

April 5, 1977

The Board of Trustees of the Town of Mooresville met Tuesday, April 5, 1977 with Trustees Kollmeyer, Habig, Kimmel, Summerlot, Bailey and Lawson present.

The minutes of the previous meeting were read and approved.

William Cox, complained of certain actions of a radio dispatcher during a recent call of a heart attack victim by removing the police officer from the scene. He also related another incident concerning the same dispatcher. Mr. Cox also asked why the Chief of Police did not have red lights and a siren on his car.

Mr. Kimmel and Mrs. Habig took this situation under advisement and informed Mr. Cox they would conduct an inquiry. A report will be given to the Board next meeting.

Jerry Mayfield spoke to the Trustees on the parking problem in the north part of town and suggested passing a snow emergency measure for the entire town. He also suggested night time cleaning of the streets with an ordinance specifying times when no parking would be allowed so crews could sweep streets. The Board agreed to study these suggestions.

Chief Loudermilk reported the Fire Department had had repairs on the new fire truck at a cost of \$3,000. The truck had been returned to the factory and a rebuilt transmission installed.

Mrs. Habig made a motion to appropriate \$3,000 of Revenue Sharing Funds for repairs to the fire truck, second by Mr. Summerlot. Motion carried.

Becky Hardin commended the Fire Department for extinguishing a grass fire at her residence.

Kenneth Maines, representing the Fuller Brush Company, questioned the 6:00 p.m. deadline for solicitors. He asked that it be extended for him past 6:00 p.m. After some discussion, the Board agreed that no exceptions should be made to the ordinance.

John Crose informed the Trustees he would answer the Notice of Violation recently received by the Sanitation Plant.

Chief Martin requested permission to have a roadblock April 16 for the American Cancer Society fund drive. This would be done in conjunction with the Kiwanis Club. The Board gave consent for the roadblock.

Connie Vinton of Vinton-Mills reported their building plans were completed, but have not been approved yet by the Administrative Building Council.

Ted Cook of the Fire Department presented a proposal to the Board and asked that Westwood Drive and Delwood Drive parking be changed to the opposite side of street since the no parking signs are on the side the fire hydrants are on. The Board agreed to study their Indianapolis Road recommendation to remove parking altogether.

The Fire Department also asked for an ordinance restricting parking near fire hydrants, along with a restriction on parking at intersections of 15 to 20' back from the corner.

Additional Appropriation Ordinance #4-1977 was read and adopted on a motion by Mr. Kimmel, second by Mrs. Habig. Motion carried.

A letter from the State Board of Health was read, approving the County Line sewer project. Discussion on this item was tabled until next meeting to allow the sewer committee time to study the requirements in the letter so they can make a recommendation.

Cecil Bailey of 310 Northeast Street complained of the drainage on

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his street. He explained the street department had filled in a drain opening causing water to stand. Mr. Franklin is to check on this complaint.

A letter from the Stream Pollution Control Board informing the Board of the award of a state grant in the amount of \$4,590 for the Step I Study.
WAS READ.

A letter was read from the Chamber of Commerce asking the Board to evaluate the appearance of Mooresville. A representative of the Chamber will be at the next meeting to discuss the cleanliness of the Town with the Board.

Discussion followed on a street sweeper with Mrs. Habig giving literature and prices on various street sweepers. A price of \$30,000 for a new sweeper was given along with the price of \$15,000 for a rebuilt sweeper. Mrs. Habig will get additional prices and information on other sweepers.

Dave Loudermilk requested a 30' driveway into the Brown Township Fire Station. Bill Abbott recommended the stone base extend from their lot to the edge of the pavement. Mr. Summerlot made a motion that the curb cut as shown on the plans be accepted, second by Mrs. Habig. Motion carried.

Mr. Summerlot recommended proceeding with the annexation of the Brown Township Fire Station. After discussion, it was decided to do this with the next annexation ordinance.

The water problem at Highland Drive and Indiana Street was discussed with Mr. Franklin getting permission to have hole dug in Mr. Kimmel's yard to try to determine what is causing this problem.

Pay Estimate #1 from Metropolitan Utility was presented to the Board in the amount of \$36,875.09. Mr. Abbott and Mr. Franklin recommended payment of \$30,000 of Pay Estimate #1.

Mr. Summerlot made a motion to pay a partial payment of \$30,000 to Metropolitan Utility Co., second by Mr. Bailey. Motion carried.

It was reported the utilities should have prints on the South Indiana Street project, and that a temporary easement was needed to slope the bank on the Southwest corner of High & Indiana Streets.

A new street cut ordinance was discussed and Mr. Lawson was asked to prepare an ordinance for next meeting.

It was reported that Travis Bauer is to check with the Park Board about using Revenue Sharing funds for the new shelter house at Pioneer Park. He is to report back to the Board.

Mr. Kollmeyer read a letter of resignation from Larry Hill, Fireman, which was accepted on a motion by Mr. Bailey, second by Mrs. Habig. Mr. Kollmeyer reported on a meeting with the Fire Chief and Mr. Hill. Mr. Kimmel asked the Board to wait a few weeks before interviewing for the fireman's job. The Board gave consent for the fire committee to set up interviews at their discretion.

Mr. Kollmeyer reported on the Budget Preparation Seminar he had attended sponsored by the Academy in the Public Service.

Mr. Franklin informed the Board that Indiana Bell wants to set up another meeting for April 19 or 20 to discuss the problem at the Bain property on South Street. It was decided to have Mr. Franklin set up a meeting for the 20th.

Mr. Kollmeyer reported Dick Newcomer had complained about Mayflower Transit Co. using Mooresville for training their apprentice truck drivers. The attorney is to send a letter informing them of complaints received by the Board. A letter was read from the Mooresville High School principal thanking

April 5, 1977 minutes continued:

the Town Board for its support.

A letter was read and discussed from HUD on the Housing Assistance Plan.

Discussion was held on the doubling of the Local Option Tax for Morgan County.

The Board gave consent for a Bike-A-Thon to be held May 7 for the Cystic Fibrosis Foundation.

A letter was read giving a quotation from Burroughs on a new computer for the sewer department.

Mr. Summerlot commented on a letter he had received from Becky Hardin concerning the parking on the south side of Morgan Street and advised Mrs. Hardin there was no vendetta concerning her.

Mr. Franklin reported that he had had a report from Steeg that the flow charts are not corresponding with the flow meter at the plant. They felt the flow meter should be repaired at a cost of \$2,400. Mr. Bailey and Mr. Summerlot are to check into this situation.

Mr. Franklin reported he had asked to use 600 ft. of fire hose but could not get an answer from the Fire Chief as to whether they could use it to flush sewers with. Mr. Kollmeyer and Mr. Kimmel are to check with the Fire Chief on this problem.

Mrs. Habig reported Ron Alexander had asked if town equipment could grade the drive into the school baseball diamonds behind Newby School. Mrs. Habig is to advise Mr. Alexander the town has no equipment for this.

The clerk informed the Board of a request from Vincent Biviano on North Clay Street to have a street light installed near his pizza restaurant. Mrs. Habig is to check to see if a light is needed at this location.

The clerk also asked if the burglar alarm for Keller's Car Wash should be billed since it is received by telephone. After discussion, it was agreed this should not be billed.

Mr. Summerlot made a motion to pay the claims, second by Mr. Kimmel. Motion carried.

At this point, the Board went into executive session to discuss various items.

The Board resumed the meeting after the executive session and acknowledged the Grand Jury report and also acknowledged that the last few boards have been working on the problem with the cemetery records and would continue to work on the records to update them as quickly as possible.

There being no further business appearing before the Board, Mr. Kimmel made a motion to adjourn to meet in continued session April 19, second by Mr. Bailey. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

April 19, 1977

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, April 19, 1977 with Trustees Kollmeyer, Summerlot, Habig, Bailey, Kimmel and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

A request was heard from Amy Patterson, representing Good Shepherd Baptist Church, to have a 30 minute parade for Bible School on June 4 from 12:30 to 1:00 p.m. The Board gave consent to this request.

Bids were opened on the 1973 Mercury police car that had been advertised previously. Larry Hill bid \$311 and Paul Bryant bid \$275 and discussion followed. Mr. Kimmel made a motion to reject the bids since they were both so low, seconded by Mrs. Habig. Motion carried.

Mrs. Habig made a motion to readvertise the sale of the 1973 Mercury and to add to the bid notice that no bids under \$450 would be accepted. Seconded by Mr. Summerlot. Motion carried.

Don Kouns, representing the Park Board, explained that they were trying to better utilize the west side of Pioneer Park, that new playground equipment is to be installed and a shelter house would be constructed 200' north of the entrance near the play area. A shelter house kit is to be purchased from the Department of Corrections at a cost of \$1,450 and erected with the help of the Mooresville Jaycees.

Mrs. Habig made a motion to appropriate \$2,000 Federal Revenue Sharing funds for the shelter house project, second by Mr. Bailey. Motion carried. Cost of concrete and additional materials for the erection of the shelter house kit was included in the request for funds.

It was reported there would be a meeting with Indiana Bell officials to discuss various problems on April 21 at 6:30.

It was also reported that Metropolitan Utility Corp. insurance company has been notified of the damage done to a concrete apron on the William Haskett property. With the exception of a catch basin cover, the storm sewer project is complete. The Board is to review the contract with Metropolitan Utility before the next meeting. Mr. Franklin is to ^{TALK} take with Mr. Haskett and advise of the action taken by the contractor in his matter.

Mr. Franklin recommended payment of the final billing for the contractor with the exception of the amount for the catch basin cover.

Mr. Summerlot made a motion to pay the balance on the April 18 invoice plus the invoice presented recently minus \$200 retainage for the manhole cover. Second by Mrs. Habig. Motion carried.

Discussion followed on the purchase of a new street sweeper. Mr. Kollmeyer suggested discussing purchasing a sweeper at budget preparation time. It was the consent of the Board to table this discussion until June 15 at which time a decision should be made.

Mrs. Habig reported on the temporary easement for South Indiana St. at the Mark and Nancy Wilson property. She reported it had been suggested buying stone to change the driveway to their garage and that the shrubbery would be replaced with a new hedge. After discussion, the Board gave consent for Mrs. Habig to talk further with the Wilsons on this easement.

A report was given by Mrs. Habig on the requested street light near Biviano's Pizza Restaurant. Mrs. Habig made a motion to table discussion on the light until next meeting. Second by Mr. Summerlot. Motion carried.

April 19, 1977 minutes continued:

The new street cut ordinance and the amount of bond to be required was discussed. It was decided to ask for a bond of \$2,500 for utilities and \$1,000 minimum for all others. Mr. Lawson is have ordinance for next meeting.

Bill Krueger, 17 W. Washington Street, complained of parking problems in front of his house. He said the 2 hour parking is creating these problems along with an unzoned business across the street from his home. He asked the Board's help in solving the parking problem. The Board agreed to investigate removing the no parking ban on the north side of W. Washington.

It was reported a utility right of way letter is to be sent to all parties concerned when we start the South Indiana Street project stating that if utilities are in the way of the project, the Town would like them removed before construction begins.

The no parking ordinances were discussed with the trustees agreeing they should start over again on designating which side of the streets parking should be restricted. The street committee was asked to come up with a recommendation by next meeting.

A letter of approval of R & S funds for South Indiana Street was read.

Mr. Kollmeyer asked the committees to begin budget preparation during month of May.

Buffer zone was discussed with the information that the Plan Commission would work on this. Mr. Kollmeyer asked about the possibility of extending the buffer zone into Hendricks Co. Discussion followed with the attorney advising of the problems of doing this.

Mr. Kollmeyer reported they would be interviewing men for the full-time fireman job the first part of May after additional requirements are set.

Additional Appropriation Ordinance #5-1977 was read and adopted on a motion by Mr. Bailey, second by Mr. Kimmel. This was for \$3,000 for repair to the fire truck and would be taken from Revenue Sharing funds.

