farmer reported the Fire Department had burned down a house on Carlisle St. Chief Bruner told the Board that the town's generator needs a pad and also the Board needs to decide on a location for the pad. Also the underground tank needs to be filled or removed. The Board decided estimates should be gotten on these projects before acting.

Next meeting will be November 19th.

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

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

Stephen A. Edwards
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

November 19, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, November 19, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Heald, Overholser, Forbes, Farmer, and Atty. Currens.

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

Eric Campbell was present to request a Road Block to be held on Saturday, Dec. 7th. This would be for the J.C.'s Cloth-A-Child". Motion was made by Mr. Farmer to allow this. Second by Mr. Heald. Vote was unanimous.

Tom Barnard from the Good Shepherd Baptist Academy also requested a Road Block to be held on November 23rd. Motion was made by Mr. Farmer in favor of this. Second by Mr. Forbes. Vote was unanimous.

Becky Hardin next addressed the Board with an offer to contribute \$500.00 towards the construction of a sidewalk next to the Street Garage leading to Hoosier Water Company's office. She said this would pay for cement if the Town would do the labor. Mrs. Overholser said this would cost the town about \$800.00 in addition to the cement cost. It was stated that there would be landfill needed here and a guardrail may have to be moved. Motion was made by Mr. Forbes to install this sidewalk if at all possible. This was second by Mr. Farmer. Vote was unanimous.

Minutes of the November 19th meeting continued:

Mr. Edwards read a letter from the Library Board stating that Ron Yates term as a member of this Board was expiring in December. Atty. Currens will have the re-appointment papers ready by the December 3rd meeting for the Board to sign. Mr. Edwards stated the EDC Board will have an opening due to Richard Newcomer moving out of town. There will also be a vacancy on the Board of Zoning Appeals as well as an opening on the Plan Commission.

Attorney Currens read Ordinance #12-1985 in full to the Board. This will provide for a stop street at Bishop and St. Clair and also at Bishop and Carlisle. Motion was made by Mrs. Overholser to adopt this ordinance. Second by Mr. Forbes. Vote was unanimous.

The attorney next read Ordinance #13-1985 in full to the Board. This amends the Salary Ordinance to allow a part-time court clerk at \$5.00 an hour. It also allows for a part-time girl in the clerk's office to prepare documents for micro-filming and take sewer bills at the counter at the rate of \$3.35 an hour. Motion was made in favor of this by Mr. Heald. Second by Mrs. Overholser. Vote was unanimous.

A letter was read from the school superintendent's office asking for permission for a street cut at Northwood Elementary School. They want to improve the entrance and exit by the public to this school. The Board agreed a change was needed here. Motion was made by Mr. Heald to allow this street cut and waive the street cut fee. Second by Mrs. Overholser. Vote was unanimous.

Mr. Franklin said seven million gallons of water went through the treatment plant in Tuesday's heavy rains and this is a record. Mr. Beikman stated this caused many problems in the town's sewer system. He said the town may have to study infiltration of surface water into sewer lines once again. The Board also agreed to buy recapped tires for the sludge truck at the treatment plant.

Mr. Heald reported the new police car will not be here until January.

Mr. Farmer proposed placing the generator in the north-west corner of the police garage. He said it needed to be at least 65 degrees to be able to start. Mr. Heald said this should be enclosed in the garage. The Board agreed to this. Chief Bruner had 3 quotes on the electrical switch for this generator. The Board advised him to select the low bid and get a purchase order signed so these funds could be encumbered and the work could be done. This will be around \$5,000.00.

Mrs. Overholser reported the Park Board will meet on Monday, Nov. 25th.

Mr. Farmer had 2 quotes on building a room for storage over the clerk's office. The low bid was \$3900.00. Motion was made by Mr. Farmer to accept this bid. Second by Mr. Forbes. Vote was unanimous.

Mr. Farmer said he had fixed the front door of the Town Hall so it does not stick. It may need a new pin in the hinge.

The Board next approved unanimously to approve a bill for Bowen Engineering in the amount of \$40,280.11 on a motion by Mr. Heald. Second by Mrs. Overholser.

The 1986 Budget hearing will be November 21st with the State Board of Tax Commissioners in Martinsville. The 1986 Budget Appeal will be held on November 27th in Indianapolis in the Statehouse.

The Board agreed not to pay a bill presented by Beautiscape, Inc. since this work is not yet completed. Motion was made to pay all other bills by Mr. Farmer. Second by Mr. Heald. Vote was unanimous.

Next meeting will be Dec. 3rd.

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

Stephen A. Edwards
President

ATTEST:

James L. Load
Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, December 3, 1985 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Farmer, Heald, Forbes, Overholser, and Attorney Ksenek sitting in for Attorney Currens.