The report was not ready on the radio dispatcher inquiry. Since other problems have arisen, the police committee decided to investigate further.

Mr. Kimmel reported he had received a complaint about a bus being parked on Jefferson Street. The Board gave consent for Chief Martin to say something to the person who drives the bus.

Mrs. Habig reported Brad Turner had asked to have his sidewalk replaced.

The Clerk reported Mr. Curry had requested 30 minute parking on the north side of Memorial Drive at Newby School, for parents who come for consultation. The Trustees agreed not to pursue this item.

Mr. Bailey asked about using CETA employees at the cemetery in case of emergency. Mr. Franklin is to check this through the Manpower office.

Randy Haymaker brought up the fact that the town does not have an ordinance requiring businesses to hook storm drains into the new storm sewer.

Mr. Kimmel made a motion to pay the claims, second by Mr. Bailey. Motion carried.

Mr. Franklin reported he had found a used roller, 4 years old, in good condition for \$1,500. He indicated it would be used quite a bit for


April 19, 1977 minutes continued:

patching streets. The Board tabled this request until the budget meeting.

No further business appearing before the Board, Mrs. Habig made a motion to adjourn, second by Mr. Summerlot. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

May 3, 1977

The Board of Trustees of the Town of Mooresville met Tuesday May 3, 1977 with Trustees Habig, Bailey, Summerlot, Kollmeyer and Kimmel present.

The minutes of the previous meeting were read and approved.

Ross Walker, representing the Mooresville Merchants Association, asked permission of the Board to hold a Flea Market and Sidewalk Sale on June 10 and 11 to which the Trustees gave consent.

Bill Abbott presented the title sheet of the South Indiana Street project for signatures.

Bud Crusenberry complained of the condition of the alley at South and Clay behind his house. He reported there were large chuckholes and much dust. Warren Franklin informed him the alley is to be done this summer.

Carlton Waite went over the County Line Road Sanitary Sewer plans and gave suggestions on how to handle the requirements listed in the letter from the State Board of Health.

Mr. Waite also explained the \$4,590 state grant, that it was based on the Federal Grant for the I/I study. He also informed the Board of a 25% error in the flow meter at the treatment plant.

Mr. Waite reported he has a draft copy of the I/I study and will ask for a special meeting to discuss the study sometime in the near future.

Mr. Kollmeyer declared the bids to be taken on the 1973 Mercury police car were closed at 8:00 p.m. The following bids were presented:

Doug Murray - \$435.00

Richard Rose - \$530.00

Mr. Kimmel made a motion to accept the bid of Richard Rose in the amount of \$530.00, second by Mrs. Habig. Motion carried.

Mr. Abbott and Mrs. Habig presented a draft of the temporary easement for the attorney to use in writing the easement papers for the South Indiana Street project at the Wilson property.

Mrs. Habig made a motion to approve the recommended easement and to give the necessary information to the attorney to prepare the papers. Second by Mr. Bailey and motion carried.

Mrs. Habig reported she had investigated the street light situation near Biviano's Pizza Restaurant and felt there was sufficient light for the residences nearby, thereby recommending the Board not consider an additional street light.

May 3, 1977 minutes continued:

A revised list of the streets to be included in the no parking ordinance was presented and reviewed.

Mr. Summerlot made a motion to send the list to the attorney to have the ordinance prepared, second by Bailey. Motion carried.

Mr. Franklin reported Indiana Bell would pay for the tile for a storm sewer along the Bain property, catch basins would be installed and the alley blacktopped. The Street Committee recommended going along with Indiana Bell in furnishing labor and equipment to install the storm sewer, pay one half of the cost of blacktopping. The project would cost \$425.00 plus the labor to install the storm sewer and two catch basins.

Mrs. Habig made a motion to accept Indiana Bell's proposal and to have Waverly Paving do the blacktopping, second by Mr. Summerlot. Motion carried.

Mr. Summerlot made a motion to annex the County Line Road property and to ask the town engineer to bring the sewer plans up to date, second by Mrs. Habig. Motion carried.

Mr. Franklin reported the CETA employees cannot be used at the Cemetery unless we ask if they want to work, that they could work on a voluntary basis.

A Notice of Public Hearing was read from the Morgan County Plan Commission on the rezoning for U. S. Aggregates for the property near the treatment plant. The Board gave consent for Mr. Bailey to represent the Board at the hearing Monday, May 9 to voice the Board's objections.

Storm sewer hook-ups in the downtown area were discussed. Mr. Summerlot suggested having a letter written to all concerned, giving a date hook-ups have to be made. The Board instructed the Clerk and Mr. Franklin to work with the attorney on a list to send the above letters.

A letter written by Dr. Richard Soughers to the adjoining property owner on N. Monroe Street concerning water drainage was read and discussed. It was decided this was a state highway matter.

The parking problem at 17 W. Washington Street was discussed with Mrs. Habig reporting it was not possible to have parking on the north side of the street since there were no curbs. The Board agreed there was nothing they could do about the problem.

Mr. Franklin reported he needs fire hose to flush storm sewers. He has found some new hose that is imperfect but still expensive. The Board gave consent to have the Fire Committee check with the Fire Department to see if they can use new fire hose and sell the old hose to the Street Department and to authorize the committee to take whatever action is necessary to expedite matters.

Mr. Summerlot reported on the meeting at the Department of Natural Resources on the steel building Dave Loudermilk is building on Old St. Rd. 67. Since the building was already started, they are allowing the building to be finished, but no more buildings will be allowed in the flood plain.

Mr. Kollmeyer suggested proclaiming the second week in May, Municipal Clerk's Week. Mr. Kimmel made a motion to proclaim the week of May 9, Municipal Clerk's Week, second by Mrs. Habig. Motion carried.

Randy Haymaker requested a letter be sent to ConRail about weeds obstructing the stop signs at Indianapolis Road. The Clerk was instructed to inform Conrail of the above complaint.

May 3, 1977 minutes continued:

Discussion on water problem on 6. Corvado with a proposal to install a water line from the main line to the house. The Board gave consent to buy sewer tile for the resident concerned to install.

Mr. Bailey reported the lawnmower at the Cemetary was in the repair shop.

Mr. Bailey asked about Mr. Clipp turning in a bill for \$250 for grave digging when Bill Shrake was ill. Discussion followed with the cemetary committee agreeing to have a meeting with the sexton to discuss various problems. The claim was signed with the Clerk instructed to get evidence from the sexton that the individuals were paid for their work.

Mr. Kollmeyer reported interviews will begin next week for the full-time fireman's job.

Mrs. Habig made a motion to pay the claims, second by Mr. Bailey.
Motion carried.

No further business appearing before the Board, Mr. Summerlot made a motion to adjourn to meet in continued session May 17, second by Mrs. Habig.
Motion carried.

[Signature: D. M. Kollmeyer]
PRESIDENT

ATTEST:

[Signature: Marilyn Miller]
CLERK-TREASURER

May 17, 1977

The Board of Trustees of the Town of Mooresville met Tuesday, May 17, 1977 with Trustees Kollmeyer, Kimmel, Bailey, Summerlot, Habig and Attorney Lawson present.

The minutes of the previous meeting were read and approved as corrected.

The pastor of the Nazarene Church asked permission to park a trailer temporarily south of the church on North Indiana Street since there is no parsonage. This would be for a period of 12 to 18 months. The attorney advised they would have to go before the Board of Zoning Appeals and request a variance to the zoning in that area.

The temporary easement for the Mark Wilson property on South Indiana Street was presented for the Board's review. Mrs. Habig is to get the Wilson's signatures.

A report was heard on the meeting with the people with Vinton-Mills. Every one was in agreement that it would be to Vinton-Mills advantage to grade to the south as it would reduce the need for a retaining wall at least by one-half. It was reported Vinton-Mills would not contest the property line and that parking would be brought to the property line. When South Indiana Street is widened, the Town would construct a retaining wall. The attorney has written an agreement to this effect.

The Federal Revenue Sharing proposed use hearing was held next with Mr. Kollmeyer asking if anyone had any comments on the use of the funds. Betsy Rees asked the Board to consider the Senior Citizens

May 17, 1977 minutes continued:

and handicapped when the shelter house is constructed.

Since there was no further discussion, the Board instructed the notice be published for the Additional Appropriation hearing on June 7.

Mr. Bailey reported on the rezoning hearing for U.S. Aggregates and informed the Trustees that the Morgan County Plan Commission had voted against rezoning the property.

Bill Abbott advised the Board he had information that 12 acres of ground owned by Mooresville Development Corporation was being considered for mining aggregate only. He thought this could be done without rezoning the property.

Mr. Kollmeyer reported on a meeting with Fire Chief Loudermilk and Ass't. Chief Whitney concerning use of the fire hose by the Street Department. He said they felt the hose being considered for purchase would not ^{be} sufficient for their use, that it was not of good enough quality.

MR. Summerlot suggested using funds from the sewer department budget to purchase 600' of fire hose for \$500.

The full time fireman was discussed with Mr. Kollmeyer reporting on the interviews held. Mr. Kimmel and Mr. Kollmeyer recommended hiring James Bruner of the Fire Department for the job.

Mr. Kimmel made a motion to accept Jim Bruner as the full-time fireman to begin work on June 1, second by Mrs. Habig. Motion carried.

Mr. Franklin reported there is a meeting of the Merchants Association to discuss hooking on to the new storm sewer in the downtown area on Thursday, May 19.

Discussion of the street cut ordinance followed with the rough draft being presented for the Board's study.

Mr. Summerlot made a report on the roundtable meeting and indicated a record attendance at the meeting. An excellent program was presented by Tom Bredeweg and Steve Watson on recent legislation.

It was reported the new Sunshine Law would not affect us the way the Town Board conducts its' business.

Discussion on the staggered Town Board Members' terms resulted in the Trustees agreeing that a decision would have to be made before the end of this term on whether the Town should go to staggered terms.

Home Rule and appointment of new board members in the event of a death or resignation was also discussed.

A request from the V.F.W. was heard for a roadblock on May 28, Poppy Day. A motion was made by Mr. Summerlot to allow the V.F.W. to have a roadblock, second by Mrs. Habig. Motion carried.

A request from Indiana Bell Telephone Company to make a street cut off South Indiana on Moore Street near the Pizza Hut was granted by a motion by Mr. Summerlot in which it also stipulated a reminder be given Indiana Bell that they have not finished the cut at South and Indiana. Second by Mr. Kimmel.

A letter was read from the Senior Citizens thanking the Board for appropriating money to assist the Mooresville Center.

An Award of Merit was received for the treatment plant for a 12 months period with no injuries sustained.

May 17, 1977 minutes continued:

Mr. Summerlot reported Mr. Lockwood of Indiana Bell had asked what the Board had done on the problem at the Marvin Bain property. He asked to have releases written for the work to be done.

Mr. Franklin reported tile had been ordered for East Carlisle Street for the storm sewer.

Since there is some masonry work around the Town Hall that needs to be done, Mr. Summerlot and Mr. Bailey are to see if they can get tile to match the existing tile in the retaining wall and posts.

Mr. Franklin reported the composite sampler installation had been approved by the State.

A representative of Fischer-Porter Company is to be down to check on the flow meter at the plant. A full report will be given on the cost of repair.

The clerk asked that the bicycle license ordinance be repealed and that a one time bike registration be initiated.

Mr. Bailey made a motion to repeal the ordinance requiring bicycle registration, second by Mr. Kimmel. Motion carried.

Mr. Bailey reported a CETA employee had mowed at the cemetery, but that the stones need to be trimmed around.

Mrs. Habig reported Brad Turner had offered to buy the concrete if the Town would furnish the labor to install a new sidewalk in front of his property. The Board agreed to check into this.

Bill Abbott indicated he could have the South Indiana Street plans ready by June 1.

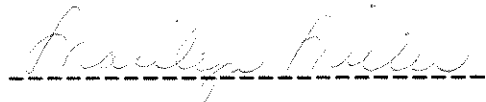
Mr. Summerlot made a motion to appropriate \$54,000 Local Road and Street funds for the S. Indiana Street project, second by Mrs. Habig. Motion carried. Bids will be accepted June 21.

Mr. Kimmel made a motion to pay the claims, second by Mr. Summerlot. Motion carried.

No further business appearing before the Board, Mrs. Habig made a motion to adjourn, second by Mr. Kimmel. Motion carried.


President

Attest:



Clerk-Treasurer

June 7, 1977

The Board of Trustees of the Town of Mooresville met Tuesday June 7, 1977 with Trustees Kollmeyer, Habig, Kimmel, Bailey, Summerlot and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Don Endsley requested a sewer connection for a church on East County Line Road in Hendricks County. The Board took this item under advisement in order to discuss the situation with the engineers.

Paul Bryant, Jack Ward, Don Leisen, were present representing the Chamber of Commerce about the possibility of the Town purchasing a street sweeper. They were informed this would be discussed at the budget preparation meeting to be held before June 15.

Paul Bryant spoke concerning the 100 acre gravel pit that was to have located south of town but was denied zoning by the Morgan County Plan Commission. He suggested the Town approach the gravel pit operation with definite control. Mr. Bryant also informed the Board that the item concerning the 12 acres mentioned in the minutes of last meeting which are owned by Mooresville Development Corporation was incorrect.

Steve Harris, representing Cloverleaf Properties, requested annexation for 13.93 acres located adjacent to the Neal Armstrong school pursuant to the agreement between the Town and Spring-Hill Rooker Farms signed in 1974. The acreage has been sold by Spring-Hill Rooker Farms to Cloverleaf Properties, to build an apartment complex.

Mr. Harris was also informed he would have to petition for rezoning after it was annexed. Mr. Lawson asked Mr. Harris to give a letter stating how many units of apartments would be involved so the engineers could then determine how much flow would result from the apartments to the treatment plant.

The engineers were instructed to get the necessary information for the next meeting for the developers and the Trustees.

Carlton Waite was present to answer questions on the I/I Study and introduced Mr. Bill Mitzelfeld who explained the study. Del Prah suggested public meetings with other area groups in the Mooresville sewer area so problems can be ironed out in the beginning and so no misunderstandings would crop up when project is underway.

The Board gave authorization for the engineering firm to submit the report to the state agency for approval, and also to EPA, on a motion by Mr. Summerlot and seconded by Mr. Bailey.

The hearing on an additional appropriation was held next. No taxpayers appearing to be heard, Ordinance #6-1977 was read and adopted on a motion by Mr. Bailey and seconded by Mrs. Habig. This appropriation was for \$2,000 Federal Revenue Sharing funds to be used to purchase a shelter house kit for the Park Dept. and \$54,000 Local Road & Street funds to be used for the widening of South Indiana Street.

Mr. Franklin reported on a meeting with the merchants concerning the storm sewer hook-ups. The merchants will proceed with their connections as soon as a letter from the Town is received setting a deadline for hooking up. The attorney is to notify them to connect within 30 days from receipt of the letter on a motion by Mrs. Habig, second by Mr. Kimmel.

Ordinance #7-1977 "Annexation Ordinance" was read and adopted on a motion by Mr. Bailey, second by Mr. Summerlot. This ordinance annexes several properties on County Line Road.

Ordinance #8-1977 "Regulating Mtce. and Repair of Streets" was read and adopted on a motion by Mr. Bailey and seconded by Mrs. Habig.

June 7, 1977 minutes continued:

Ordinance #9-1977 "Repeal of Ordinance #10-1968" was read and adopted on a motion by Mrs. Habig and seconded by Mr. Kimmel. This ordinance repeals bicycle license requirements.

The temporary easement between Mark and Nancy Willson and the Board of Trustees was signed by the Board. This easement is for the South Indiana Street project.

Mr. Franklin gave the Board a list of street repairs. The Trustees gave consent to proceed with advertising for bids.

The Trustees authorized Mr. Franklin to proceed with repaving of portion of Broad Alley with funds encumbered for this in 1976.

A budget preparation meeting was set for June 14 at 7:30 p.m.

Mrs. Habig reported the Building Inspector had recommended the Board pass an ordinance on requirements for plumbing and electrical inspections.

Mr. Franklin reported the fire hose to flush sewers with has been ordered.

He also reported that Indiana Bell Telephone would repair the damaged curb at South Street and Indiana and that the hold on Carlisle Street is to be filled.

Jack Turner had requested tile in the ditch in front of his doubles. Mr. Franklin recommended if anything is done, tile should be installed from Maple Lane to Goose Creek. No action taken.

The Trustees agreed the Brad Turner sidewalk was not an emergency and that the Street Department could not spare the men to do this work at this time.

Mr. Franklin also reported that Winford Spoon had requested tile in a ditch at his property on Indianapolis Road, but no action was taken on this request.

Mr. Bailey asked the Board's opinion on having a large container for trash at the Cemetary. The Board gave consent for Mr. Bailey to contract with Bomax Scavenger Service for this service.

Mr. Summerlot made a motion to pay the claims, second by Mrs. Habig. Motion carried.

No further business appearing before the Board, Mr. Kimmel made a motion to adjourn, second by Mrs. Habig. Motion carried. The Board then went into executive session to discuss pending litigation.


President

Attest:


Clerk-Treasurer

June 21, 1977

The Board of Trustees of the Town of Mooresville met in continued session Tuesday June 21, 1977 with Trustees Summerlot, Bailey, Habig, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Phyllis Cooper of the Federal Manpower office was present to explain a special projects program and how to obtain money for these projects.

Chief Martin reported that he could get a 1975 Chrysler police car through the State for \$1,145 and suggested purchasing two cars at these low prices. He said these cars would replace the two Mercury cars purchased at the Auction last year. Mrs. Habig recommended purchasing two cars and made a motion to this effect which was seconded by Mr. Bailey. Motion carried.

Chief Martin asked the Board to consider hiring Ted Cook as a radio dispatcher to replace Rose Braddock who passed away June 10. The Board gave consent to this request.

Bids were opened on the South Indiana Street Project and no bids were received after 8:00 pm. The following bids were presented:

F. E. Harding Paving Co., Inc. - \$44,856.40

George E. Russell, Inc. - \$46,915.80

Waverly Asphalt & Paving Co. - \$53,657.30

Rieth-Riley Construction Co. - \$52,381.45

Morgan County Gravel Co. Inc. - \$43,293.25

Scott Contracting Co. Inc. - \$65,716.00

The Scott Contracting Co. bid was not accepted because it was not properly submitted, no bid bond and no financial statement.

The Board took the bids under advisement until next meeting on a motion by Mr. Summerlot, second by Mrs. Habig. Motion carried.

Jim Quillen of Quillen Real Estate, informed the Board that a house he is trying to sell encroaches on the South Street right-of-way. He asked for the Town to abandon this particular section of right-of-way and to consider the rest of the properties involved also. Bill Abbott is to check the plats and to have a recommendation for next meeting.

Lee Downow thanked the Board for allowing him to work in the Clerk-Treasurer's office for one of his semester courses.

Marilyn Head, representing Kappa Kappa Sigma Sorority, asked permission to have a skateboard contest July 30 at 2:30 p.m. with a rain date of July 31. She asked that either East Main or East Washington be blocked for this event one block east from Indiana Street. This event would be in conjunction with the Old Settlers Queen Contest. The Board gave consent to this request after learning the sorority had insurance and were assured they would consult with Chief Martin as to safety.

Steve Harris, representing Cloverleaf Properties, told the Board Dave Best had been retained by Cloverleaf Properties to assist Del Prah in gathering information for the sewage study for the proposed apartment complex. A letter from Henry B. Steeg and Associates indicated the sewage flow would not overload, hydraulically, the treatment works.

Jeff Jones, President of the Chamber of Commerce, read a motion

which had been made by Paul Bryant in one of their meetings, that they strongly recommend that the Town deny the apartment zoning and to recommend single family and two family units for this property.

Mr. Harris presented a formal petition for annexation to the Board for action. The Board gave consent for the attorney to prepare the annexation ordinance for the next meeting.

Joe Neal said he did not feel the Town had adequate plumbing and electrical inspections, and suggested taking care of this before the apartments are under construction.

Mr. Harris is to contact Spring-Hill Rooker Farms concerning the farm house at the corner of State Roads 144 and 67. The Board agreed it would be advisable to annex this part of the property also.

The church request in Hendricks County was discussed. Del Prah suggested postponing action on this item because of possible repercussions in future Federal grants. He would like to study and meet with the Board in Executive Session in the near future to discuss regionalization.

Mr. Summerlot made a motion to take the recommendation of the engineer to delay this item until the engineer can complete the study, second by Mrs. Habig. Motion carried.

Discussion followed on the purchase of a street sweeper and roller. Mrs. Habig made a motion to advertise for a used street sweeper or a used sweeper on a lease purchase agreement, second by Mr. Summerlot. Motion carried.

Mrs. Habig made a motion to authorize Mr. Franklin to purchase a used roller for \$1,500, second by Mr. Summerlot. Motion carried.

Ordinance #10-1977 "Establishing No Parking Areas on Public Streets" was read and adopted on a motion by Mr. Bailey, second by Mrs. Habig. Motion carried.

The Proposed Use Hearing for discussing budgeted funds from the Federal Revenue Sharing Funds was set for July 19.

It was reported plans for the St. Clair Street project will be ready the week of July 5 according to Bill Abbott and we will advertise for bids for August 2.

The storm sewer in North Park was discussed with Becky Hardin presenting pictures of the problems which exist in this area. Mr. Franklin is to check into the situation.

The agreement with Vinton-Mills was read and the Board gave consent for Mr. Kollmeyer to sign the letter to Vinton-Mills.

A letter was read from Indiana Bell Telephone Company asking to be exempted from the bond requirements in the new street cut ordinance. After discussion the Trustees agreed to terminate the indemnifying agreement with Indiana Bell and request the required bond.

Mr. Summerlot made a report on the Notice of Violation of the NPDES permit which was received recently and said he has been in contact with John Crose on this problem. The engineers are to send a letter to the State Board of Health again.

Mrs. Habig made a motion to pay the claims, second by Mr. Bailey. Motion carried.

No further business appearing before the Board, Mr. Summerlot made a motion to adjourn to go into Executive Session, second by Mr. Bailey. Motion carried.

Attest: Marilyn Miller
Clerk-Treasurer

David M. Kolley
President

July 5, 1977

The Board of Trustees of the Town of Mooresville met July 5, 1977 with Trustees Summerlot, Habig, Kimmel, Bailey, Kollmeyer, and Attorney David Lawson present.

The minutes of the previous meeting were read and approved.

John Crose read a letter that he had sent to the State Board of Health concerning the Notice of Violation received by the Town.

The Safe Drinking Water Act was discussed and the Trustees agreed to send a letter to Hoosier Water Co. asking for copies of their various reports that have to be submitted.

Mrs. Habig reported that after studying the S. Indiana Street project bids, the street committee was recommending the Board accept the Morgan Co. Gravel Co. bid. Discussion followed on tree removal for the project. Mr. Franklin suggested having Bob's Tree Service cut the trees and remove the stumps as a change order on the project. He said this would cost approximately \$1,200 extra.

After more discussion, Morgan Co. Gravel agreed to remove the stumps for \$350 for a total of \$1,550 additional. Mrs. Habig made a motion to award the contract to Morgan Co. Gravel with an add-on of \$1,550 for tree and stump removal and that a performance bond be posted before construction begins, second by Mr. Summerlot. Motion carried. The attorney was instructed to send a letter to the contractor to proceed provided he does furnish certificates of insurance and a performance bond.

Ordinance #11-1977, "Ordinance Annexing Contiguous Territory" was read and adopted on a motion by Mrs. Habig, second by Mr. Summerlot. Motion was carried with Bailey voting against the motion and Kimmel abstaining from voting. The property involved is the Spring-Hill Rooker Farms property.