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

Attorney Ksenak read Ordinance #14-1985 in full to the Board. This amended the Salary Ordinance #19-1984 and pertained to Treatment Plant employees. Motion was made by Mr. Heald to adopt this ordinance. Second by Mr. Forbes. Vote was unanimous.

The attorney then read a Resolution for Transfer in full to the Board. These transfers were in the General Fund-Police Dept. and the MVH Fund. Motion was made by Mr. Farmer to accept these transfers. Second by Mr. Forbes. Vote was unanimous. The Board then signed these transfers.

Mr. Franklin reported that the old trickling filter system is no longer being used at the Treatment Plant. The new system is now being used. The work here is coming along on schedule. He said the plant had not flooded out in all the rain. Also, the sludge truck has recapped tires on now.

Mrs. Overholser reported the Street Dept. would like to buy a snow blower. They want to clean sidewalks, especially at the schools. Mr. Beikman had a quote of \$1,072.00 on a snow blower from Harshey's Equipment. The Board agreed to buy this snow blower.

The Board then discussed picking up previous employment time for Jeff Greeson and Geo. Ditton towards their retirement. The Board decided they would allow this. Motion to this effect was made by Mr. Heald. Second by Mr. Farmer. Vote was unanimous.

Mr. Heald reported the Police Dept. had purchased a video camera. This will be used at the scene of crimes and will have other uses. He said they also will purchase an extension for their IDAC computer. This will be compatible to the State Police computer. It will be a Burroughs. The Board gave their approval of this. Geo. Ditton reported some residents on Washington St. had been complaining about Automotive Armature employees parking in front of their houses. He said he would have Jack McGuire talk to his employees as there is nothing in town ordinances about this.

Mr. Edwards reported the Plan Commission still needs a member. He then appointed Don Berry to fill the vacancy on the Board of Zoning Appeals. The Board agreed to this appointment.

Mrs. Overholser reported on the Park Board meeting held November 27th. She said the Brown Twp. Advisory Board was there to hear Atty. Currens explain about the referendum concerning the Park's tax district. Also there were representatives of the State Conservation attending. They will look at the hill in the back and also other areas in the Park to see if they could help. They will meet again on Dec. 9th.

Mr. Forbes reported the court had given the Town \$3090.00 for the month of November. He said the money the court gave the Town in 1985 was up \$2400.00 over last year.

Mr. Forbes told the Board that a tree is down in the cemetery after the storm and this needs to be taken out.

Mr. Farmer reported that the new fire truck had been damaged. Chief Bruner had hit a culvert on the way to a call and had damaged the tailboard and fuel tank. This will be repaired in town and not taken to Midwest where the truck was purchased. The cost will be very little or nothing for repairs.

The Clerk-Treasurer reported on the 1986 Budget Hearing and the 1986 Budget Appeal. \$264,030.00 was cut from the 1986 Budget at the hearing and \$197,014.00 was restored at the appeal. The final written order will come from the State Tax Board in early January.

Motion to pay the bills was made by Mr. Farmer and second by Mr. Heald.

The next regular meeting will be held on December 17th.

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

Stephen A. Edwards

President

ATTEST:

James L. Heald
Clerk-Treasurer

December 17, 1985

The Board of Trustees of the Town of Mooresville met on Tuesday, December 17, 1985 at 7:30 P.M. in the Town Hall. Present were Trustees Edwards, Overholser, Heald, Farmer, Forbes, and Attorney Currens.

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

Attorney Currens read Ordinance #15-1985 in full to the Board. This concerned a bond issue for expansion of Kendrick Hospital in the amount of \$1,100,000.00. This had already been approved by the Economic Development Committee. The attorney also read Ordinance #16-1985 to the Board which also concerned the expansion at Kendrick Hospital. The motion was made by Mrs. Overholser to pass these ordinances at the first reading and to approve the excerpts from the minutes read by the attorney. Second by Mr. Farmer. Vote was unanimous. These were then signed by the Board.

The Board next discussed a hand-rail for the stairway. Mr. Farmer will check this out.

Carl Waite of HNTB next talked to the Board about the treatment plant construction. He had pictures of how this was progressing. He said the new construction is now in operation and will meet all permit requirements by March 1st. He told the Board that he was discussing with Steve Orme about the possibility of composting sludge. This could then be used as a fertilizer after it had been mixed with sawdust or wood chips. He said Theising Veneer or Summit Finishing could be an outlet. He said this had been done in other areas. He then discussed his preliminary plans for providing sewer facilities to a new business which may possibly locate in Mooresville. He showed the Board two possible ways to do this. One way was to put a lift station here and go under the road. This would cost around \$100,000.00. The other way would be a gravity sewer and would cost approximately \$200,000.00. The Board looked at both plans.