Bill Abbott reported he had not received copies of plats Jim Quillen was supposed to furnish on the problem with the right-of-way on West South Street

Ordinance #12-1977 "Transfer of Funds" in MVH Fund was read and adopted on a motion by Mr. Summerlot, second by Mrs. Habig. Motion carried.

The St. Clair Street sidewalk was discussed with reports of drainage problems on the south side of the street and people asking for a walk on the south side of the street instead of the north side. The notice to bidders will be published for bids to be taken on August 2 by consent of the Board.

Discussion followed on projects by the Federal Manpower Office, with the following projects suggested:

1. Replacement of sidewalks with the possibility of homeowners paying for the concrete
2. Park beautification
3. Curbs on North Indiana Street
4. Town Hall repairs

The Trustees are to check their respective areas for bad walks to see how many feet of sidewalks will need repair.

Another budget meeting was set for July 12.

July 5, 1977 minutes continued:

Mr. Franklin reported that the storm sewer connections in the downtown area have been partially made. There are four property owners who are refusing to connect to the new sewer.

Street repair bids are to be advertised for August 2.

The following projects were discussed for budget purposes in the Federal Revenue Sharing Fund:

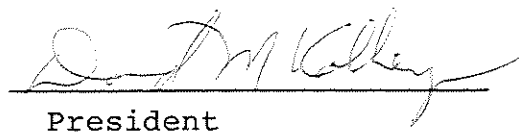
1. Purchase and repair of equipment for police and fire departments
2. Street and sidewalk repairs and improvements
3. Park improvements
4. Financial Assistance for Senior Citizens

The drainage problem in North Park was discussed with Mr. Franklin reporting it had been checked and it would cost approximately \$300 to run a pipe to the stream and several trees would have to be cut so the equipment could get through. Mr. Franklin is to check with the president of the Park Board to get his recommendations.

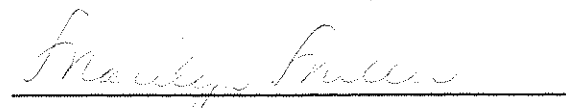
Mr. Kollmeyer reported he had received a call from Donna Williams, Clerk-Treasurer of Prince's Lake and that a meeting was being held Wednesday July 6 in Franklin regarding the Local Option Tax and its effect on small towns. Mr. Kollmeyer indicated he would attend the meeting.

Mr. Kimmel made a motion to pay the claims, second by Mrs. Habig. Motion carried.

No further business appearing before the Board, Mr. Kimmel made a motion to adjourn to meet in continued session July 19, second by Mrs. Habig. Motion carried. The Board then adjourned to go into Executive Session to discuss pending litigation.


President

Attest:


Clerk-Treasurer

3-7-78

bird # 3 1978 Yalburg

and # 1 1978 Johnson

3-7-78 ^x Waco

and # 3 1978 High St & Rock Bl.

bird # 3 1978 Paul Taylor

Nov 7th 1979

19-1978

July 19, 1977

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, July 19, 1977 with Trustees Habig, Summerlot, Kimmel, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Bob France of Church Street, was present about parking on his street and told the Board there were not enough parking spaces for the people living there. He asked if it was possible to put parking back on the west side and paint yellow curbs near the fire hydrant to give more room to park. The Board agreed to check this particular location to see if something could be done to alleviate the problem.

Opal Brown commented on trees dying in the Town and asked permission to set a tree out in front of her house on West High Street. She was advised the street was a State Highway.

Susan Haskins, of Kappa Kappa Sigma Sorority, asked permission to have a car bash at the Skateboard Contest to be held July 30. This would be on the corner of Maple Lane and Washington, She was advised if it was held on private property, the Board would not have jurisdiction, but gave their consent if everything is cleaned up afterward.

George Smith, representing Cloverleaf Properties, informed the Board that incorrect information had been submitted to the engineering firm on the sewage flow expected from the proposed apartment complex. They will be giving correct information to Henry B. Steeg & Associates and indicated the flow was considerably lower than the estimate previously given.

Bids on the street sweeper were opened with Ries Equipment Co. bidding \$15,000 for a 1971 used sweeper. Mrs. Habig made a motion to accept the bid of Ries Equipment Co, second by Mr. Summerlot. Motion carried.

The Federal Revenue Sharing Proposed Use Hearing was held next.

Several suggestions were repeated from the previous meeting and Betsy Reese, representing Morgan County Senior Citizens, informed the Board their federal grant ends soon and that they would need local support. She asked the Board to budget funds for next year for the Senior Center.

Becky Hardin asked the Board to pass an ordinance requiring snow removal on sidewalks.

Ed Fields stated his appreciation to the Board for what it had done for the older citizens of the community.

The Trustees informed those present of the plans for including funds for the Senior Citizens in the budget for next year.

Manpower Projects were discussed next and Mr. Kollmeyer asked for a review of sidewalk needs in the areas represented by each Trustee. Several told of needed repairs in their respective areas and Mr. Franklin was instructed to figure how many square feet of walk is involved so a proposal can be prepared for the Manpower Office.

The drainage problem in North Park was discussed with Mr. Franklin reporting the pipe had been ordered. The Park Board is to be advised of the necessity for making the area accessible to the Street Department equipment.

It was reported the Fire Department is compiling a list of dry hydrants or inoperative hydrants for the Board to notify the water company. The attorney was instructed to send a letter to Hoosier Water in regard to this problem.

A resolution for Indiana Bell Telephone Company confirming previous action of the Board on the problem at the Marvin Bain property on West South Street was read and signed by the Board.

July 19, 1977 minutes continued:

A letter was read from Vinton-Mills correcting some things in the letter from the Town concerning the property at the corner of East South and South Indiana Streets. Discussion followed with Mr. Kollmeyer suggesting a letter be sent to them indicating regrading the property to the southwest is important but that the Town cannot agree to giving up any future easements on the 3.6 feet of property involved along the front.

Mr. Kimmel suggested taking the two police cars to the auction and getting rid of them. The Board gave consent for the disposal of the cars at the auction.

A request to have the Old Settlers Parade on August 7 was heard from Sandy Alexander to which the Board gave consent.

Mr. Bailey gave a report on the Indiana Heartland meeting he had attended and he informed the Board of a meeting at the Hilton Hotel on August 30 on Water Quality Planning.

Mr. Franklin reported one of the CETA employees had been injured in an automobile accident and had passed away. The Manpower Office will be sending applicants to fill the vacancy created by his death.

Mr. Summerlot made a motion to pay the claims, second by Mrs. Habig. Motion carried.

Mr. Kimmel made a motion to adjourn to go into Executive Session to discuss pending litigation, second by Mrs. Habig. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

August 2, 1977

The Board of Trustees of the Town of Mooresville met Tuesday, August 2, 1977 with Trustees Kollmeyer, Habig, Kimmel, Bailey and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Mrs. Habig reported on the parking situation on Church Street and informed the Board there should be no change in the plans for the designated no parking ban on Church Street. After discussion, the Trustees agreed the no parking ban will remain on the west side as proposed in the ordinance. Mr. Kimmel informed the residents of Church Street who were present, that they had the right to come back and protest if there still were problems after the signs are posted.

Mr. Franklin reported 23 miles of streets had been cleaned with the new street sweeper. He also reported there was enough money to purchase 4,000 cu. yds. of concrete for sidewalks.

Mrs. Habig made a motion to submit a proposal to the Manpower Office for the sidewalk repair project, second by Mr. Kimmel. Motion carried. The Board gave consent for Mrs. Habig and Mr. Summerlot to work with Mr. Franklin on submitting the proposal and instructed them to send it in as soon as possible.

Mr. Kimmel reported he had checked with the Indianapolis DOT on recapping sidewalks and that they informed him the sidewalks that had been fixed in this manner were working out very well.

At 8:00 p.m., Mr. Kollmeyer declared the bids closed on the street repair project and also the St. Clair Street project.

The following bids were received on the St. Clair Street Project:

J. E. Crider & Son bid \$18,977.66 but failed to have a Form 96-A.
George E. Russell, Inc. bid \$24,888.00.
Waverly Asphalt & Paving bid \$15,996.15.

It was the consent of the Board to take the above bids under advisement until the next meeting to allow time for the bids to be studied.

The following bids were received on street repairs:

Rieth-Riley Construction Co, Inc. bid \$45,485.00.
Morgan County Gravel Co., Inc. bid \$43,186.46.
J. E. Crider & Son bid \$55,660.94.
Waverly Asphalt & Paving bid \$37,327.20.

The Board gave consent to take these bids under advisement until the next meeting also.

The Clerk reported she is working on the refund of Hoosier Water Company street cut deposits.

South Indiana Street Project discussed with Mr. Bailey asking if anyone had contacted the State Highway about striping the street from Harrison Street to High Street. Mr. Abbott showed the striping plan he has prepared for South Indiana Street. Mrs. Habig made a motion to accept the striping plan as presented, second by Mr. Kimmel. Motion carried.

Mr. Franklin was instructed to check with the State Highway on striping their portion of South Indiana Street.

Becky Hardin asked the Board to consider buying snow removal equipment for sidewalks, out of Federal Revenue Sharing Funds.

Mr. Lawson informed the Trustees of the Plan Commission's recommendation to rezone from Residential to Local Business a lot adjacent to Mooresville Cleaners on East High Street. Mr. Bailey made a motion to accept the recommendation of the Plan Commission, second by Mrs. Habig. Motion carried.

Ordinance #13-1977 "Rezoning Real Estate" was read and adopted on a motion by Mr. Bailey, seconded by Mr. Kimmel.

Next year's budget was discussed with Mr. Bailey making a motion to publish the budget as prepared and to instruct the Clerk and Attorney to investigate filing for an excessive levy, second by Mrs. Habig. Motion carried.

August 2, 1977 minutes continued:

A report on the fire hydrant survey was given by Jim Bruner. He informed the Board that there were 4 dry hydrants and 17 that do not operate properly. It was decided to send a letter to Hoosier Water Company along with the fireman's report on the inoperative hydrants and state the Trustees' concern for the safety of the Town. Bill Abbott suggested sending a copy of the report to the Public Service Commission.

A proposal from Summitt Finishing was read. The sewer committee, Mr. Franklin and John Crose are to study the proposal and make a recommendation to the Board in the near future.

The Clerk reported she had received a grant payment of \$9,900 from EPA for the Step I Grant.

Discussion followed on changing the telephone system in the Town Hall and Police Department. The Board gave consent for the Clerk to add \$1,000 to the budget for next years' telephone account to allow for the changeover and improvements.

Hargis Harris of Northeast Street, complained of junk in the yard and water standing under the house behind him on Indianapolis Road. He showed pictures and the Board agreed it was a serious problem. The attorney suggested sending a letter advising the property owner of the complaints. The Board gave consent for Mr. Lawson to send a letter to the property owner and also a copy to the Morgan County Health Department.

The Board granted a request from the Morgan County Civil Defense to have a roadblock on August 6 from 9:00 a.m. to 5:00 p.m.

The Survey by the House Committee on Roads and Transportation was discussed. The Board gave consent to have Mr. Kollmeyer fill out the questionnaire.

A resolution was passed allowing the Town to be a member of the Indiana Association of Cities and Towns and for the Clerk-Treasurer to belong to the Indiana League of Municipal Clerks and Treasurers and to appropriate funds for dues for these organizations on a motion by Mr. Kimmel, second by Mrs. Habig.

Discussion followed on cutting a large tree in the cemetery which was split recently by lightning. The Board gave consent to have the tree cut for \$450 which was the price received for doing the work.

Mrs. Habig made a motion to pay the claims, second by Mr. Bailey. Motion carried.

No further business appearing before the Board, Mr. Kimmel made a motion to adjourn to go into Executive Session to discuss pending litigation, second by Mr. Bailey. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

August 16, 1977

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, August 16, 1977 with Trustees Kollmeyer, Habig and Summerlot present.

The minutes of the previous meeting were read and approved.

Al Tutewiler related problems at Maple Lane & Washington Street and complained of vehicles parking on Washington Street which blocks the view and also complained about a tree on the corner which obstructs the view of oncoming traffic. He asked to have the tree cut or trimmed. The Board is to investigate this intersection and report back the next meeting.

Randy Haymaker reported a new sign had been erected at Morgan and Indiana Streets which obstructs view at the intersection. This will be checked also.

Mr. Franklin also reported Automotive Armature was creating a problem on Bridge Street.

Mr. Summerlot reported Paul Matney had asked why he had not received the tree cutting job in the cemetery. There was an apparent misunderstanding in the informal bidding for the job. It was decided that in the future, all bids will be put in writing and will be studied at the Board Meetings so there will be no misunderstanding in the future on terms in bids.

Mrs. Habig reported the street committee and the Town Engineer recommended accepting the low bid of Waverly Asphalt and Paving Co. in the amount of \$37,327.20 for the street repairs. A question had been raised that Waverly Asphalt did not meet state specifications. Frank McClure assured the Trustees that his work and materials would meet state specifications.

Mr. Kollmeyer informed Mr. McClure the Town was in the process of obtaining an additional appropriation for the balance on the street repairs and it would be approximately 30 days before it would be final.

Mrs. Habig made a motion to accept the Waverly Asphalt & Paving Co. bid of \$37,327.20 on the street repairs, second by Mr. Summerlot. Motion carried. The contractor was advised that if he commenced the street repairs, he was not to exceed the amount of money the Town had at this time for the project.

Mrs. Habig also reported the same committee and engineer had recommended accepting the Waverly Asphalt and Paving bid for the St. Clair Street project.

Mr. Summerlot made a motion to accept Mrs. Habigs' recommendation to award the contract to Waverly Asphalt for the low bid of \$15,996.15, second by Mrs. Habig. Motion carried.

It was reported there would be additional money available from R & S Funds to extend the storm sewer on S. Indiana Street to the south. A bid was received from Waverly Asphalt, but the Board felt it should be advertised. This item was tabled until the next meeting so the Trustees could check with the attorney on whether it should be advertised or if it can be an addendum to the contract.

The hearing on the additional appropriation was held next. There being no taxpayers to be heard, Ordinance #14-1977 was read and adopted

August 16, 1977 minutes continued:

on a motion by Mrs. Habig with a second by Mr. Summerlot.

The Clerk was instructed to publish a Notice to Taxpayers of an additional appropriation for \$6,000 out of CCI Funds to finish the street repair project, on a motion by Mr. Summerlot and seconded by Mrs. Habig.

Mrs. Habig and Mr. Franklin are ^{to} obtain help from the Federal Manpower office in filling out the application for the special project discussed previously.

A letter was read from the Morgan County Health Department on the problem at the Spoon property on Indianapolis Road. It indicated they did not find anything that posed a health hazard, therefore they could not do anything about the situation. The Board gave consent to send a copy of the letter to Mr. Harris.

It was reported the street sweeper has been repaired at no charge to the Town. Mr. Kollmeyer asked if the Town should have an ordinance prohibiting parking in designated areas for street cleaning purposes.

A letter was read from Birch Bayh in regard to a letter he had received from Becky Hardin concerning snow removal from sidewalks. An attached letter from Mrs. Hardin was also read. Mr. Summerlot suggested contacting Congressman David Evans to see if he knows what other areas are doing in this situation.

Becky Hardin reported she had already talked with Mr. Evans and also Skip Lange and they had agreed it was a problem and that she had heard of places that did clean their walks for the citizens.

The Board is to investigate further and gave consent to write Congressman Evans about the problem.

It was reported the attorney is to file the necessary papers for an Excessive Tax Levy before September 1.

Insurance for the Town employees was discussed. Mr. Kollmeyer, Mr. Summerlot and the Clerk-Treasurer recommended changing to Aetna Insurance Company. They indicated there would be a small increase in the premiums but the plan gives more coverage. Mr. Summerlot made a motion to change the employee group insurance program to Aetna Insurance Co., effective approximately September 15. Second by Mrs. Habig. Motion carried.

A request for a curb cut at 11 Dunn Drive was read. This is at the corner of Dunn Drive and Edgewood Drive at the Dorothy Murphy residence. The Board gave consent to table this so that the street committee can check the location.

Ordinance #15-1977 "Transfer of Funds" was read and adopted on a motion by Mrs. Habig, second by Mr. Summerlot.

A letter from the State Board of Health was read asking the Town's signatory to sign the enclosed claim forms for the state portion of the Step I Grant payment. The Board gave consent for Mr. Summerlot to sign and send in for a payment of \$1,320.00.

A letter from the Indiana State Police Superintendent was read urging the Town to declare the week of September 5-11 "Crime Prevention Week".

August 16, 1977 minutes continued:

The Board gave consent for Mr. Kollmeyer and the Clerk to fill out a survey questionnaire on insurance and administrative questions from the Indiana Association of Cities and Towns.

Mr. Summerlot gave a report on the Town Trustees Roundtable meeting held August 11 in Ellettsville. Trustees Bailey, Kollmeyer, Summerlot, Mr. Franklin and the Clerk-Treasurer attended this meeting. Mr. Summerlot reported he had extended an invitation for the next meeting to be held in Mooresville in November.

Mr. Summerlot reported Federal Mogul had contacted John Crose on plating procedures as far as the sewer system is concerned, and expressed his appreciation of their apparent cooperation.

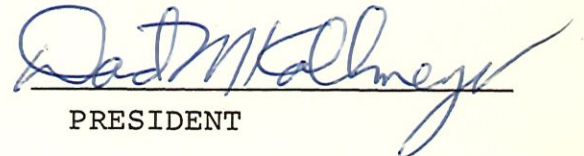
Mr. Franklin reported the stop light at South and Indiana has to come down for the South Indiana Street project, and asked for suggestions on who to get to do the work. He was advised to call Indianapolis Power and Light Company.

It was reported Hoosier Water Company will have the water turned off on South Indiana from South Street to State Road 67 at 11:00 p.m. August 17 for 3 hours.

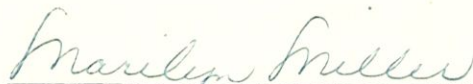
The Clerk reported a representative from Indiana Association of Cities and Towns would be down August 19 to assist with the Personnel Policy for the Town.

Mrs. Habig made a motion to pay the claims, second by Mr. Summerlot. Motion carried.

There being no further business appearing before the Board, Mr. Summerlot made a motion to adjourn to meet in continued session August 29 for the Budget meeting, second by Mrs. Habig. Motion carried.


PRESIDENT

ATTEST:


CLERK_TREASURER

September 6, 1977

The Board of Trustees of the Town of Mooresville met Tuesday September 6, 1977 with Trustees Habig, Kimmel, Summerlot, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Jim Bruner reported he had finished checking the fire hydrants. He reported he had found only one problem and the Water Company is to correct the situation. Most of the hydrants reported earlier have been repaired and those that are not, parts have been ordered and will be repaired as soon as the parts are received.

Letters from Hoosier Water Company were read in which the Trustees were informed that reports do not have to be sent in to comply with the Safe Drinking Water Act and also that a fire hydrant at 1116 No. Indiana Street was a private hydrant and faces the property instead of the street.

Discussion followed and it was decided that since the hydrant is outside of town, that it be added to the Town's hydrant bill for protection of annexed area on the opposite side of Indiana Street.

Bailey made a motion to add the hydrant to the Town's hydrant rental bill, second by Mr. Kimmel. Motion carried.

A request to have the F.W.D. fire truck displayed at the Hoosier Auto Show at the Indianapolis Motor Speedway was discussed with the Board consenting for some of the volunteer firemen to take the truck to the show.

Delores Anderson presented a cancer insurance program to the Board for possible presentation to Town employees. The Board gave consent for Mrs. Anderson to present to all employees.

Projects for the Federal Manpower Special Projects program were discussed with the Clerk reporting she has the application to apply for a sidewalk project. The attorney studied the contract and discussion followed on areas which need the most repair. The Board gave consent to proceed with the application.

The Street Committee reported they felt nothing could be done about the traffic problem at Maple Lane and Washington Street. The tree in question is not very large. The possibility of a four-way stop was discussed for this location.

The sign at Morgan Street and N. Indiana Street should definitely be moved as it is obstructing the view at the intersection. Mrs. Habig is to talk to Chief Martin about notifying the shop owners to move the sign.

The curb cut on Dunn Drive has been investigated and Mrs. Murphy is to be notified that the Board had approved the cut.

Mr. Summerlot reported he had checked with Earl Wilcher on Bridge Street parking problem and that he had requested a two hour parking limit on the north side. This was tabled to give all Board members a chance to check this location.

It was reported the St. Clair Street sidewalk and storm sewer is to be started immediately. The material for the storm sewer is in and bids were presented for tree removal as follows: Paul Matney bid \$425 to cut and remove all trees and Bob's Tree Service bid \$600 to cut and remove all trees. Mrs. Habig made a motion to accept Paul Matney's bid of \$425, second by Mr. Summerlot. Motion carried.

Mr. Franklin reported the contractor for the S. Indiana Street project had run into problems at the Wilson property and the Town had to run 120' of new sewer lateral. A tentative estimate on moving the stop light poles at South Street was given. One new steel pole and moving the other pole back would cost \$1,000 to \$1,200.

Mr. Summerlot made a motion to accept the quote of Richardson Electric Co. to take care of moving the pole and also to request a certificate of insurance before he begins the work, second by Mr. Kimmel. Motion carried.

September 6, 1977 minutes continued:

Mr. Franklin also reported he had received permission from the State Highway to paint lane lines on South Indiana from Harrison St. to High Street.

A letter from Indiana Insurance Co. expressing appreciation for the quick action of Chief Martin in recovering items taken in a burglary at the Dallas Rose residence was read.

Mr. Kollmeyer read a proclamation declaring the week of September 5th to the 11th "Mooreville Crime Prevention Week".

An additional appropriation of CCI funds was discussed.

A resolution to the State Board of Tax Commissioners asking for an excessive tax levy was read by the attorney and adopted on a motion by Mr. Bailey and seconded by Mr. Kimmel.

Mr. Summerlot made a motion to appropriate no more than \$15,000 out of CCI Fund to make up the balance needed for street repairs, second by Mrs. Habig. Motion carried.

A letter was read from HUD on the proposed apartment complex. The Board has to reply by September 19 if any comments concerning the project are to be made. The Board decided not to comment on the application and letter., and HUD is to be notified that the Board does not intend to comment.

Mr. Kollmeyer reported the shelter house had been erected in Pioneer Park by members of the Junior Chamber of Commerce. *Jaycees*

Mr. Abbott reported ^{He} has been updating the zoning map and had not completed the plans for the two mile buffer zone. He reported more work has to be done before the master plan for a buffer zone can be prepared.

Proposals were presented for an 18" storm sewer extension on S. Indiana Street to the Citizens Bank property. Proposal #1 was to cost \$4,066 plus backfill and would go to the south end of the V.F.W. lot. Proposal #2 would cost \$9,047 plus backfill and would extend to the bank. Mr. Abbott recommended at least going to the south end of the V.F.W. lot because of good prices on the estimate given for the work.

Mr. Kimmel made a motion to extend the storm sewer to the south end of the V.F.W. property and to accept Morgan County Gravel's Proposal #1. Second by Mrs. Habig. Motion carried.

The Personnel Policy for all Town employees was discussed. Mr. Kimmel made a motion to approve the Personnel Policy as amended by adding "There will be an annual ^{review} of employees over age 65 by either the supervisor or Town Board." Second by Mr. Summerlot. Motion carried.