Motion was made by Mrs. Overholser to pay estimate #10 to Bowen Engineering in the amount of \$14,969.18. Second by Mr. Forbes. Vote was unanimous.

Becky Hardin was present to talk to the Board about the Hoosier Heritage Celebration Days. She and her committee are planning a July 4th celebration in connection with this along with other things. She also talked to the Board about State Highway Assistance concerning sidewalks. She thought Mooresville might qualify for some of these.

Jeff Jones was present to give a plaque of appreciation to the police department. He also gave them \$500.00 to spend on police equipment.

Mr. Edwards then showed the Board a plaque given the Town by Sandy Knapp showing a cartoon picture of President Reagan on his visit to Mooresville in June.

Attorney Currens next read Ordinance #17-1985 in full to the Board. This is the 1986 Salary Ordinance. The Board discussed amending this to give Frank and Helen Knight an added 3% since they cannot participate in the town retirement program. They all agreed this should be done. Motion was made by Mr. Forbes to adopt this ordinance with this amendment. Second by Mr. Farmer. Vote was unanimous. The Board then signed this ordinance and the attorney will make the amendment.

The attorney then read his contract to the Board. Motion was made by Mr. Heald to accept this as presented. Second by Mrs. Overholser. Vote unanimous.

The attorney then read a Resolution of Transfer of Funds in full to the Board. Motion was made by Mr. Farmer to accept these. Second by Mr. Heald. Vote was unanimous.

Mr. Edwards then talked to the Board about Alpine Electric. This business may locate in Mooresville.

Mr. Franklin reported pumps went out at the sewer plant but are being fixed.

Mr. Edwards reported Mr. Gaddis had complained to him about flooding on his property. He thought this could be due to the new construction at the treatment plant. Carl Waite of HNTB said this was not due to the plant expansion and the Town was not liable for this.

Mr. Beikman reported there had been \$20,000.00 spent on sidewalks this summer and 5000 feet of walks had been put down by the street dept. This will be continued next summer.

Mr. Heald reported a computer terminal has been purchased by the Police Department. Also, their new video camera is in use.

Mrs. Overholser reported the Park Dept. has transferred funds and will meet again on Dec. 30th to finalize decisions on spending this money.

Mr. Farmer reported the ceiling has been replaced in the Police Garage. Street Department's labor has done this.

Mr. Farmer reported Warren Grubb has been named Fireman of the Year for 1985. The Fire Department held their Christmas Party on Sunday night.

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

Next meeting will be January 7, 1986.

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

Stephen A. Edwards
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

January 7, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, January 7, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Overholser, Heald, Farmer, Forbes, and Attorney Ksenak sitting in for Attorney Currens.

The minutes of the December 17th meeting were discussed and approved as written.

The Board's first order of business was to reorganize for 1986. Motion was made by Mr. Heald for Mrs. Overholser to act as Board President. This was second by Mr. Farmer. Vote was unanimous.

Motion was then made by Mrs. Overholser for Mr. Heald to act as Board Vice-President for 1986. This was second by Mr. Farmer and the motion carried.

Mrs. Overholser then took the President's chair and presided over the rest of the meeting. She said her goal for 1986 would be for continued good relations between department heads and the Town Board. She said committees would remain the same unless anyone thought a change was needed. She felt everyone was doing a good job as they were.

The Board then made some appointments to other Boards. Motion was made by Mr. Farmer to re-appoint Jim Forester to the Park Board for a 4 year term from January 7, 1986 until January 6, 1990. This was second by Mr. Heald and the motion carried.

Mr. Heald made the motion to appoint Don Barry to the Board of Zoning Appeals for a 4 year term ending January 1, 1990. This was second by Mr. Farmer and this motion carried.

On a motion by Mr. Farmer the Board then re-appointed Bill Abbott, Helen Knight, and Steve Edwards to the Plan Commission. This was second by Mr. Heald. This motion carried also.

Curt Wilcher was then re-appointed to the EDC on a motion by Mr. Edwards. Second by Mr. Heald. Vote was unanimous.

Mr. Farmer made a motion to re-appoint Richard Newcomer to the EDC. This was second by Mr. Heald. Vote was unanimous.

The Board then discussed the employee retirement program. The attorney had this contract for the Board's approval. The Board approved this pending the effective date to be changed to read January 1, 1985 instead of January 1, 1986. Motion was made by Mr. Edwards to this effect. Second by Mr. Forbes. Vote was unanimous on this. The Board then appointed the administrative committee for the retirement program. They appointed Mr. Farmer, Mr. Heald, and Mr. Edwards for this.