The street lighting contract with Indianapolis Power & Light Co. was studied and discussed. The rate will increase \$1,074 for the next 5 years. Mrs. Habig made a motion to accept the contract with IPALCO for period of 5 years from 9-1-77 to 9-1-82, second by Mr. Summerlot. Motion carried.

The attorney reviewed the Sunshine Law for the Board

It was reported that Hoosier Water Company had asked if cutting into a meter pit next to a street and replacing it was considered a street cut. The Board agreed it would be considered a street cut and would therefore require a permit.

A request was granted on a motion by Mr. Kimmel and seconded by Mrs. Habig to allow Indiana Bell Telephone Company to make a cut in Broad Alley. This request was granted with the condition that Indiana Bell replace the alley with hot asphalt instead of chip and seal as stated in the request.

Mr. Kimmel reported he had received a complaint on the property located at 90 Fairwood Court. The complaint was of trash, lumber, and debris in the yard. The attorney was instructed to send the property

September 6, 1977 minutes continued:

owner a letter.

Mr. Summerlot reported there would be a change in liability insurance, that the company did not want to insure the Town because of open claims for false arrests, etc. Darrell Warren of Warren Insurance Agency is still working on this and also property insurance.

A letter was read requesting voting delegates be designated for the IACT convention. The Board gave consent to Mr. Kollmeyer and the Clerk-Treasurer to act as voting delegates.

Mr. Kollmeyer read a letter of resignation from Lewis Truax. Mr. Truax had been serving on the Plan Commission. The Trustees accepted his resignation reluctantly.

Mr. Bailey made a motion to pay the claims, second by Mr. Kimmel. Motion carried.

No further business appearing before the Board, Mrs. Habig made a motion to adjourn to meet in continued session September 20, second by Mr. Bailey. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

September 20, 1977

The Board of Trustees of the Town of Mooresville met Tuesday, September 20, 1977 with Trustees Kollmeyer, Kimmel, Habig, Bailey, Summerlot and Attorney Lawson present.

The minutes of the previous meeting were read and approved as corrected.

Ted Bunton, director of the Morgan County Civil Defense and several members made a presentation to the Board telling of their present activities and the goals they hope to reach. By January 1, 1978 it will be required to have a medical technician on every run. At this time no one is available for the Mooresville area. Anyone interested in joining the CD should call Mr. Bunton at 342-2622.

Mr. Franklin reported the contractor hopes to start on the St. Clair Street project on September 21. Work was held up due to rain last week.

South Indiana Street work was also slowed due to the rain but a great deal of progress was made this week. They hope to be finished by September 30.

Discussion on the additional appropriation of \$6,000.00 out of CCI Fund followed. Due to the late date, Mr. Kimmel made a motion to cut the street in least need of repair from the list and use only the money available in the MVH account. Second by Mrs. Habig. Motion carried. The Street Committee will decide which street is to be cut and notify the contractor.

It was the consent of the Board to have Chief Martin to talk to the McGuires about the parking on East Bridge Street. He will police the area.

September 20, 1977 minutes continued:

Dave Kollmeyer told the Board they would like as many members as possible to attend the tax hearing on November 17 or 18. Dave Lawson is preparing a petition to appeal which will be filed right away.

The Board will meet in the new meeting room on Wednesday October 12, 1977 at 7:30 p.m. to go over the budget and prepare for the tax hearing.

Mr. Summerlot reported he had talked to Steve Edwards who recommended Thoburn Hammond as a replacement on the Plan Commission. Mr. Ben Mendenhall was also recommended. Since neither man had been contacted it was tabled until the next meeting.

A letter was read from Dave Evans and he could not give any help on the use of Federal Revenue Sharing funds for snow removal. It was the consent of the Board that since the budget had been cut, not to purchase any equipment to remove snow from the sidewalks at this time.

The sanitary sewer on County Line Road was discussed. Since the area has been annexed, it was felt this should be installed as soon as possible. Bill Abbott said the plans would be ready by October 4. Mr. Summerlot made a motion to accept bids on the project at the October 18th meeting. Second by Mr. Kimmel, motion carried. Mr. Lawson will prepare the notice for the paper.

Mr. Kimmel received a petition with 17 names on a complaint of the property at 90 Fairwood Court. It was the consent of the Board for Mr. Kimmel to talk to the 17 people, if they agree, a copy of the petition will be sent to the Stoltes. They had asked who had made the complaint.

Mrs. Habig recommended a letter be sent to the Wooley Sawmill. A complaint had been made about the dirt on Madison Street from the trucks. It was the consent of the Board to have Dave Lawson send the letter.

The Board gave consent for the Morgan County Humane Society to have a road block on September 24, 1977.

Dave Lawson said that since the Town had not been served with any papers, there was nothing that needed to be done at this time concerning the annexation suit that was reported in the local paper.

Dave Lawson reviewed the agreement from the State Highway on the railroad crossing at Indianapolis Road. Everything was found to be in order. Mrs. Habig made a motion to accept Mr. Lawson's recommendation and to sign the agreement. Second by Mr. Kimmel. Motion carried.

Mr. Summerlot is to check with the Clerk-Treasurer on the firemen's insurance. The Town is required to carry insurance and it will be determined if the firemen wish to continue with Nationwide Insurance Company.

Mr. Bailey reported that Hoosier Heartland will be meeting at the treatment plant to review the waste discharge in the next week or so.

Mr. Summerlot recommended they have one of the CETA employees help at the treatment plant with mowing and maintenance until Rex Simmons is able to return to work.

Mr. Summerlot discussed the street sweeper and he felt it should be used every week when the weather permits. Dave Lawson is to begin drafting an ordinance to prohibit parking during certain hours so streets can be cleaned.

Mrs. Habig reported Chief Martin had reported that one of the portable radios had been stolen, was found so no action would need to be taken.

September 20, 1977 minutes continued:

Mr. Bailey made a motion to pay the claims, second by Mr. Summerlot. Motion carried.

No further business appearing before the Board, Mrs. Habig made a motion to adjourn, second by Mr. Kimmel. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

October 4, 1977

The Board of Trustees of the Town of Mooresville met Tuesday, October 4, 1977 with Trustees Kimmel, Habig, Summerlot, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Clarence Richards, representing Care-A-Van ambulance service, was present to explain their service and informed the trustees that they are considering bringing the service to Mooresville. He described the service and the equipment which would be used and stated that it is a private business and no tax funds are used.

Mr. Franklin reported the contractor for the St. Clair Street project had assured him they would commence work October 5.

He also reported South Indiana Street is finished except for moving the stop sign poles and sodding the bank at the corner of W. High and S. Indiana. Discussion followed on who would sod the bank. Mr. Kollmeyer discussed the possibility of planting trees in the planter strips where old trees had been removed.

Mr. Franklin and Mr. Abbott informed the Board the contractor had done a satisfactory job and the Clerk was instructed by the attorney to hold the check for payment until an affidavit is signed that all materials had been paid for.

The Board instructed Mr. Franklin to get bids in writing on replacing 4 trees, the hedge and sod to finish the S. Indiana Street project. Mrs. Habig is to work on this with Mr. Franklin.

The Clerk reported the special projects application is ready to be filed with the Manpower office and Mrs. Habig is to take the papers to Mrs. Cooper.

Mr. Franklin advised the Trustees that the Park Board could apply for a project also, such as erecting shelter houses.

The hearing on the Additional Appropriation was held next. No taxpayers appearing to be heard, Mrs. Habig made a motion to adopt an ordinance appropriating \$6,000 CCI Funds to be used for street repairs, second by Mr. Summerlot. Motion carried.

A discussion followed on insurance for the firemen and it was reported that IVFA has withdrawn their endorsement of Nationwide Insurance for fire companies and as of October 1, the Town has insurance with Timothy R. Downey of Kokomo. The Clerk was instructed to write a letter to Mr. Downey stating we were expecting coverage as of October 1. A prior discussion with Mr. Downey had been held and he had been directed to issue an insurance policy for the Fire Department and as yet nothing has been received.

The Clerk reported the sewer utility should have been paying unemployment insurance since 1973 and that the Town has been audited and a claim presented for payment for back contributions. The Board agreed that the claim would have to be paid.

It was reported to the Trustees that King Doxsee had resigned from the Plan Commission due to his moving out of town.

October 4, 1977 minutes continued:

Mr. Summerlot reported George Smith had volunteered to serve on the Plan Commission, replacing Lewis Truax who had resigned previously.

After discussion, Mr. Kollmeyer appointed George Smith, Republican, to finish the term of Lewis Truax which will expire January 1, 1980.

Mr. Kollmeyer asked everyone to attend the meeting October 12 when the budget will be reviewed.

It was reported the County Line Road sanitary sewer project has been advertised to accept bids October 18.

A request was read from Indiana Bell Telephone for a cable replacement on St. Clair Street. The Board gave consent for Indiana Bell to do this work with a cover letter stipulating work to be done before the street is repaved in conjunction with the storm sewer/sidewalk project.

A letter from the Public Service Commission was read concerning the abandonment of a portion of railroad.

A letter from Labeco was read requesting a four way stop at Harrison and Madison Streets. They cited safety for their employees and visitors to their business as reasons to consider making this a four way stop. The Board is to investigate this situation further.

The Trustees stipulated Trick or Treat for Halloween be on October 31 only.

The Clerk reported the cleaning lady had quit. Mr. Bailey and the Clerk are to hire someone to replace her.

It was decided to have a meeting October 15 with John Crose and representatives from the engineering firm to get an update on their work.

Mr. Summerlot made a motion to pay the claims, second by Mr. Bailey. Motion carried.

Mr. Kimmel made a motion to adjourn to go into executive session, second by Mrs. Habig. Motion carried.

The Trustees then went into Executive Session to discuss delinquent sewer bills and proposed litigation concerning these unpaid bills.


PRESIDENT

ATTEST:

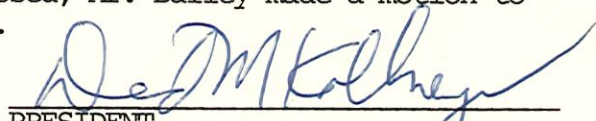

CLERK-TREASURER

October 12, 1977

The Board of Trustees of the Town of Mooresville met in special session Wednesday, October 12, 1977 with Trustees Bailey, Kimmel, Summerlot, Kollmeyer and Attorney David Lawson present.

The purpose of meeting was to discuss the 1978 proposed budget and the various appeals which have been filed with the State Board of Tax Commissioners.

There being no other business to be discussed, Mr. Bailey made a motion to adjourn, second by Mr. Kimmel. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

October 18, 1977

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, October 18, 1977 with Trustees Summerlot, Kimmel, Habig, Bailey, Kollmeyer, and Attorney Lawson present.

The minutes of previous meetings were read and approved.

Mr. Franklin reported all the sewer pipe is in the St. Clair Street project and the contractor hopes to start pouring concrete next week. Mr. Kollmeyer asked if any provision had been made if we have freezing weather before the concrete is poured. Discussion followed with the Board instructing Mr. Franklin to make sure they do not pour the concrete if the weather is too cold.

Mr. Franklin also reported the contractor is to finish the street repairs this week if the weather permits.

Discussion followed on the sodding, replacement of trees, and the hedge on the S. Indiana Street Project. One bid was read from Wayne Brown.

Mrs. Habig made a motion to proceed with the sodding of the Wilsons' bank at the corner of W. High and S. Indiana and to obtain another bid for the tree and hedge replacement in order to compare prices, second by Mr. Summerlot. Motion carried.

Mr. Kimmel suggested appointing Paul Bryant to the Plan Commission and Mr. Kollmeyer reported he had talked with someone about the appointment but that he wanted more time to consider before giving an answer.

Bill Abbott expressed his opposition to appointing Mr. Bryant since he has filed suit against the Town's annexation of the property located on S. R. #144. After discussion, Mr. Kollmeyer postponed action on this appointment.

Mrs. Habig reported on the request for a 4-way stop at the Labeco property. She had consulted with Chief Martin and they did not feel it warranted a 4-way stop at this intersection. Mr. Kimmel also stated he did not feel it necessary either.

The Trustees discussed ways to spend the Anti-Recession Funds and the attorney is to check on how these funds can be spent.

Mr. Kollmeyer declared the bids on the Co. Line Sewer Project closed at 8:00 p.m. and the following bids were received:

George E. Russell, Inc. bid \$14,820.00
Kenneth Smock Excavating Inc. bid \$18,936.30
J and W Excavating bid \$15,922.50
Harrell W. Hale Const. Co. Inc. bid \$25,564.52
Gravelie Plumbing & Const. also bid but it was not in proper form since it did not contain a bid bond, therefore it was rejected as not being in proper form.

It was the consent of the Board to have the Sewer Committee study the bids as submitted and give their report next meeting.

Mr. Kollmeyer informed the Board that we had received notification from HUD that the apartment complex funding had been approved.

Mr. Kollmeyer reported he had received a call from Harry's Meat Packing, complaining about the trash and debris at Bruner's Volkswagen Repair. They were concerned about rats. The attorney is to send a letter to the property owner and the renter to clean the property. Mr. Bailey is to check into this situation before a letter is sent.

October 18, 1977 minutes continued:

Randy Haymaker, representing Gaylord Cole, FFA Advisor at the High School, asked to coordinate a clean-up of the Town during Teacher's vacation. He said they would need the Board's permission and also asked if the town trucks could pick up trash as the school students clean up various parts of town. The Board gave consent to have the street department work overtime as needed in the clean up program and agreed to also have the street sweeper in operation during this period.

Mr. Kollmeyer at this point, proclaimed the week of October 24 through October 30 "Town Clean-Up Week".

Bill Abbott asked if South Indiana Street would be striped in the near future. Mr. Franklin reported he has someone lined up to do the work but is waiting for East Main Street to be repaved so it can be striped at the same time.

Mr. Franklin reported the pole for the stop light at South Street and Indiana Street had to be ordered, but the poles will be moved soon.

Discussion followed on the curb at the corner of South and Indiana Streets as complaints had been received on the way the curb was left and some board members felt the curb could damage tires as cars turn onto South Street. Mr. Franklin is to have Frank McClure give a quote on fixing this and if reasonable he is to have it fixed. The Board gave consent for Mrs. Habig and Mr. Franklin to work on this and to proceed if necessary to have repaired.

A letter from the Department of Administration of the State of Indiana was read informing of a Federal Surplus Property Program. The Board gave consent for the Clerk-Treasurer to request eligibility form.

A letter was read from the Northwood PTO thanking the Board for the police who are standing at the crosswalk each day.

A letter from the president of Madison Railway Company was read complaining of a police officer's treatment during the recent Homecoming Parade. Mr. Kimmel is to handle the situation.

The Town Trustee's Roundtable meeting which will be held November 10 was discussed. Mr. Bailey is to contact Kelly's Grandview where the meeting will be held.

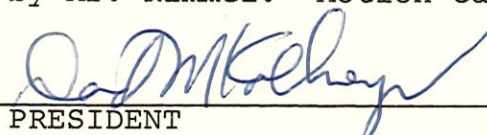
A report on an IOSHA seminar which was held at the Indiana Law Enforcement Academy was given by Mr. Franklin and the Clerk.

Mr. Summerlot reported Steve Orme is going to take the examination for a Class 3 Operator's license soon.

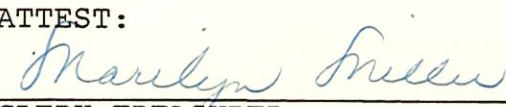
Mr. Bailey reported a new overhead door is needed at the street garage and gave a price of \$442 for a fiberglass or metal door to replace the existing one. The Board gave consent for Mr. Bailey to order a door after checking with some other companies for prices.

Mr. Kimmel made a motion to pay the claims, second by Mrs. Habig. Motion carried.

No further business appearing before the Board, Mrs. Habig made a motion to adjourn, second by Mr. Kimmel. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

November 1, 1977

The Board of Trustees of the Town of Mooresville met Tuesday November 1, 1977 with Trustees Habig, Summerlot, Bailey, Kimmel, Kollmeyer and Attorney David Lawson present.

The minutes of the previous meeting were read and approved.

Dave Rihm, representing the Optimist Club, requested the Board proclaim the week of November 7 as "Youth Appreciation Week", to which the Board gave consent.

Delbert Hobson, representing the Morgan County Commissioners, informed the Board of a condition which exists on Victor Drive. He proposed the County Commissioners with the cooperation of the Town run file down Victor Drive to the Town's sewer and connect. The Board indicated if a true emergency exists, the Town would try to cooperate on a temporary basis. Mr. Hobson said they could possibly run a temporary line to the Town's sewer but it may require an agreement between the County Commissioners and the Town Board. No action was taken, as Mr. Hobson said he would have to approach the Commissioners next on the situation.

Mr. Franklin reported the St. Clair sidewalk project was progressing nicely and should be finished within a week.

Mr. Franklin also reported Frank McClure had suggested removing 20' of curb at S. Indiana and South Streets and angling back to the regular curb. He did not give an estimate for this work.

It was reported that Main, Carlisle and St. Clair Streets will be repaved when the St. Clair Street project is finished.

The storm sewer problem on South Indiana was discussed and it was reported that Mr. McClure, Mr. Abbott and Mr. Franklin had checked on the situation and that it would cost approximately \$2,485 plus materials to extend the 18" storm sewer on to the Citizens Bank property. Discussion followed on the financial status and whether there would be funds available to extend this sewer. Mr. Summerlot made a motion to complete the storm sewer on South Indiana Street so that portion of the project will be finished, second by Mr. Bailey. Motion carried.

The sewer committee recommended the Board accept the bid of George E. Russell, Inc. on the County Line Road Sanitary Sewer Project.

Mr. Summerlot made a motion to accept the low bid of George E. Russell, Inc. for the County Line Sewer Project, second by Mr. Bailey. Motion carried.

A performance Bond was then presented by a Russell representative.

Mr. Kollmeyer appointed Mrs. Jean Henderson to the Plan Commission to replace King Doxsee and to complete his term with the Board's consent.

Dave Lawson and Bob Farmer recommended purchasing a file cabinet for the Plan Commission. The Board gave consent to purchase a four drawer file cabinet with lock.

It was reported South Indiana Street has been sodded and a bid from Wayne Brown for shrubs and shade trees was presented.

Mrs. Habig made a motion to proceed with planting yews spreaders on the west side of South Indiana, second by Mr. Summerlot. Motion carried.

Cecil Bailey asked who was responsible for the repair of the Boy Scout cabin at the old town park. This matter is to be referred to the Park Board.

Mr. Bailey also complained the Town sewer is stopped up and his sewer had backed up into his basement. Mr. Franklin is to check this.

Mr. Kimmel reported on the letter from the president of the Madison Railway Co. He is to send a letter giving the police officer's

November 1, 1977 minutes continued:

version of the incident.

A letter was read from the Indiana State Highway Commission. The application for a railroad crossing signal has apparently been approved.

Mr. Summerlot reported on the meeting with Steeg representatives. He presented a letter for Mr. Kollmeyer to sign to go to the Indiana State Board of Health. The Board gave consent for the letter to be sent with a copy to Indiana Heartland.

Discussion followed on the IOSHA meeting with the Board giving consent for the department heads to inspect and the Board committees will work with them.

Mr. Franklin reported on the Town clean-up campaign which failed to materialize. Street department employees had come in to work on Saturday and when Mr. Franklin was informed the students were going to collect paper instead, the employees did clean up work around the Town Hall. Mr. Kollmeyer commended Mr. Franklin for his efforts even though the school participation did not materialize.

Mr. Kollmeyer advised the Trustees of the State budget hearing which will be held November 17 at 10:00 a.m.

A letter was read from George Alexander which was in answer to a letter the attorney had sent previously concerning his delinquent sewer bills. Discussion on what further action should be taken followed.

Mr. Kollmeyer discussed the Outstanding Young Men of America program and suggested sending in the names of Randy Haymaker and Jim Ellis for consideration. Other names suggested by other board members were Jim Quillen and Dave Kollmeyer. Mr. Kollmeyer is to send the names in for the program.

A letter was read from the Indiana Heartland Coordinating Commission on "Water Use Designation System". Mr. Bailey and Mr. Summerlot are to study and make recommendation the next meeting.

Mr. Bailey reported on problems with the cemetery department. He informed the Board the sexton had left a grave open overnight recently and after Mr. Bailey asked him about it, he indicated he would quit the job. The Board gave consent for Mr. Kollmeyer to talk with the former sexton and get any papers and maps he might have.

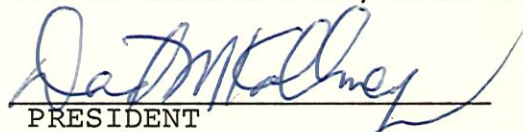
Mr. Bailey told the Trustees he had talked with William Wright about taking the sexton's job, but the Board decided to study the job description and act on it next meeting.

In the interim, Mr. Bailey agreed to handle any burials.

Discussion followed on the need for a new billing machine for the Sewer Department. Mr. Summerlot and Mr. Bailey are to work with the Clerk on getting specifications ready for bids for a new machine.

Mrs. Habig made a motion to pay the claims, second by Mr. Kimmel. Motion carried.

No further business appearing before the Board, Mr. Kimmel made a motion to adjourn to meet in continued session November 15, second by Mrs. Habig. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

November 15, 1977

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, November 15, 1977 with Trustees Kimmel, Habig, Bailey, Kollmeyer and Attorney David Lawson present.

The minutes of the previous meeting were read and approved.

Richard Olleman, owner of the property located at 155 W. South Street, was present to discuss the situation at his property which is for sale. The street jogs but does not show anywhere in the records, but he cannot get a clear title to the property because this condition exists. Mr. Olleman suggested a resolution of abandonment such as he had used previously in Monrovia with the State Highway Commission. The attorney stated a lawsuit would have to be filed by Mr. Olleman and suggested he retain an attorney for this.

Steve Harris, representing Franchise Realty Corporation informed the trustees he would be asking the Town to vacate the alley between McDonald's and the Clifford Kirk property on W. South Street. This lawsuit would be in conjunction with the rezoning petition filed with the Plan Commission.

It was reported Cloverleaf Properties had obtained an option on all four corners of S.R. 67 and S.R. 144. They will be petitioning for annexation of this property in the near future.

Carlton Waite informed the Board that the NPDES Permit expired in July and forms would be mailed for renewal of the permit.

Forms were presented for Mr. Summerlot to sign for a reimbursement from EpA. Discussion on Summitt Finishing's compliance with pretreatment regulations followed.

The County Line Sewer Project has been stopped because the Hendricks County Commissioners had objected to the project and had informed Mr. Franklin that the project was in their right-of-way. They are asking for granular fill and this will be an added expense since it is not in the original contract. This would be approximately \$4,900 extra.

The attorney presented an easement for the Trustees to consider. Since this is an emergency situation, Mrs. Habig made a motion to execute an easement with the Hendricks County Commissioners and to allocate additional funds in the amount of approximately \$4,900 and to authorize the contractors to proceed with the project. Second by Mr. Bailey, motion carried.

Bill Abbott reported the signal at the railroad crossing at Indianapolis Road could possibly be done yet this year.

Discussion followed on sewer delinquencies and the attorney reported he had drafted another letter to George Alexander for the Board's approval. The Board gave consent to proceed with sending the letter to Mr. Alexander.

The Board also gave consent to have the attorney file a lawsuit against Valley View Development to recover their overdue sewer bill.

A letter from Indiana Heartland was discussed concerning the "Water Use Designation System". Mr. Bailey felt we should not support

November 15, 1977 minutes continued:

this since the State Board of Health is not in favor of the subject. He felt it might not be to the Town's advantage since we are having trouble meeting our NPDES requirements.

The duties of the Cemetery Sexton were discussed with Mr. Bailey making a motion to approve the duties of the sexton as revised and have the Clerk-Treasurer type for future use, second by Mrs. Habig. Motion carried. The cemetery committee is to interview prospects for the job as soon as possible.

Discussion followed on the state budget hearing. The Board gave consent for a report to be typed as Kollmeyer had prepared it for the hearing.

A resolution to transfer funds in the General and MVH Funds was read and adopted on a motion by Mr. Kimmel, second by Mrs. Habig. Motion carried.

Mrs. Habig reported on a problem with Mr. Wilson of West High Street. The wrong kind of shrubbery was installed on his bank and had been replaced, but this would result in a doubled cost as had been originally planned. Mrs. Habig then made a motion to buy 10 more yews in addition to the ones originally ordered, second by Mr. Bailey. Motion carried.

Mr. Kollmeyer reported the treatment plant had received a safety award. The Board commended Rex Simmons, Steve Orme and Warren Franklin for their work at the plant.

A grievance from a former employee was discussed. The Street Committee is to discuss this situation with Mr. Franklin.

Mr. Franklin gave a quote on striping South Indiana Street in the amount of \$360. It was recommended to extend the broken yellow line north on Indiana and also on East Main in the amount of \$500.

The Board gave consent for the striping work on S. Indiana St. only to be done.

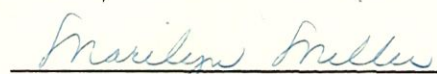
Mr. Franklin gave estimates for moving the stop light pole at South and Indiana Streets. Since no funds are available for this work, no action was taken.

Mr. Kimmel made a motion to pay the claims, second by Mr. Bailey. Motion carried.

No further business appearing before the Board, Mrs. Habig made a motion to adjourn, second by Mr. Bailey. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

December 13, 1977

The Board of Trustees of the Town of Mooresville met Tuesday, December 13, 1977 with Trustees Kollmeyer, Kimmel, Habig, Bailey, Summerlot and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

A recommendation was read from the Plan Commission to deny the zoning request for the apartments which are proposed for an area near S.R. 67 and S.R. 144.

Steve Harris, representing Cloverleaf Properties, presented their request for rezoning from single family to multi-family dwelling. He asked the Board to overrule the Plan Commission and to approve the rezoning for the proposed apartments. He stated it would be a two phase project with a total of 160 apartments when completed. Mr. Summerlot asked when both phases would be completed and if Cloverleaf would retain ownership after completion. George Smith answered that phase two would not be started until the first apartments were fully occupied, and that it could possibly be five years before it would be completed. He also indicated that Cloverleaf planned to retain ownership of the complex after completion.

Rev. William Wright, speaking against the project, said he did not object to apartments, but did object to federally subsidized housing.

A letter was read from Ron Alexander, stating he was in favor of the apartments and that he felt they were needed in Mooresville.

A letter was also read from the Justin's of Spring Hill-Rooker Farms, asking the Board to approve the zoning and reminding the Board of their contractual agreement of 1974.

After discussion, Mr. Summerlot made a motion to overturn the recommendation of the Plan Commission and to rezone the property as requested and to follow the Sub-Division Control Ordinance for compliance by Cloverleaf Properties as they build, second by Mrs. Habig. Motion carried by a vote of 4 to 1, Mr. Bailey voting against the motion.

A petition for annexation of the property owned by M. E. Shanklin was read. Discussion followed with Mr. Summerlot stating he felt the street should be brought up to specifications before the area is annexed and Bill Abbott stated he felt the entire Mooresville Development property should be annexed. Mr. Abbott recommended discouraging this type of piece-meal annexation. Since no one was present to answer questions, the annexation was tabled until the Board can discuss the situation with the property owners. A letter is to be sent to Mr. Shanklin asking him to set up a meeting with the other property owners and the Board.

A notice from the Morgan ^{County} Plan Commission on the rezoning of 328 E. High Street was discussed. Since this is apparently outside the town limits, the Board agreed they should determine exactly where the property is located.

The Clerk gave an update of the town's financial status and reported an advance of \$35,000 from property taxes had been received.

After discussion of next year's budget problems, the Board gave consent to proceed with the appeal to the Control Board. Mr. Kollmeyer, Dave Lawson and the Clerk are to attend the hearing December 19.

Unemployment insurance was discussed with the Board giving consent to pay the tax and sign the form to be mailed back in.

Mr. Kollmeyer and Mr. Bailey reported on a meeting they had concerning the cemetery and the sexton's job. Mr. Bailey reported on the sexton's duties and the changes made in the job description. Several salary adjustments were suggested but no action was taken on this. Hours to be worked by the sexton were discussed and how many hours he should spend mowing and assisting the laborers.

December 13, 1977 minutes continued:

Mr. Bailey then recommended and made a motion to hire Bill Wright to assume the cemetery sexton's duties effective December 15, second by Mr. Kimmel. Motion carried.

Snow removal was discussed and Mr. Kollmeyer asked for a report on the amount of salt and sand used during the last snow and also for a report on the condition of the equipment. Mr. Franklin reported they had had problems with the equipment during the first snow and they had used 12 tons of salt and 138 tons of sand. Only 3½ tons of salt is left in stock. Complaints from the Post Office Department were discussed. It was decided it was up to the property owners to clean the snow from in front of mailboxes.

The attorney is to check state statutes to see how far back cars should be parked from intersections. This was in regard to a complaint which had been received about cars parking close to corners.

Mr. Franklin reported the St. Clair Street project was 95% completed and that seeding and replacement of shrubs needed to be done.

It was reported the Street Committee had met with Frank McClure concerning the recent resurfacing job his company had done. He has agreed some corrections need to be made and will correct them when weather permits. He has stated he will resurface the streets again if necessary. Mr. Summerlot recommended starting the street repair program in July next year so the resurfacing will be completed in good weather and recommended having the money available early in the year so no appropriations would have to be made after the bids were advertised.

Mr. Kollmeyer recommended holding a portion of the street repair contract payment back until the corrections are made. The Board consented to retain \$3,000 until the Street Committee releases the retainage.

The safety award plaque recently won by the treatment plant was presented to the Board.

Discussion followed on a letter which should be sent to Summit Finishing. The Clerk is to type the letter for Mr. Kollmeyer's signature as soon as possible.

The Library Board appointment was discussed with Mr. Kollmeyer recommending the appointment of Jack Ward to replace Patricia Lawrence who recently moved outside the town limits. Mrs. Habig recommended appointing Mrs. Horace Adams, since she is also the school librarian and she felt there should be a good relationship between the schools and the library. Mr. Kollmeyer is to check with the librarian to see which of the two people she would recommend. The appointment will be made at the next meeting.

Mr. Summerlot made a motion to allow Mr. Kollmeyer to sign a proclamation commending the efforts of the Hoosier Division of the Tennessee Monument Commission and others to erect a Tennessee monument to complete the National Military Park at Gettysburg, second by Mr. Bailey. Motion carried. A ceremony honoring Becky Hardin will be held Saturday, Dec. 17 in the Town Hall where the proclamation is to be signed.

The problem of snow removal at the Town Hall was discussed. Mr. Franklin was instructed to have someone shovel off the walk and steps and was authorized to hire someone if his employees are unable to do it.


The Clerk was instructed to check with someone to see if it would be possible to use Anti-Recession money to microfilm cemetery records.

The Board gave consent for the Jaycees to have their annual Clothes-a-Child roadblock December 17 and 18.

Mr. Summerlot made a motion to pay the claims, second by Mrs. Habig. Motion. ~~CARRIED.~~

No further business appearing before the Board, Mr. Kimmel made a motion to adjourn, to meet in continued session December 20, second by Mrs. Habig. Motion carried.

December 13, 1977 minutes continued:


PRESIDENT

ATTEST:


CLERK-TREASURER

December 20, 1977

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, December 20, 1977 with Trustees Summerlot, Kimmel, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

M. E. Shanklin was present to discuss his annexation and explained that he will be operating a vacuum cleaning service, and that his trucks would be empty when entering and leaving his business site. Mr. Shanklin indicated he would not improve the road and Mr. Summerlot said the Town would not improve the road either, that the developer usually does this before annexation. Mr. Kollmeyer reported Paul Bryant had contacted him about the annexation of this property and that Mooresville Development Corporation would not be interested in providing a road either. Mr. Shanklin asked the Board to have a manhole lowered that is in Park Drive.

After discussion, the Board gave consent for Mr. Shanklin to connect to the sewer if he will agree by letter to annexation in the future. Mr. Shanklin is to bring the letter when he applies for a sewer permit.

Gasoline bids were opened next with Redeker Oil Company bidding 58.6 for lead free Amoco gasoline with the price subject to change. Lollar Oil Company bid 56.75 for ethyl gasoline and Mr. Lollar stated the price would stand for lead free gasoline also.

The bids were taken under advisement on a motion by Mr. Bailey, second by Mr. Summerlot. Motion carried. Mr. Kimmel and Mr. Summerlot are to make a recommendation at the next meeting on these bids.

Delvin Young proposed an Eagle Scout project to assist the elderly in whatever problems they might have. He would also assist the Town in case of a disaster, with four groups set up to assist. He said he was preparing a map of the town divided into four sections for this project.

Carl Waite presented a draft of a letter to be sent to Federal-Mogul for the Board.

Discussion on the NPDES permit application followed.

Mr. Waite asked for additional authorization to work on industrial projects and presented a letter setting forth the necessary technical services on various items not covered by the Facilities Plan.

Mr. Waite also informed the Trustees the Town of Mooresville has approximately \$100,000 coming from the EPA grant which it has not received yet.

The Board gave consent for Mr. Kollmeyer to send the letter to Federal-Mogul over his signature.

Mr. Summerlot made a motion to accept the December 5, 1977 contract with Henry B. Steeg & Associates with the provision it is not to exceed \$1700 without prior approval, second by Mr. Kimmel. Motion carried.

Mr. Kollmeyer reported on the tax appeal hearing and informed the Board the Town would receive \$10,225 from property tax replacement credit and unemployment compensation which would be reinstated in the budget. This would increase the General Fund back to its original amount and the budget would not have to be revised.

December 20, 1977 minutes continued:

Ordinance #17, 1977, "Salary Ordinance", was read and adopted on a motion by Mr. Bailey, second by Mr. Kimmel. Motion carried.

Discussion followed on the state statute on parking distance requirements from intersections. The police are to be instructed to ask people to move their cars if they are causing a problem.

Mr. Franklin reported the County Line Road sewer was 85% complete. The storm sewer on South Indiana Street should be finished this week.

The Library Board appointment was discussed with the Board giving consent to appoint Jack Ward for a four year term.

The purchase of a new electronic billing machine was discussed with the attorney being instructed to draft an advertisement for bids to be accepted January 17.

The rezoning of 328 E. High Street was discussed and it was decided that someone should represent the Board at the hearing on January 9.

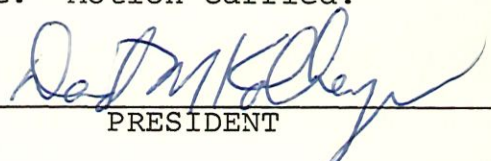
Ordinance #16, 1977, "Rezoning Real Estate" (Cloverleaf Properties) was read and adopted on a motion by Mr. Summerlot, second by Mr. Kimmel. Motion carried.

A petition for annexation of property owned by Spring Hill-Rooker Farms located on each corner of State Road 67 and State Road 144 was read. The Board gave consent for the attorney to request a plat of the ground involved in the annexation request.

A resolution was read transferring funds, and adopted on a motion by Mr. Kimmel, second by Mr. Summerlot.

Mr. Kimmel made a motion to pay the claims, second by Mr. Bailey. Motion carried.

No further business appearing before the Board, Mr. Bailey made a motion to adjourn, second by Mr. Summerlot. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER