

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

January 3, 1978

The Board of Trustees of the Town of Mooresville met January 3, 1978 with Trustees Summerlot, Habig, Kimmel, Bailey, Kollmeyer, and attorney Lawson present.

The minutes of the previous meeting were read and approved.

Reorganization of the Board followed with Mrs. Habig nominating Mr. Kollmeyer, Mr. Bailey nominating Mrs. Habig and Mr. Kimmel nominating Mr. Summerlot. Mrs. Habig declined to be considered and Mr. Bailey withdrew his nomination. Mr. Bailey then seconded the nomination of Mr. Summerlot. Mr. Kimmel moved the nominations be closed. Mr. Summerlot was then declared President of the Board.

For Vice-President, Mr. Kollmeyer nominated Mrs. Habig and Mr. Kimmel moved the nominations be closed. Mrs. Habig was then declared Vice-President of the Board.

Appointments to the Plan Commission were made with Mr. Bailey being reappointed for one year along with Mr. Abbott. Mr. Summerlot appointed Mr. Kimmel and Mr. Bailey to recommend someone for the third appointment from Town government.

Mr. Summerlot will check with Paul Walters on the appointment to the Board of Zoning Appeals.

Jim Ellis was reappointed to serve on the Park Board for a four year term.

After discussion, it was decided that the Town Board committees would remain the same.

Gasoline bids were opened previously and Mr. Kimmel made a motion to accept the low bid of Lollar Oil Company, second by Mrs. Habig. Motion carried.

Steve Harris showed plats of the proposed annexation of the four corners of State Highways 67 and 144 and discussion followed.

Mr. Kollmeyer made a motion to annex the four parcels of ground, subject to annexing additional areas within the same general area, second by Mrs. Habig. Motion carried four to one with Mr. Bailey voting against the annexation.

Mr. Harris is to report back to the Board on what they plan to use the ground for.

It was reported the County Line Road sewer is still not completed.

Mr. Kimmel is to attend the Morgan County Plan Commission meeting on the rezoning of 328 E. High Street. Mr. Summerlot and Mr. Kimmel are to try to contact the petitioners to discuss annexation of the property into Town.

The date of January 31 was set for a meeting with representatives of Henry B. Steeg to review the I/I study.

It was reported that International Systems is to make a presentation on Federal grants programs on Friday, January 6. Mr. Bailey will meet along with the Clerk.

Discussion on OSHA requirements followed with a decision to construct a stair rail on the basement stairs. Mr. Bailey will contact Norman Harris about doing the work.

Dave Lawson reported the Plan Commission had requested funds to pay the Town Engineer to review plats which are presented to them. Mr. Kollmeyer made a motion to ask Mr. Abbott to review the plat which had been presented and to compensate him in the usual manner. Second by Mr. Bailey. Motion carried.

Mr. Bailey asked to have the chuck holes filled at the entrance to Freeman Floris which are on the Town right-of-way. Mrs. Habig is to have Mr. Franklin take care of this matter.

January 3, 1978 minutes continued:

Discussion followed on businesses operating out of residences in the Town. These areas are to be checked so the attorney can send letters of violation.

A letter of resignation was received and read ~~and~~ from ~~Mar~~ Deputy Marshal John Hancock, effective January 24.

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

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


PRESIDENT

ATTEST:


CLERK * TREASURER

January 24, 1978

The Board of Trustees of the Town of Mooresville met January 24, 1978 with Trustees Summerlot, Habig, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

The Mooresville Town Board gave tribute to a fine community worker and family man, Henry Gajderowicz, who had passed away recently.

Chairman Summerlot gave a report that Paul Walters had been contacted and had agreed to continue serving on the Board of Zoning Appeals for a four year term.

After discussion, Trustee Bailey made a recommendation to appoint Warren Grubb, Jr. to serve on the Plan Commission for one year. The Board gave unanimous consent to appoint Mr. Grubb to serve from Town Government.

Chairman Summerlot read a letter from the State Highway Commission recommending the Town restrict parking on the west side of S.R. 267. The Board agreed that both sides were hazardous and directed that Town Engineer Abbott and Mrs. Habig check into the matter. The Board hopes to make a decision at the Feb. 7 meeting.

Mr. Franklin made a report on high water damage at the sewage treatment plant and reported that a submersible pump has been purchased and installed.

At 8:00 p.m. bids were closed for the electronic billing machine. The following bids were presented and opened:

Burroughs Corporation - with trade \$13,842.00, annual maintenance \$1,615.00. An alternate bid was offered for \$10,570.00 with annual maintenance \$1,064.00 for a smaller machine than the specifications called for.

NCR bid \$18,471.25 on their 499 with annual maintenance of \$1,565.00. An alternate bid was offered for a 399, \$15,437.00 with annual maintenance of \$1,426.00

Both bidders were recognized by the Board. Mr. Perkins of Burroughs Corporation and Tonya Brown of NCR Corp. spoke briefly. Trustee Kollmeyer made a motion to select a committee to review the bids, second by Mrs. Habig. Motion carried. Trustees Kollmeyer, Summerlot and Bailey will advise on date of meeting.

After discussion of potential problems to the Town, the Board directed Mr. Waite of H. B. Steeg to advise Summitt Finishing they

January 24, 1978 minutes continued:

would not be allowed to dump into the town storm sewers but could dump into town sewer lines if wastewater is pretreated.

The Board went on record that letters were sent to Summitt Finishing and Federal-Mogul by H. B. Steeg after the January 4, 1978 meeting.

Chairman Summerlot had prepared another letter to be sent to Summitt Finishing advising them that the Board has agreed to the time extension asked for by Summitt on their engineer's report - that is to be completed by or before February 28, 1978.

Discussion next followed on the manlift at the sewage treatment plant. A committee will look into the matter of repairing the manlift or devising a new system. The committee will also establish some safety guidelines for sewage plant workers.

Next, a bid was opened from Mr. Shanklin on the sewage plant digester cleaning. After discussion, the Board advised Mr. Franklin to check into more prices. If the prices are more than \$5,000, the Town will have to advertise for bids.

Annexation of the four corners at the intersection of S.R. 67 and S.R. 144 was discussed. The Board directed Attorney Lawson to prepare the ordinance after obtaining a clear legal description.

The NPDES permit was discussed. Mr. Waite will obtain additional information from the state on this matter.

After Engineer Abbott spoke of Federal projects funds, a committee was directed to gather more information on these funds.

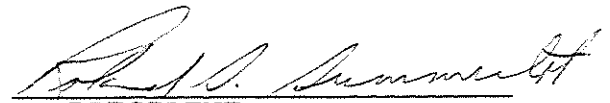
Trustee Kollmeyer advised the Board of a Manpower Program meeting, Thursday, January 26, 1978 to consider signing a one year contract for sidewalk work by CETA employees. Several members of the Board, the Town Attorney and Mr. Franklin will attend this meeting in Indianapolis.

Mr. Franklin advised the Board he will report on the Indiana OSHA program February 21, 1978.

Attorney Lawson told the Board he will advise the Plan Commission at their January 26th meeting of zoning violators and will send letters to each of these violators.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

January 31, 1978

The Board of Trustees of the Town of Mooresville met in special session Tuesday, January 31, 1978 with Trustees Kimmel, Habig, Summerlot, Bailey and Kollmeyer.

The meeting was held to discuss with representatives of Henry B. Steeg and Associates, their progress on the Step I Grant, and other matters

Representing the Steeg organization were Carl Waite, Jim Russell, and John Kupke.

The Infiltration/Inflow Analysis was discussed along with the Sewer System Evaluation Survey, Facility Plan etc.

The recommended program of sewer repair and estimated cost of the program was presented.

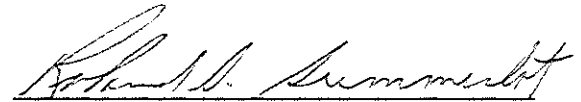
A contract will be submitted for the Board's review, then will be submitted to EPA, unexecuted for their approval of Steeg's fees in the contract. EPA will then inform the Town when they can execute the contract with the engineering firm.

It was decided to hold a meeting sometime in March with representatives from Steeg, Summitt Finishing and Federal-Mogul.

The CETA Title VI Project was discussed with Mr. Kollmeyer advising the Board the contract must be revised within two days. It was agreed to have Mr. Kollmeyer and Mrs. Habig work on this project with Phyllis Cooper from the Manpower office.

Cecil Bailey was present and complained of a sewer problem at his property on Northeast Street. Mr. Franklin was directed to check into the problem and report back to the Board.

No further business to be discussed, Mr. Bailey made a motion to adjourn, second by Mrs. Habig. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

February 7, 1978

The Board of Trustees of the Town of Mooresville met Tuesday, February 7, 1978 with Trustees Summerlot, Habig, Kimmel, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of the previous meetings were read and approved.

The Board members gave recognition to Leland Jessup, former Town Board member who recently passed away.

Ralph Storm was present to discuss future construction of apartment buildings near Terra Plaza Bowl. He advised the Board he had constructed a sewer line and donated it to the Town in this area. He discussed the zoning of the area which is Local Business.

Sewer connection fees were discussed and Mr. Storm told the Board he had had an agreement with a previous Board that he would not have to pay connection fees since he had installed the original sewer line.

Attorney Lawson advised that unless some agreement in writing is found, he would have to pay connection fees in effect at this time.

The Board also discussed with Mr. Storm whether Carlisle Street had ever been officially dedicated to the Town. The attorney suggested Mr. Storm look into dedicating the street to the Town since he apparently is still paying taxes on the portion of street he though had been dedicated years ago.

Chief Martin discussed the police department with the Trustees and informed them the department was the largest it had ever been. He then made the following recommendations for changes in the department: the appointment of George Ditton as Assistant Chief; making David Bibby and Jerry Kaufman lieutenants and designating Bibby a Juvenile Officer and Kaufman an investigator.

Chief Martin reported 35 to 40 incidents had been solved since January 1 and 25 arrests, which were mostly juveniles, had been made. He felt the promotions would upgrade the department and help the community. He asked the Board's approval of this move and suggested an increase in pay for the men involved. He reported approximately \$600 was available in this year's budget for the pay increases.

He also informed the Board that Bibby will serve as counselor at the Police Academy starting March 1 and the Town will receive \$1,000 to compensate for his being away from work.

The police committee reported it had already agreed to this change and recommended the Board approve the promotions.

Mr. Kimmel made a motion to appoint George Ditton Assistant Chief and to make David Bibby and Jerry Kaufman lieutenants with the understanding a job description would be written before the next year's budget meeting and raises will be considered at that time for 1979. Second by Mrs. Habig and the motion was carried unanimously.

It was decided to study the bids on the sewer billing machine for another two weeks. Mr. Summerlot reported he had set up an appointment for Thursday, Feb. 16 with NCR for a demonstration and would contact the Burroughs Company to set a demonstration with them for the same day if possible. A final decision will be made Feb. 21.

John Crose reported on a meeting with the General Manager of Summitt Finishing. There will be a meeting of the sewer committee to check the manlift, discuss the packing of the pump and other items on Saturday, Feb. 18 at 8:30 a.m.

Mr. Shanklin said if he could dump the sludge close from the digester cleaning he could do the job for under \$5,000. If he has to haul the sludge away, it would cost considerably more. There was no decision made on this item of business.

February 7, 1978 minutes continued:

Parking on North Monroe Street was discussed. Mr. Abbott showed the plat and presented a revised agreement and copy of a letter he had drafted to be sent to the State Highway about the situation. The revision would restrict parking on both sides of Monroe Street at the IGA store.

Mrs. Habig made a motion to follow the proposal of Mr. Abbott and send the letter and revised agreement, second by Mr. Kollmeyer. Motion carried.

Mr. Lawson reported he had sent a letter to Richard Bray concerning the annexation of the James Terry property at 328 E. High Street.

It was decided to annex the Terry property separately if the rest of the proposed annexation was not ready by March 1.

Mr. Kollmeyer reported on the progress of the Title VI Project application. The Town would have to pay for all materials which would require an additional \$36,000 besides funds already budgeted. Discussion followed on the availability of funds for the project and whether or not to proceed.

Mr. Kollmeyer made a motion that we not sign the contract, second by Mrs. Habig. Motion carried.

Mr. Kimmel reported on the situation of the school bus which is parked on Jefferson Street. He said stone had been placed in the planter strip which encourages parking in the area. Mr. Bailey reported the bus was parked there all the time unless being used to transport school children. The driver does not live in town. This item was tabled until the committee investigates further and comes up with a positive recommendation.

Mr. Bailey reported he had received a complaint on the piles of snow at intersections which create a safety hazard for drivers and school children alike. Mr. Franklin reported they were working on these places.

Mr. Bailey reported the cemetery was having problems getting cooperation from the street department when they need the air compressor to dig a grave. The Board stressed cooperation between departments and Mr. Franklin was instructed to rig a tractor or some equipment to pull the compressor if that was a problem.

Letters were read from Heritage Christian Church and Mooresville Schools commending the Town and Mr. Franklin on snow removal during the recent blizzard.

Mr. Kimmel stated his concern about the Town Hall being left open at night. The Board agreed to have locks installed. The Building Committee is to take care of this situation.

Mr. Summerlot commended the Board members, individuals, contractors, and everyone else who helped in any way during the snow crisis. Letters are to be sent to everyone that we are aware of that helped.

Mr. Bailey made a motion to pay the claims, second by Mr. Kollmeyer. 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

February 15, 1978

The Board of Trustees of the Town of Mooresville met in a special meeting Wednesday, February 15 to discuss energy conservation and other matters. Those present were Mr. Summerlot, Kimmel, Bailey and Kollmeyer. Attorney David Lawson was also present.

The Clerk reported Indianapolis Power and Light Company had indicated street lighting in the downtown area was to be cut 50%.

Discussion followed on various ways of cutting energy use in the various departments. It was reported all unnecessary lights in the Town Hall and Clerk's office were being turned off and the heat was turned off at night. It was decided to check the treatment plant for ways of conserving energy.

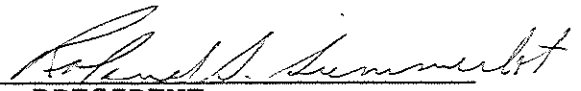
The notice of prehearing conference which will be held at the State Board of Health Building on Feb. 24 was discussed.

Mr. Summerlot reported he had appointments set up with NCR and Burroughs for Feb. 16 and Feb. 21.

A resolution was passed, designating Milton Mitnick, State Director of the Civil Defense, as Mooresville's Applicant Agent for the snow emergency reimbursement, on a motion by Mr. Kollmeyer, seconded by Mr. Kimmel. Motion carried.

Mr. Kollmeyer made a motion to adjourn to go into executive session to discuss personnel matters, second by Mr. Bailey. Motion carried.

The Board then went into executive session, after which Mr. Kimmel made a motion to adjourn the executive session, seconded by Mr. Kollmeyer. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

February 21, 1978

The Board of Trustees of the Town of Mooresville met Tuesday February 21, 1978 with Trustees Summerlot, Habig, Kimmel, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of the previous meetings were read and approved.

John Mills, representing William J. and Carolyn Ward and William Johnson, presented petitions for annexation of ground which is located at the north boundary of Gray's Restaurant and behind Pizza Hut.

Bill Abbott suggested that since the Town would be annexing these two properties, this would create an island of ground which would still be in the county. The Board agreed to contact Paul Taylor about annexing this small piece of property.

Mr. Kollmeyer made a motion to accept the petitions for three parcels of ground as presented, second by Mr. Bailey. Motion carried.

The Board recognized the Semi-State winners from Mooresville High School Girl's Basketball Team and also the wrestling team.

The Trustees declared the week of February 20 as "Pioneer Proud Week" in recognition of the accomplishments of these two teams. Mrs. Habig is to represent the Board at the rally on February 24 and make the presentation of the resolution made at this meeting.

Carl Waite asked about the contract which was previously submitted and asked for a letter to send to EPA stating the Town will sign the contract. Discussion followed on items contained in the contract.

John Kupke discussed the Preconference Hearing to be held with the State Board of Health.

The Town's position with Summitt Finishing was also discussed.

A sewer committee meeting ~~will be~~^{was} held February 18. Mr. Franklin reported Brehob Electric Equipment was working on manlift modifications.

It was decided to hold sludge at the plant until it can be spread in fields so it will not be hauled away. This would save \$5,000.

Discussion followed on the bids for the sewer billing machine. Mr. Bailey made a motion to accept the bid from NCR contingent on the \$1,000 reduction in programming costs, second by Mrs. Habig. Motion carried.

Recommendations from the insurance company on various items for correction were studied. Franklin and Bailey are to work on this.

A street cut request was received from Indiana Bell Telephone Company. Discussion followed after which Mr. Kimmel made a motion to give permission for Indiana Bell to cut the street as requested, second by Mr. Bailey. Motion carried.

A letter was read from Marolyn Moore on behalf of her mother, Dorris Sheets, requesting something be done about the school bus which is parked on Jefferson Street at all times. This was referred to Mr. Kimmel and Mrs. Habig.

Attorney Lawson requested payment of their fees monthly and indicated they will bill for hours spent outside of their office at the rate of \$50 per hour. The Board agreed to this request by consent.

Discussion on the Terry Annexation followed with the Trustees making the decision to annex this property separately if the legal descriptions are not ready by next meeting.

Uses of the Anti-Recession Fiscal Assistance Funds were discussed, with the following suggestions being made: Microfilming cemetery

February 21, 1978 minutes continued:

records and assisting the Park Department with their finances.

Mr. Lawson reported the suit to vacate a portion of West South Street had been received from Richard Olleman. The Board gave consent for the attorney to file the answer that the Town does not object to vacating this area of the street.

Mr. Kollmeyer discussed the Park Department budget cuts. He suggested using Revenue Sharing funds. The Board agreed to appropriate \$5,000 for the Park Department if necessary.

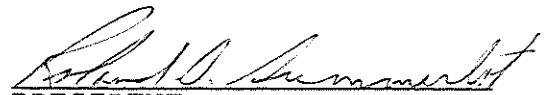
Mrs. Habig request^d the Board annex the ground north of the Citizens Bank branch on South Indiana. As soon as the description is obtained, the ordinance will be prepared by the attorney.

Mr. Kimmel reported that he and Mrs. Habig were going to have a meeting with the Police Department in the near future.

The billing from the George E. Russell firm was discussed with Mr. Kollmeyer making a motion to pay \$10,000 as part of their bill, with the remainder to be paid after completion of the job. Second by Mrs. Habig. Motion carried.

Mr. Bailey made a motion to pay the claims, second by Mr. Kollmeyer. 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

March 7, 1978

The Board of Trustees of the Town of Mooresville met Tuesday, March 7, 1978 with Trustees Summerlot, Habig, Bailey, Kimmel, Kollmeyer and Attorney Lawson present.

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

Steve Harris, representing Franchise Realty Corporation, spoke on McDonald's petition to rezone the property immediately west of their existing property.

He informed the Board the Plan Commission had voted to recommend rezoning at their last meeting and asked the Town to vacate the alley between the existing property and the property being rezoned. McDonald's would then dedicate a 20' strip at the west edge of the Kirk property. He indicated they will also put a screening fence at the east edge of the proposed 20' alley. This would be a 6' wooden fence. He also indicated that McDonald's would pave the alley if absolutely necessary.

After discussion by the Board members, it was decided Bill Abbott should check the elevation of the alley when it is paved to eliminate any drainage problems. The Board also discussed closing the entrance off South Indiana Street into the McDonald's property when the street is widened.

A letter was read from the Plan Commission recommending rezoning the Kirk property from residential to local business with the stipulation that a fence would be built on the west edge of the proposed 20' alley.

Mr. Bailey made a motion accepting the recommendation of the Plan Commission to rezone from Residential to Local Business, with a condition that the owner will dedicate the proposed 20' alley as shown on the plat, and improve the alley to the Town's specifications, with approval of the engineering consultant for the Town as to adequate drainage, along with acceptance made by the petitioner that a 6' wood shadow box fence be installed and maintained on the east line of the proposed new alley, second by Mr. Kollmeyer.

Mr. Kollmeyer amended the motion to include a temporary right of way of approximately 10' from the existing right of way line on the east edge of their property at the time of the widening of South Indiana Street and also to ask that the exit onto South Indiana be closed at that time, second by Mrs. Habig. The amended motion was carried unanimously along with the original motion.

Mr. Harris is to relay all this information to the McDonald's people.

An annexation request from Citizens Bank was presented to the Board. The request contains 1½ acres and is adjacent to the White Lick Branch on South Indiana. The attorney is to draw up an ordinance for next meeting.

The attorney reported he had filed the consent to vacate a portion of West South Street as discussed last meeting.

Ordinance #1-1978 (Annexation Ordinance) was read and adopted on a motion by Mr. Kimmel, second by Mr. Bailey. Motion carried. This was the request by William J. and Carolyn Ward and William and Betty Johnson for annexation on South Indiana Street.

Ordinance #2-1978 (Annexation Ordinance) was read and adopted on a motion by Mr. Kollmeyer, second by Mr. Bailey. This was Habig's Casuals annexation on South Indiana Street.

Ordinance #3-1978 (Annexation Ordinance) was read and adopted on a motion by Mrs. Habig, second by Mr. Kimmel. This annexes 11.80 acres on E. High Street from Jacksons's Market east on both sides and 1.40 acres on Park Drive.

John Crose gave a report on the Prehearing Conference held on Feb. 24.

March 7, 1978 minutes continued:

At this meeting, the Board showed their progress with Summitt Finishing and Mr. Crose told the Board they should wait until something is received before making a decision to sign any paper admitting to the fish kill in White Lick Creek.

Mr. Crose also reported the gas line had broken again at the plant. He indicated that the gas line should be structured more properly. He also indicated the digester will have to be emptied completely before this line can be repaired properly. Discussion followed on hauling sludge to Indianapolis and cleaning the digester.

A letter from Federal - Mogul was discussed in which they informed the Board they will not be using cyanide and their flow will be down from previous years. They asked the Trustees to consider modifications as indicated in their letter.

Discussion followed on a letter received from the Steeg people concerning their contract with the Town. Mr. Kollmeyer felt the letter answered his questions raised previously and that the contract had been presented differently than in the past, but was basically the same contract as the previous one.

Mr. Kollmeyer made a motion to proceed with the SSES project and to present a letter of intent to H.B. Steeg and Associates to send the SSES contract to EPA for their study and approval. Second by Mr. Bailey. Motion carried.

Mr. Bailey questioned representation by the Steeg people at different meetings, and asked if we pay them for representing the Town at these various meetings. After discussion, the Trustees decided to ask them to clarify this situation.

Mrs. Habig reported on the school bus parking problem and said she had called Mr. Endsley and it was indicated he was no longer parking his bus on Jefferson Street. Apparently there is no longer a problem with the parking.

A letter was read from the attorneys representing Mrs. Shirley Greeson asking a Board member to be present at the trial on April 14. The letter also asked various information be given and Mr. Lawson is to answer the letter and Mr. Bailey agreed to attend the trial.

An unemployment compensation questionnaire was discussed and the form will be filled out and sent in.

A claim of damage from James King was discussed and Mr. Summerlot is to check into the situation and report back to the Board.

Mr. Kollmeyer reported on necessary repairs to the newest fire truck and informed the Board the tank would need to be welded but some of the members of the Fire Department would get it repaired with little cost to the Town.

Mr. Kimmel discussed the need for more signs prohibiting large trucks on North Indiana Street.

Some amendments were suggested for the Personnel Policy. Mr. Kollmeyer, Mr. Summerlot and the Clerk are to work on this.

The Board gave consent for the Town Hall to be closed Good Friday afternoon.

Mr. Summerlot reported Paul Taylor had agreed to having the portion of his ground annexed that would have created an island of unannexed land near the Pizza Hut.

Mr. Summerlot discussed the article in the Indianapolis Star concerning Chief Martin and his men and indicated he felt the Board should go on record that Chief Martin is either doing a good job or not. After some discussion, the majority of the Board agreed that Chief Martin was doing a good job and had done a decent job as chief. Mr. Kimmel indicated he did not feel the chief was capable of doing a good job.

March 7, 1978 minutes continued:

Mr. Kollmeyer made a motion to pay the bills, second by Mrs. Habig. Motion carried.

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

Richard B. Summerlot
PRESIDENT

ATTEST:

Marilyn Fuller
CLERK-TREASURER

March 7, 1978

The Board of Trustees of the Town of Mooresville met in executive session Tuesday March 7, 1978 after the regular meeting to discuss personnel matters within the police department.

No further business to discuss, the meeting adjourned.

March 8, 1978

The Board of Trustees held an emergency meeting at 7:00 p.m. Wednesday, March 8, 1978 in the Town Hall with members of the police department.

All board members were present.

Mr. Summerlot called the meeting to order and explained that the Board wished to clarify several policy matters, and that as a result of last night's executive session, the trustees felt it was necessary to declare what is expected of the department and explained the chain of command.

Mr. Summerlot informed the policemen that job descriptions will be developed by the police committee and the chief and would be explained to the men by this summer.

The Board reiterated their support of Chief Martin and Mr. Summerlot told the department what they expected of the men, and reminded them of their responsibilities. He suggested if the men could not do what was expected of them, maybe they were in the wrong job.

The meeting was dismissed at 7:20 p.m.

Richard B. Summerlot
PRESIDENT

ATTEST:

Marilyn Fuller
CLERK-TREASURER

March 21, 1978

The Board of Trustees of the Town of Mooresville met Tuesday March 21, 1978 at 7:30 p.m. with Trustees Bailey, Kimmel, Summerlot and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Jean Henderson, representing a group of people from the Westbrook Drive neighborhood, spoke about a situation which exists at 941 Westbrook Drive. She explained that there is junk and an unlicensed automobile on the street which has been there since last fall. A sewer problem also exists since the sewer line is broken and raw sewage is running out onto the yard and is covered over with a piece of plastic. The attorney was asked for possible solutions to the problem.

Mr. Lawson suggested writing a letter to the property owner and also contacting the County Board of Health. Mr. Franklin is to call the Board of Health and if nothing is done within a reasonable length of time, the Board agreed to take positive action in correcting the situation. The junk car is to be referred to the police department for removal.

Mrs. Henderson and others from the neighborhood asked the Board to re-evaluate the one side of the street parking. The Board was also asked to agree to listen to some people who have lived with the parking situation and to also reconsider previous action of the Board in making the parking restrictions.

Mr. Summerlot indicated that since two Board members are not present, there should possibly be a special meeting to discuss the parking problems in this area.

Mr. Bud Warthen stated they did not have a problem before, but it had now created a race track. The Board was told emergency vehicles could travel with no trouble before and that the people did not believe it had accomplished anything by removing the parking on one side. The Board was asked to discuss the problem further.

Mrs. Henderson asked for a special meeting as soon as possible and suggested the firemen be educated on the lay-out of the Town since do not always know where they are going in response to a fire alarm. All of these problems will be discussed further at the April meeting and a special meeting with the people involved will be held sometime later in April.

Steve Harris and representatives from McDonald's were present and the Board was informed of problems they would have with closing the exit onto Indiana Street and also with the right-of-way. It was decided to wait until the full Board is present so everyone would have input in the situation.

Steve Harris gave a quick summary of what they wanted and said McDonald's will not agree to the exit being closed and felt they were being discriminated against. The discussion was then postponed until next meeting.

Ordinance #4-1978, Annexation Ordinance for Citizens Bank on S. Indiana Street was read and adopted on a motion by Mr. Bailey, second by Mr. Kimmel. Motion carried.

Carl Waite informed the Board they are only paid if the Board requests their presence at various meetings. He also said they had long exceeded the \$1,700 limit the Board had imposed on them in their dealings with Summitt and Federal-Mogul. An agreement will be presented for next meeting.

Mr. Summerlot executed, as Grant Signator, the Cost or Price Summary Format for Subagreements under U.S. EPA Grants.

John Crose reported on a meeting with representatives of Summitt Finishing.

John Kupke discussed effluent limitations the Town should require and enforce.

Mr. Summerlot reported the Town would receive \$21,200 as a

March 21, 1978 minutes continued:

result of HEA 1450.

Mr. Franklin reported on street problems and chuckholes. He discussed installing some kind of drain for the bad place at Williams Drive and North Indiana. Frank McClure is to give a price for this work.

The Board decided to fill the holes at the intersection of Main and Indiana which is State Highway if they do not fix soon.

It was reported Waverly Asphalt will finish St. Clair Street project as soon as weather permits and they will also straighten up East Main Street.

A letter was received from the State of Indiana concerning installing curb ramps for the handicapped whenever new walks or curbs are installed.

Mr. Bailey reported on a rat problem near North Park. Mr. Franklin is to check with the County to see how they handle rat problems.

Discussion followed on the dirt problem and also logs which are stacked at the corner of Madison and South Streets. Mr. Summerlot and Mr. Fanklin are to talk to Mr. Wooley of the sawmill.

Mr. Kimmel related a complaint he had received about junk cars and junk parts in town right-of-way. This is near 203 W. High Street at the rear. The attorney was instructed to send a letter.

Mr. Summerlot reported he had been contacted by Mrs. Park of Morgan County Hospital concerning the Central Indiana Emergency Council and she has asked for a letter endorsing the project. Since no information has been received concerning this no action could be taken.

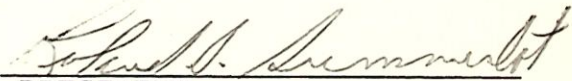
Mr. Bailey reported the death of W.O. Denny who was a former Town Trustee and had served several years ago on the Board.

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

The Clerk asked permission to have the lady who does the cleaning in the Town Hall to do some painting to which the Board gave consent.

Becky Hardin brought up the dog problem and Mr. Kimmel agreed to look into this problem.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

April 4, 1978

The Board of Trustees of the Town of Mooresville met Tuesday April 4, 1978 with Trustees Habig, Bailey, Summerlot, Kollmeyer, Kimmel and Attorney Dave Lawson present.

The minutes of the previous meeting were read and approved.

Steve Harris discussed the McDonald's situation and asked the Board to reconsider closing the exit onto South Indiana Street.

The owner of the restaurant spoke and stated the existing ground is not enough space for their operation and he does not want to lose access to the property.

Travis Miller presented a sketch of the McDonald's property and discussed the 20' strip to be dedicated as an alley. He suggested erecting the fence on the west side of the alley instead of the east side.

Bill Jackman was introduced as a traffic consultant who had studied the traffic flow at the restaurant and he indicated closing the exit would be detrimental in the long run to the Indiana Street traffic flow. He felt the exit should be changed to an entrance and exit and felt this would help the South Indiana traffic.

Results of a marketing survey that was taken in November, 1977 were given and it was reported that it would cost \$15,000 at this time to move the large sign. They indicated if they could recover the cost of moving the sign in the future they possibly would not object to the dedication of the 15' strip on S. Indiana, but they could not possibly accept the closing of the exit onto Indiana.

Dave Lawson spoke on laws concerning condemnation and rezoning. He cited case laws concerning right of access.

After more discussion, Bailey made a motion to rescind the motion at the March 7, 1978 meeting to accept the recommendation of the Plan Commission to rezone the property located behind McDonald's on West South Street, second by Mrs. Habig. Motion carried.

Mr. Bailey then made a motion to accept the recommendation to rezone from Residential to Local Business with the condition that owner will dedicate the proposed 20' alley as shown on the plat, and improve the alley to Town's specifications, with approval of the engineering consultant for the Town as to adequate drainage, along with acceptance made by the petitioner that a 6' wood shadow box fence be installed and maintained on the west line of the proposed new alley and to include a temporary right of way of approximately 15' from existing right of way line on the east of property at time of widening of S. Indiana Street, second by Mrs. Habig.

Mr. Bailey then amended the motion to read, the condition of temporary right of way of approximately 15' from existing right of way line of east side of property at the time of widening of S. Indiana Street in exchange for the cost of moving McDonald's sign, second by Mrs. Habig. Motion carried 4 to 1 with Mr. Summerlot dissenting.

Mr. Summerlot explained he voted against the motion because it had not been discussed in the Plan Commission meeting and because a large national concern such as McDonald's had not foreseen that S. Indiana could possibly be widened to four lanes and had not provided for the possibility of having to relocate their sign.

Mr. Lawson explained annexation and rezonings on the Ward and Johnson properties.

Mr. Kollmeyer made a motion to accept the recommendation of the Plan Commission and that we rezone the properties subject to finalization of the annexations, second by Mr. Bailey. Motion carried.

April 4, 1978 minutes continued;

The Trustees gave Mr. Franklin authority to raise the manhole in the area behind Pizza Hut.

Jean Henderson spoke on the parking ordinance again. She spoke on the effects the parking ban has had in their neighborhood. She also asked for a special meeting with the Board.

Mr. Kollmeyer related the difficulty in snow removal with one side of the street parking. He felt emergency vehicles could not possibly have gotten through the streets with parking on both sides.

Mrs. Henderson said there just isn't enough room for company or extra cars to park.

It was decided to schedule a meeting for April 25 at 7:30 p.m. to discuss the parking situation with the public.

Mr. Franklin reported the Morgan County Board of Health had investigated the problem at 941 Westbrook Drive and had given the owner time to repair the sewer line. They have worked on the line but it does not conform to the Board of Health requirements. If it is not repaired, the Board of Health will condemn the house and make the occupants move.

Mr. Summerlot stated if the County Board of Health does not correct the situation by Monday morning, the Town will correct by repairing the lateral so it works properly.

Mrs. Henderson suggested someone might give the property owners some direction in how to correct the problem. Mr. Summerlot, Mr. Bailey and Mr. Franklin will go to the property on April 5 to talk with the people concerned.

The people present complained about the dog problem. Discussion followed with the suggestion being made to run the dog ordinance in the paper again. Mr. Kimmel is to check to see what is being done or what can be done by the Police Department about the dog problem by next meeting.

Carl Waite reported his firm had not exceeded the \$1,700 limit imposed on them by the Board but that they still could possibly go over that amount. This is concerns the ~~Step 1 Grant work~~. *meetings with Summit Finishing, Federal-Mogul, etc.*

Mr. Bailey made a motion to increase their limit to \$2,500, second by Mrs. Habig. Motion carried.

Mr. Waite reported no word has been received yet on the NPDES permit.

Mrs. Habig reported 23 streets, alleys, curbs, etc. needed repair this year. A list is to be prepared by next meeting in order to advertise for bids. The County Commissioners are to be contacted about assistance on repair of Indianapolis Road.

Discussion followed on complaints about rats near North Park. Mitzi Forbes reported the Park Department would work with the Street Department on putting rat pellets out in the area involved.

It was reported Mr. Wooley of the saw mill has started to improve the area near the saw mill by laying large stone and he will put stone in the area at the corner of Madison and South Streets. He also indicated the logs would be moved out, that the lot is only used as an overflow area.

A letter from Marolyn Moore was read on behalf of Dorris Sheets, thanking the Board for getting rid of the school bus which had been parked on Jefferson Street.

The Board gave consent for the American Cancer Society to have a roadblock on April 15.

The Board acknowledged the death of former Plan Commission member, King Doxsee, who passed away quite recently.

An agreement with Con Rail on the installation of the railroad

April 4, 1978 minutes continued;

crossing signal was presented and executed by the Board on a motion made by Mr. Bailey and seconded by Mr. Kollmeyer.

A request for a curb cut at 10 Devonwood Drive was read and Mrs. Habig and Mr. Franklin are to check the Hodshire property and are authorized to okay the cut if everything is in order at the property involved.

Mr. Kollmeyer mentioned the recent legislation passed on staggered terms of Town Board Trustees. Discussion followed on when to pass an ordinance before the next election. The attorney is to check on this.

Mr. Bailey reported he had found someone to do the brick repair on the posts at the Cemetery at a cost of \$140. He also reported the wall at the Town Hall would have to be removed and rebuilt. He is to obtain more information and prices for this work.

Mr. Bailey reported the Sewer Department employees had requested new boots and the Board gave consent for the purchase of boots.

Mr. Franklin reported Indianapolis Power and Light Company's engineering department was studying the changing of the poles on South Indiana Street, and indicated they would move the pole on the southwest corner. The Town also has tentative permission to put guy wires on the Kentucky Colonel property.

The Town has also received an okay for a 3/4 ton, 4 wheel drive pick-up for the Street Department from Stout Field.

A complaint was heard on trucks driving on the alley going into Bishop.

The Board gave consent to put stone in a mudhole at the end of Hadley Street which is partially on Town property and partially on the property owner.

Mr. Kimmel reported on junk cars in an alley behind West High Street and the attorney is to send a letter.

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

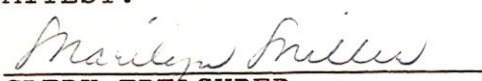
Randy Haymaker reported a dumpster bid has been set in the alley right of way by Mooresville Garage. Someone is to check on this and have it moved out of the alley.

Mr. Haymaker also reported he had received a news release that Mooresville had been declared eligible for a HUD block grant. Mr. Bailey is to investigate.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

April 18, 1978

The Board of Trustees of the Town of Mooresville met Tuesday April 18, 1978 at 7:30 p.m. with Trustees Habig, Kimmel, Bailey, Kollmeyer, Summerlot and Attorney David Lawson present.

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

Bill Thompson, representing the Veterans of Foreign Wars, requested permission to hold a roadblock, May 27 at the intersection of High and Indiana from 10:00 a.m. to 4:00 p.m. to sell Buddy Poppies. The Board gave permission on a motion made by Mrs. Habig to allow the V.F.W. to have the roadblock to sell Buddy Poppies and seconded by Mr. Kimmel.

Mr. Summerlot reported a check had been made of the McDonald's area and especially the large sign and that the sign should never have to be moved since it is located far enough back from the property line that it should not be in the way when South Indiana is widened.

Ordinance #5-1978 was read and adopted on a motion by Mr. Kollmeyer and seconded by Mr. Bailey. This ordinance rezones the Ward and Johnson properties on South Indiana behind the Pizza Hut.

A report on the Jim Hodshire curb cut request will be given next meeting. The clerk informed the Board that building permits had already been issued for a garage and that the driveway request should be checked as soon as possible. Mrs. Habig and Mr. Franklin are to check immediately and if everything is alright, they will notify the Clerk's office.

An estimated cost of the street repair program was given in the amount of \$43,963.24.

A discussion followed on an additional appropriation which is needed to allow all streets to be repaired. The attorney is to prepare the necessary papers for the next meeting. The Board agreed to advertise for bids for street repairs for the first meeting in June.

Mrs. Habig made a motion to publish the notice for a hearing to be held the second meeting in May for the Additional Appropriation for construction and reconstruction of streets in the amount of \$11,000 - CCI Fund, \$9,000 - LR & S Fund and \$1,500 - LR&S Fund to replenish overtime account in the MVH Fund and also to be prepared to let bids the 1st meeting in June, second by Mr. Kimmel. Motion carried.

Mr. Franklin reported the sewer problem at 941 Westbrook Drive has been taken care of.

John Crose reported some operational problems at the treatment plant. He also discussed the grease problem and advised the Board they need to resume sampling at Gray Bros. Cafeteria.

He is to get a price from Mr. Shanklin on pumping the digester and there will be a meeting April 24 at 3:00 p.m. with Summitt Finishing.

He also reported the elevator at the Plant should be repaired and felt it was necessary to proceed with repair as soon as possible.

Mr. Franklin reported the County Line Sanitary Sewer project is finished. The side ditch is to be fixed immediately and the results of the air test have been received and should be submitted to the State Board of Health.

A problem was reported with the creek changing channel and exposing the west interceptor sewer line. Mr. Franklin is to check this situation along with Mr. Kimmel, Mr. Summerlot and Mr. Bailey on Saturday, April 22.

April 18, 1978 minutes continued:

The meeting with the people concerned with the parking problems in the north area of Town was rescheduled for May 9 at 7:30 p.m. since Mr. Summerlot will be out of Town on April 25.

Traffic problems were discussed, parking, etc. It was decided to ask representatives from the Police Department, Fire Department, and the Street Department to be present at the May 9 meeting.

A letter of resignation was read and accepted from Deputy Marshal James Bennett effective May 1.

The dog problem was discussed and ways of handling the problem were suggested such as having a newspaper article written explaining the procedure for prosecuting someone in violation of the dog ordinance now existing.

Mr. Summerlot appointed a committee of Mr. Kollmeyer, Mr. Bailey and Mrs. Miller to investigate microfilming of cemetery records.

Discussion followed on the staggered terms of Town Board Trustees with the attorney informing the Board of the necessary steps to take to institute this procedure.

Extension of the Town Court was also discussed.

Mr. Kollmeyer reported problems with service stations having gasoline tanks filled and spilling out onto the drive from the underground tanks making it necessary for the Fire Department to flush the drive. He asked for an ordinance imposing fines to prevent gasoline spills from negligence. The attorney is to check into the possibility of having such an ordinance.


Mr. Bailey reported on the HUD grant. He explained eligibility for the Grant, etc. He also said we would need a Housing Authority.

Parking problems at the Town Hall lot were discussed. It was suggested the Town purchase the property immediately west of the Fire Station for parking.

Mr. Kimmel suggested installing street lights on North Indiana Street in the area recently annexed.

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, second by Mr. Bailey. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

May 2, 1978

The Board of Trustees of the Town of Mooresville met Tuesday May 2, 1978 with Trustees Bailey, Habig, Kollmeyer, Kimmel, Summerlot and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Discussion followed on the Additional Appropriation hearing to be held at the next meeting. Also discussed was the notice to bidders on street repairs.

Mr. Franklin reported the County Line Sewer Project was finished except the ditches. A billing presented by George E. Russell, Inc. was held until the Hendricks County Highway Superintendent approves the finished project.

The digester tank at the treatment plant was discussed and only one quote for pumping the tank was given and this was by Mr. Shanklin.

It was reported Bowen Engineering would do the entire job, digging trenches, etc and cleaning for \$4,633. Mr. Franklin is to check another source for a quote which was suggested by Carl Waite.

John Crose will contact the State Board of Health informing them of what the Town is doing about the digester.

Mr. Crose reported on the April 24 meeting with Summit Finishing. They are progressing with their interim treatment process. There is a possibility that Summit may discharge directly into the stream since they may have to pay additional sewer fees for usage of well water which is also going into the sanitary sewer.

Carl Waite reported he had reviewed the plans for the Spring Hill Apartment complex. He made several recommendations of things the Town should require, such as approval from the State Board of Health and Administrative Building Council. He also said PVC pipe should be allowed and the requirement that it be installed according to manufacturer's instructions. Air tests should be performed with a representative from the Town present. Copies of test results should be certified and furnished to the Town Board and also the Board of Health.

Discussion followed on the necessity of having an inspector on the job. Mr. Waite did not feel it would be necessary to have a full time inspector, but recommended having someone from the Town inspect periodically. It was agreed that a letter should be sent to the developer with Carl Waite's recommendations that he had given to the Board.

John Kupke reported on a meeting prior to the meeting with Summit Finishing and presented drafts of a letter to be sent to Federal-Mogul and Summit Finishing stating the position of the Town.

The Board gave consent for letters to be sent to the above industries.

The west interceptor sewer line was discussed and a letter which had been mailed to Mr. Testerman from the State Highway Department was read. The State had indicated they could do nothing about the change in the flow of the creek. Steeg representatives and Bill Abbott are to investigate this situation.

Street repairs were discussed and it was decided to pave Park Drive to the end of the fence at the treatment plant then put stone down on the rest of the street.

Mrs. Habig and Mr. Franklin reported they had okayed the Hodshire driveway permit so his garage building permit could be issued.

Mr. Summerlot reported he had received a call from a person on Maple Lane who is building a barn. Mr. Abbott and Mr. Bailey reported the person building the barn had complied with all regulations.

Street lights for North Indiana Street and County Line Road were discussed and Mr. Franklin suggested having IPALCO engineers come down and make recommendations for our needs in this area.

May 2, 1978 minutes continued:

A letter was read from the State Highway Department in which they had agreed to restrict parking on both sides of S.R. 267 near the IGA store from Carlisle Street to the south end of the IGA drive. Mr. Franklin is to find out who installs the signs, enforces the parking, etc.

Mr. Franklin was instructed to purchase signs to replace those missing on Carlisle and Indiana which restricts overweight trucks from traveling on these streets. Discussion concerning the use of the streets by a business followed and Mr. Lawson was instructed to talk with Chief Martin to see if he could approach the owner about not using these streets. Mr. Kimmel is also to talk to the Police Dept. about stopping trucks on North Indiana.

Mr. Kimmel reported the Police Dept. was looking into the possibility of purchasing a new Ford police car at a price of \$4,998 which was given by Wilcher Ford Sales. He recommended not having red lights on the new car so the car could not be detected from a distance.

The police committee is to investigate and get other prices and make a report at the next meeting.

The police department is to be asked to check the Christian Church for high school students congregating in the parking lot at noon, before school and after school hours.

Mr. Kimmel is to check out a report of an unlicensed car at 941 Westbrook Drive.

It was reported a new water cooler is needed for the Town Hall and the Clerk and Mr. Bailey were authorized to order a water cooler from J. Neal and Son Plumbing for \$320.11.

Mr. Bailey 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 Mr. Kollmeyer. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

May 9, 1978

The Town Board of Trustees met in special session at 7:30 p.m., May 9, 1978 with Trustees Summerlot, Habig, Bailey, Kimmel and Kollmeyer present.

Town Board President Summerlot opened the meeting with a statement that a decision on tonight's meeting would be given at the next regular meeting on May 16th.

Mrs. Jeanne Henderson of 970 Westbrook Drive, spokesperson for a group of citizens from North Westbrook, Fair Lane, Devonwood and Edgewood Drives asked the Board to reconsider repealing the ordinance banning two side parking from their streets.

Mrs. Henderson stated the citizens were having many problems with parking on one side only, including having to sometimes park a distance from their homes, having to park in hazardous places, etc. She said the group knew of no instances when emergency vehicles or snowplows could not get through the streets when there was two side parking.

Mr. Marion Adams of 38 Sunset Manor, asked that the parking ban also be lifted from Sunset Manor but said there had been no problems with the ban.

May 9, 1978 minutes continued:

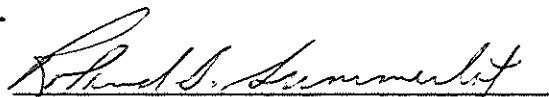
Mrs. Mitzi Forbes of 642 Rose Lane spoke in favor of the parking ordinance, stating that it had solved many problems for her area.

Mr. George Smith of 431 Tulip Drive suggested to the Board that the sub-division ordinance be amended to require more than two off street parking spaces to help prevent problems like this in the future.

The street and fire departments felt very strongly that the parking ordinance is needed for allowing snowplows, fire trucks or emergency vehicles to get through the streets. Fireman Bruner pointed out that the fire trucks of today are wider than ones in the past. Street Commissioner Beikman said the snowplow will absolutely not get through some of the streets when there is two side parking.

Junk cars, stray dogs and speeders were also discussed with advice given by the Board on how the citizens might handle some of these problems.

The meeting was adjourned at 9:00 p.m.


PRESIDENT

ATTEST:


CLERK-TREASURER

May 16, 1978

The Board of Trustees of the Town of Mooresville met Tuesday May 16, 1978 with Trustees Summerlot, Habig, Kimmel, Bailey and Attorney Lawson present. Mr. Kollmeyer attended the meeting later.

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

A group of citizens were present from the West High Street - Lockerbie Street area asking for information on what the old Scott property was going to be used for. Delvin Myrick expressed concern of the property owners about a half way house being set up for run away teenagers.

Mr. Lawson informed the Board of inquiries made to him about using this property for this purpose. The inquiry had been made to the Planning Commission and that Board had agreed it could not be used for this purpose under the present zoning. It would be in violation of the zoning ordinance, but Mr. Lawson said the people did have the right to be heard by the proper Board.

Several property owners expressed the fear that people involved might go ahead with the project. The attorney told them the procedure the Town would take in this event.

The attorney was asked to write a letter informing the people involved with the project of what can be done with the property, etc.

Mrs. Arnold Johnson complained of the condition of the property at 152 W. High Street. She complained of trash, garbage, etc. all over the yard. She asked if there was a law prohibiting people from driving over the curb and sidewalk where there is no driveway. After some discussion, it was decided to include this property in the list which was presented previously to the Board by the Police Department for clean up.

Ben Mendenhall requested annexation of his property consisting of 4.86 acres on Bridge Street near the Marathon Oil Bulk Plant for Sonny Perry. The Board agreed to annex the area and the attorney advised Mr. Perry to begin rezoning procedure.

May 16, 1978 minutes continued:

Mr. Perry explained he would build a metal building and move his entire operation to this location.

Mr. Kimmel made a motion to annex 4.86 acres as indicated on the plat submitted by Mr. Mendenhall, second by Mrs. Habig. Motion carried.

Glen Blackwell presented plans showing his building at the Warren Armstrong property at the corner of East Main and Madison Street. The building is two feet on Town property and has been in violation since the early 1900's. He informed the Board he could not get title insurance under the present circumstances. He was advised he would have to file a lawsuit asking the Town to vacate the portion of street in question.

The Board agreed by consent to vacate the two feet when the lawsuit is filed.

A hearing was held next for an additional appropriation. There being no taxpayers to be heard, Mr. Bailey made a motion to adopt Additional Appropriation Ordinance #6-1978 for \$9,900.00 from the CCI Fund and \$11,699.81 from the LR & S Fund, second by Mrs. Habig. Motion carried.

Rebecca Hardin asked that when the Town appropriates money for snow removal, she would like to have funds included to remove snow from well used sidewalks.

Staggered Town Board terms was discussed.

Discussion followed on the installation of signs for all railroad crossings. Mr. Bailey suggested giving Mr. Franklin authority to order the necessary signs for all railroad crossings after he determines how many are needed.

Mr. Summerlot suggested making the staggered term question an item of business for the second meeting in July.

The Subdivision Control Ordinance was discussed and it was noted that the present ordinance calls for two off street parking spaces. Most Board members felt more were needed and discussed the possibility of amending the present ordinance.

The Board also discussed the suggestion of the Building Inspector to have a limit on the size of mini-barns. He also felt we should have a requirement to have a building permit for all accessory buildings.

Mr. Summerlot summed up the May 9 meeting concerning the one side parking in the north part of town and asked for a motion to either leave the parking as it is or rescind the ordinance and take the signs down.

Mr. Kimmel made a motion to rescind the ordinance pertaining to one side of the street parking on Westbrook, Devonwood, Edgewood Drives north of Fair Lane and also Sunset Manor and if the people think it should be reinstated in the future, they may come back to the Board and request it be reinstated. Second by Mrs. Habig. The motion carried 3 to 1 with Mr. Summerlot opposing the motion.

Park Drive and Mooresville Development Corporation discussed. Mr. Shanklin had requested to have the 60' street repaved for his use and had also asked to have the manholes lowered. The Board decided to pave to the south side of the treatment plant gate and stone the rest of the right of way. Mr. Franklin is to notify Mr. Shanklin of this decision.

The Lancy letter on Summit Finishing was discussed. John Crose and John Kupke are to take care of this situation.

A letter was presented by John Crose requesting permission from the State Board of Health to dump sludge from the treatment plant on the plant property. The Board gave consent for this letter to be sent.

Mr. Summerlot mentioned the article in the Mooresville Times concerning the non-use of the street sweeper. Mr. Franklin reported

May 16, 1978 minutes continued:

it is to be used the rest of this week cleaning the downtown area, weather permitting.

Mr. Summerlot asked if the Board thought we could repair Indpls. Road if the County Commissioners will not do anything toward repair of the road. He said it is traveled heavily by Town people to Federal-Mogul, Pioneer Park and to get to the north part of Town.

Mr. Kollmeyer felt we could be setting a dangerous precedent by repairing a county road.

Mr. Summerlot and Mr. Franklin are to attend the next commissioner's meeting. Mr. Franklin is to contact the commissioners and tell them someone will be at the next meeting from the Town.

Street lights in newly annexed areas discussed and Mr. Franklin reported Indianapolis Power and Light representatives are to meet with him.

It was reported a citizen had complained about the condition of the street garage with junk, etc. around the building. Some things have been cleaned up.

Mr. Kimmel reported no other car dealer had indicated interest in bidding on police cars. He recommended we purchase a Ford LTDII from Wilcher Ford and get rid of the Plymouth. He also asked to buy one more car from the State Police if money is available. The Board gave consent to order the LTD II from Wilcher Ford Sales. Mr. Kimmel stated he still did not want a bubble on the car so the car could not be detected from a distance. He indicated he only wanted red lights in the grill of the new car.

Junk cars were discussed and a list was presented by the Police Department of several properties with junk cars and junk in the yards. The Board members are to check the properties which were listed.

Dog problems were discussed.

Mr. Kimmel brought up the problem at the George Ditton property in Terrace Trails and Mr. Franklin was instructed to take care of the problem as soon as possible.

Floyd Kays asked about the filling station lot that is being used to throw beer bottles, trash and which is also becoming a place for teenagers to loiter. This location is at St. Clair and Indpls. Rd. He was instructed to call the police if he sees anyone loitering in the area. Mr. Franklin is to get with the Chief and contact the owners of the property about the problem.

Mr. Summerlot suggested instituting "Operation Proud" and ask citizens to clean up their properties as a civic duty. The news media is to be asked to promote "Operation Proud."

A letter of resignation from the Town Judge was read in which she asked to continue until such time as all of her real estate negotiations are finalized for a move to Florida. Mr. Summerlot reported Frank Knight had indicated he would like to have the position of Judge. He had also had a call from a lady who had discussed the possibility of being named to the position.

Mr. Bailey reported he had someone fixing the brick posts at the Cemetery at a cost of \$144. He is to check the wall at the Town Hall also.

Mr. Bailey asked when the streets were to be striped and said he felt South Indiana should be striped to get the full use of the widened street.

Mr. Kimmel brought up the stop light pole at South & Indiana Streets which has not been moved yet. It still has been resolved who is going to move the pole.

Mr. Franklin reported kids had thrown the rip-rap into the creek at St. Clair Street. The Board agreed it was the town's problem to place it back from where it was taken.

May 16, 1978 minutes continued:


A request from Ray Meyer of Federal-Mogul for temporary use of a construction trailer to be used as an office for approximately one year was granted by consent of the Board and also members of the Plan Commission who were present at the meeting as well.

A letter from Atkinson Enterprises was read and an agreement presented for execution by the Board. The Board gave consent for this agreement to be signed.

Mitzi Forbes reported a sanitary sewer problem in Pioneer Park. There is seepage in one area which has been checked and is possibly an old field tile coming from the property to the north of the park. It could possibly be from an old septic system. Mr. Franklin has agreed to have it dug up by the Street Department when the weather permits.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

June 6, 1978

The Board of Trustees of the Town of Mooresville met Tuesday June 6, 1978 with Trustees Habig, Summerlot, Kimmel, Bailey, Kollmeyer, and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Mr. Summerlot announced bids would be received until 8:00 p.m. for Street Repairs at which time the bids would be opened.

Stu Ruona complained of dying trees on West Harrison Street and cited the danger of falling limbs. He also asked for curbs, side-walks and maintenance of trees in the area. He said the sidewalk has not been changed for a great number of years.

Mrs. Ruona asked for the trees to be trimmed and said she had tripped on the walk and had missed work because of the fall. She said their walks had replaced the original wooden walks years ago.

They asked for walks on both sides of Harrison from Indiana to Monroe. Habig and Franklin are to check into this and report back at the next meeting.

Becky Hardin requested a roadblock for the Historical Society to be held on June 24 from 9:00 a.m. to 4:00 p.m. The Board gave consent for a roadblock to be held.

The attorney presented and read a letter to Rev. Wm. Wright concerning the old Scott property at 224 W. High Street which was requested earlier by the Board.

Delvin Myrick asked who should take steps if action continues at the property in question. The attorney asked the people to notify the Plan Commission so legal action can be taken.

At 8:00 p.m. Mr. Summerlot asked if any bids were still to be presented then declared the bids closed. The following bids were received: Waverly Asphalt & Paving bid \$56,094.18 on the streets and \$9,904.55 for the alleys. The bid was not signed, otherwise in proper form. The total bid was \$65,998.73. The attorney advised the Board that if the bid is considered, they could have it signed by waiving

June 6, 1978 minutes continued:

formalities.

Rieth-Riley Construction Co., Inc. bid \$89,610.00 with no completion date in the bid.

Morgan County Gravel, Inc. bid \$72,162.50 with a 60 day completion date.

Mr. Bailey made a motion to take the bids under advisement and the bids will be let June 20 as advertised. Second by Mrs. Habig. Motion carried.

The Board agreed to meet at 7:30 p.m. June 13 to review the bids for the street repairs. The notice of this meeting is to be posted.

The attorney advised the Board of a problem with the Additional Appropriation which had been applied for recently. The Board agreed to appropriate additional funds to fix all the streets as advertised. A special meeting will be held June 27 which will take the place of the July 4 meeting. Meetings will also be held July 11 and July 18.

Ordinance #7-1978 "Annexation Ordinance" was read and adopted on a motion by Mr. Kollmeyer, second by Mr. Kimmel. This ordinance annexes 4.86 acres owned by Ben Mendenhall on Bridge Street.

The residence requirements for the Town Judge was explained by the attorney. The Judge must reside in the town limits.

Ordinance #8-1978 "Ordinance Extending Town Court" was read and adopted on a motion by Mr. Bailey, second by Mr. Kollmeyer.

Mr. Lawson reported he had received a call from Carol McCammack complaining that her mother's grave had not been seeded. The Board felt the Town should seed the graves. Mr. Bailey is to contact Mrs. McCammack to tell her it will be done.

Mr. Lawson informed the Board that Chief Martin had received a letter from the bonding company asking payment of legal expenses in the amount of \$506.37. He had written a letter asking them to send written provisions, either in the bond or the application for the bond. He is waiting for a reply.

A report was given on the meeting with Federal-Mogul concerning guidelines the State Board of Health has issued. The company informed everyone present that if it can't be resolved, they may not expand. There will be a meeting on Wednesday June 7 at 9:00 a.m. at the State Board of Health.

A letter from Summit Finishing was read which said that their company will comply with pretreatment requirements as set forth by the Town.

Carl Waite will have the recommendations on the creek channel change concerning the West Interceptor sewer. He is to try to find funding to dredge the creek.

It was reported there was no sewer available to the Mendenhall property at the curve on Indianapolis Road and costs were discussed to run a sewer line down the alley. It was recommended that a 6" line would only be sufficient for one user and if there would be more it should be an 8" line. Mr. Franklin is to get costs on running a line across Indianapolis Road to the property and also down the alley to the property line. The Board authorized Mr. Franklin to obtain costs for this work.

The Board agreed to pay the final billing to Geo. E. Russell Co. for the County Line sewer when an affidavit concerning payment of labor and materials is executed and returned. The Clerk-Treasurer was authorized to make payment when the affidavit is received.

A letter from McNutt, Hurt and Blue requesting a letter concerning a request by Earl Tidwell to construct a sewer plant to service Wildwood Shores was discussed. This area is 3½ miles east of Mooresville. Mr. Summerlot suggested sending a letter informing them the Town was not interested in sewer service to this area.

June 6, 1978 minutes continued:

Mr. Franklin reported using the street sweeper 5½ days since the last board meeting. He said they will be fogging for mosquitoes and Mr. Franklin is to get signs for "No Parking" during street sweeping.

Mr. Franklin reported a meeting with Morgan County Highway officials has been cancelled. The meeting is rescheduled for June 14 at 7:30 p.m.

Indianapolis Power and Light will install three street lights on North Indiana Street and County Line Road on existing poles.

A request for a curb cut at 648 Rose Lane was received. Mr. Franklin and Mrs. Habig were authorized to okay this cut if everything checks out.

Discussion followed on junk cars and trash on various properties. The attorney is to prepare a form letter that can be sent out if necessary. The Clerk-Treasurer was asked to copy Ordinance #8-1968 for the Board members for the next meeting.

Mr. Kimmel reported the police car had been ordered.

Coordination of police efforts for Old Settlers was discussed. Mr. Summerlot asked if the Town would be liable if something were to happen at the Town Park during Old Settlers. Mr. Kimmel is to check with the Lions Club on this.

The Lions Club has asked for the Fire truck and first aid facilities for August 5, 6 and 7. The Board agreed this should be done.

Mr. Kollmeyer informed the Board the Fire Department would be short two men since two will be moving out of town soon. He asked if anyone knew of anyone who would be available for day calls.

Military reserve duty was discussed. Mr. Bailey made a motion to amend the personnel policy to include military reserve leave and to include ^{that} the Town would pay the difference between military pay and employee's regular salary for two weeks per calendar yr. This would be for full time employees only. Such military leave will not affect the employee's vacation. Second by Mr. Kollmeyer. Motion carried.

Mr. Bailey reported on complaints received on the Cemetery. He also reported he had had to rent a weed eater from Beasley's Tool Rental. A stone has also been damaged by a mower.

M.O. Shrake cited a lack of supervision in the Cemetery. He said he felt someone who was not a foreigner should be in charge at the Cemetery and that it should be someone who has an interest in the Cemetery. He made several suggestions as to how the Cemetery could be improved. He also said the road in the northeast corner should be moved so more graves would be available.

Mr. Bailey reported the Humane Society would like to have a roadblock July 8. The Board gave consent for this roadblock.

Mr. Bailey suggested putting Bill Abbott on retainer because of the extra work he does. It was decided to discuss this with Mr. Abbott.

Mr. Franklin reported the service station at St. Clair and Indianapolis Road is to be reopened in the near future.

Mr. Franklin gave quotes on railroad signs needed for all the crossings. Hall Signs gave a price of \$737 for 24 signs and posts.

Mr. Franklin is to proceed with the striping of South Indiana Street by consent of the Board.

Mrs. Habig reported Marvin Bain had rented his garage for a business. Mr. Lawson is to send a letter that he is in violation.


Mr. Bailey made a motion to pay the claims. Second by Mrs.

June 6, 1978 minutes continued:

Habig. Motion carried.

Mr. Kimmel made a motion to adjourn to go into executive session to discuss pending litigation. Second by Mr. Kollmeyer. Motion carried.

During the executive session Mr. Lawson reported on the status of pending litigation on the Greeson, Bryant and Independent Concrete Pipe Corp. lawsuits.


PRESIDENT

ATTEST:


CLERK-TREASURER

June 13, 1978

A special Town Board meeting was held June 13, 1978 with Trustees Habig, Summerlot, Kimmel, Bailey and Kollmeyer present.

It was reported the SSES application has been granted and the Board will discuss this at the next meeting.

A meeting was held with Federal Mogul and State Board of Health and it was understood that the amount of flouride might be worked out so that Federal Mogul can expand.

The State Board of Health wants the Town to close the open dump at the treatment plant, then they will tell us how we can empty the digester.

Striping of South Indiana Street discussed and it was reported they would be coming in late this week or early next week to stripe.

The need to appropriate money for moving the stop light pole on S. Indiana was discussed.

It was reported the County Commissioners had changed the meeting with the Board to Thursday night at 7:30 p.m.

The street bids were reviewed. Discussion followed on whether funds were appropriated only for the bid or including the wedging. An additional appropriation may be necessary for funds for the wedging.

The Morgan County Gravel bid did not contain a price for the curbing on North Indiana Street. This will add \$3,000 to their bid. Waverly Asphalt included the curbing in their bid so the difference in the two bids is approximately \$9,000. The Board agreed the bid should go to Waverly. It was decided to make sure that the stone backfill is compacted for reconstructed streets. We also need to discuss how to install a drainage tile behind the new curb on N. Indiana Street. A recommendation will be made at the next meeting.

Sidewalks were discussed as follows: New sidewalks are required on Williams Drive for school children. Sidewalks on East Harrison and West Main need to be reconstructed. A new sidewalk is needed on the east side of S. Indiana Street by our new street expansion.

It was reported the Cemetery Sexton is thinking about quitting because it is taking too much time. The riding mower at the Cemetery is broken. The sexton needs to be there when graves are dug to see that adjoining graves are kept clean.

Replacement of Town Judge was discussed. Since Judge Harad is resigning, do we need a job description. It was decided we need applicants. Discussion followed on the judge making night deposits since the court sometimes takes in hundreds of dollars.

June 13, 1978 minutes continued:

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

Richard D. Summerlot
PRESIDENT

ATTEST:

Franklin Fuller
CLERK-TREASURER

June 20, 1978

The Board of Trustees of the Town of Mooresville met Tuesday June 20, 1978 with Trustees Kimmel, Bailey, Summerlot, Kollmeyer, Habig and Attorney Lawson present.

The minutes of the previous meetings were read and approved.

Arnold Englebert of 48 E. Carlisle asked if there were regulations on constructing swimming pools and fences. He showed pictures of a neighbor's pool and fence. The attorney advised a fence can be no higher than 7' according to the zoning ordinance.

Mr. Englebert asked if a pool could be built in the park and asked what the status was of the swimming pool project. Mitzi Forbes, of the Park Board, stated they had no funds with which to build a pool.

Discussion followed with the Board taking the various comments under advisement.

Al Tutewiler asked the Town to vacate a 14' alley adjacent to his block plant extending east from Maple Lane to Bridge Street. He informed the Board he had purchased two lots north of the alley to expand the block business. Discussion followed on this topic and Mr. Tutewiler is to have his attorney file a lawsuit to vacate the alley.

Mr. Summerlot reported Judge Harad is resigning, effective July 15. He reported Frank Knight and David Barry had expressed interest in the appointment, and that they had been asked to appear before the Board. Mr. Barry introduced himself and gave a brief resume of his background and education. He stated Mooresville has been his home since the early 1960's and that he had recently purchased the Ward building on East Main Street. Mr. Barry is contemplating opening a tire store. He said he would keep court hours as they are now established.

Frank Knight then introduced himself and stated he was a resident and property owner. His wife, who now serves as court clerk, would continue to serve in this capacity at no extra cost to the Town. He said he had been J.P. for Brown Township and was serving in that position when the J.P. courts were abolished. He stated he would do his best to maintain the high quality of the court and would cooperate with all law enforcement agencies.

Discussion followed on the street repair bids opened at last meeting. Frank McClure was not sure if the price for wedging was included in the Waverly Asphalt bid but would find out. Mr. McClure explained how to install a drainage ditch behind the new curb on North Indiana Street.

Mr. Bailey made a motion to award the bid to Waverly Asphalt and Paving, second by Mrs. Habig. Motion carried.

The Board authorized the Street Committee to have the contractor do work amounting only to approximately \$40,000 until such time as additional funds are approved for this project.

The work is to be done 30 days after the order to proceed is issued.

June 20, 1978 minutes continued:

Mr. McClure informed the Trustees that work from last year would be done when they move into Town to do this year's repairs.

Ordinance #9-1978 "Special Ordinance Rezoning Real Estate" was read and adopted on a motion by Mrs. Habig, second by Mr. Kollmeyer. This ordinance rezones the Kirk property on W. South Street from Residential to Local Business. The ordinance also contains certain conditions pertaining to the dedication of the 20' alley, the construction of a fence, etc.

Mr. Summerlot reported we have received the form to apply for an extension of the NPDES permit and it will be signed this week.

The SSES grant has been awarded, and will be received later.

A report was given on the meeting with the State Board of Health and Federal-Mogul. The Board of Health has never had a fluoride requirement and Federal-Mogul is asking for 3.5 mg. They will be reviewing the Federal-Mogul request.

Mr. Franklin reported the dump at the treatment plant is closed and the gates are now locked.

Mr. Franklin reported he had requested bids from three contractors and had received one bid. A bid of \$4,300 was given to lay a sewer from Washington Street to the Mendenhall property and \$2,700 to cut across Main Street in front of the property.

Mr. Mendenhall felt it would be better to go from Washington Street so Main Street would not have to be cut. He felt service from Main Street would not serve the entire area he plans to expand.

This item was tabled until more bids are received.

A report was given on the meeting with Roger Davee and Keith Blunk, County Highway Superintendent. They were willing to repave and repair four roads, Old 67 north to the by-pass, Indianapolis Road north of Church of Christ to County Line, South Indiana Street south of the shopping Center to 67, and Victor Drive. They would put all these roads in good shape and then give them to the Town to maintain.

Mr. Summerlot said he felt there was nothing on Old 67 that was in Town and Victor Drive should have sewers installed as well as the road repaired before the Town should consider annexation.

Mr. Franklin is to inform the county officials that the Town will assume maintenance on Indianapolis Road and South Indiana if they resurface and wedge as they indicated. He is to inform them the Board does not feel they can assume responsibility for Old 67 and Victor Dr.

A request was read for a street cut at 315 Bridge Street by Indiana Bell Telephone Company. Mrs. Habig made a motion to grant permission for this opening as presented, second by Mr. Kimmel. Motion carried.

Mrs. Habig and Mr. Franklin reported they had talked with the property owner at 648 Rose Lane concerning the curb cut permit they had requested previously and they now have a sewer problem and thought they would not proceed with the driveway at this time.

Bill Abbott reported the need for 400' of sidewalk on Williams Drive at a cost of approximately \$2,500. He recommended a walk be built on the south side so children would not have to cross the street at the intersection of Indiana and Williams Drive. He said we would also need a corner cut easement at the intersection.

Mr. Franklin gave a price on replacing the walk on S. Indiana at the street widening project. Cost to tear out the walk and replace was \$1.50 per sq. ft.

Mr. Abbott and Mr. Franklin are to get costs on sidewalk repair on W. Harrison St., the new walk on Williams Drive and replacing the walk on S. Indiana. Someone reported a section of walk on W. Main

June 20, 1978 minutes continued:

needed replacing and also a section of walk on Hadley Street near the Robert Baldwin property needs repair.

A proposal was made to pay Bill Abbott for attending board meetings and it was suggested he be paid for two hours for each meeting he attends at \$15.00 per hour. The Board agreed he should be paid for the amount of time he spends over and above the hours he charges for various work projects the Board asks him to do. Mr. Kollmeyer made a motion to pay Mr. Abbott for two hours @\$15.00 per hour for each Town Board meeting he attends in addition to his contractual work, second by Mrs. Habig. Motion carried.

A letter was read from the Librarian, Mrs. Marley, asking the Board to appoint someone to take the place of Jack Ward on the Library Board. Mr. Ward has moved from Town and cannot serve. Since Norman Connell, ~~President~~ of the Library Board, had recommended Ron Yates of 821 Westbrook Drive for this appointment, Mr. Bailey made a motion to appoint Ron Yates to serve the unexpired term of Jack Ward, second by Mr. Kimmel. Motion carried. This term expires January 1, 1982.

A letter of resignation from William Wright as Cemetery Sexton was read and accepted. This was effective June 15.

Mitzi Forbes reported the Park Board will need a new mower and a mower deck and also a truck. She said they would need a total of \$8,000 to supplement their budget. After discussion, Mr. Kollmeyer suggested appropriating \$12,000 for the Park and Recreation Department.

Mr. Kollmeyer then made a motion to appropriate \$12,000 Federal Revenue Sharing funds for Park Board use, second by Mrs. Habig. Motion carried.

The insurance company recommendations for various repairs and sign postings were discussed.

Mr. Franklin reported he had a price of \$200 to remove dead limbs from the trees on West Harrison Street. The Board gave consent to have this work done for this price.

Mrs. Habig reported she had a letter from Jane Moore of Tri-Kappa Sorority asking permission to have the Old Settlers parade August 6 at 2:00 p.m. The Board gave consent to hold the parade.


Mrs. Habig asked permission to remove two stumps in front of her house. New trees will be planted this fall. The Board gave consent to this request.

A petition to clear the alley between Washington and Northeast Streets of trees and bushes was received. It was signed by about 20 people. Mrs. Habig and Mr. Franklin have checked this out previously.

A request from Jerry Cosby to put an advertising bench at Indiana and Main Streets was discussed. Mr. Kimmel is to check with Chief Martin to see if it would cause a problem with loitering, etc.

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, second by Mr. Kollmeyer. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

June 27, 1978

The Board of Trustees of the Town of Mooresville met Tuesday June 27, 1978 with Trustees Summerlot, Bailey, Habig, Kollmeyer and Attorney Lawson present.

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

Mr. Summerlot reported that in answer to a question raised at the previous meeting concerning the wedging included in the street repair specifications, Frank McClure of Waverly Asphalt and Paving had indicated that the wedging figures were in addition to the bid.

Mr. Summerlot thanked Mr. Franklin for the quick clean-up work after a recent severe storm which did quite a bit of damage to the town. Everyone agreed that all concerned did a fine job.

Steve Harris, representing Allen Tutewiler, informed the Board he had a lawsuit for the Town to vacate the alley located north of Mooresville Block on Maple Lane extending east from Maple to Bishop Street. He presented plats showing the lots in question and the alley that the Tutewilers are asking to have vacated.

Mr. Tutewiler will request rezoning for the lots he owns located north of the alley.

Mr. Tutewiler told the Board why he was asking the Town to vacate the alley, that his company had growing pains and they need additional parking space and that they just needed more room.

Charles Gunnell said he would not be opposed to the expansion if it is handled properly and if Mr. Tutewiler treats his neighbors right then they would treat him right. Mrs. Gunnell cited emergencies, fire, etc. as being a problem since the street would be a dead-end street with only one way out. She said if Mr. Tutewiler would provide an outlet, they felt it would be alright to close the alley.

The Gunnells asked for a turn-around so people would not turn around in their driveway. Mr. Tutewiler stated he would not have a gate opening onto Bishop from his lots. He also said he would prepare the turn-around for blacktopping if the Town would blacktop the area. The Board agreed to blacktop the turn-around at the end of Bishop when it is ready.

Mr. Bailey made a motion to file written consent to vacate the 14' alley, second by Mrs. Habig. Motion carried.

Discussion followed on the Town Judge appointment. Mr. Summerlot reported Judge Sara Harad had uplifted the court during her term and that the court is busy during the day and also holds night court. The court is a busy court and Mr. Summerlot recommended appointing David Barry if he has established legal residence in the Town.

A six month appointment was discussed with the Board reviewing the court situation at the end of the year.

After more discussion, it was decided that Mr. Summerlot would appoint David Barry as Town Judge, if he assumes residence requirements prior to July 15, the appointment to be reviewed at the end of 1978 and the appointment would then be extended through 1979 if Mr. Barry is doing a satisfactory job at that time.

A letter from the Plan Commission concerning the rezoning from residential to local business properties owned by Citizens Bank and Ben Mendenhall was read. Mr. Bailey made a motion to accept the Plan Commission recommendation to rezone the two parcels of land owned by Citizens Bank and Ben Mendenhall from residential to local business, second by Mr. Kollmeyer. Motion carried.

Ordinance #10-1978 "Special Ordinance Rezoning Real Estate" was then read and adopted on a motion by Mr. Kollmeyer, seconded by Mrs. Habig. Motion carried. This ordinance rezones the bank property from residential to local business and the Mendenhall property from residential to general business.

June 27, 1978 minutes continued:

Public Hearing on an Additional Appropriation was held next. There being no taxpayers appearing to be heard, Ordinance #11-1978 was adopted on a motion by Mr. Bailey, seconded by Mrs. Habig.

George Smith spoke to the Board about the buffer zone. He said in order to do the project correctly the Town needs professional help. He did not have figures on consulting costs, but indicated that there are grants available to help fund a master plan of the buffer zone. Mr. Smith asked the Board's support of this project by the Plan Commission. The Board was in agreement for the Plan Commission to proceed with investigation into this project.

Carl Waite reported he is studying costs on changing the creek channel for the west interceptor sewer. He also reported there had been a grant of \$155,325 for Sewer System Evaluation Study and recommended the Board approve the grant form and send back to EPA.

Mr. Bailey made a motion to accept the grant and to proceed with the study. Second by Mr. Kollmeyer. Motion carried.

John Kupke reported there was no word on the NPDES permit yet.

John Crose reported we need to go back to the Board of Health with a letter that the dump is closed and request that they allow us to dump sludge. Mr. Crose, John Kupke and Warren Franklin are to meet with the Board of Health as soon as possible.

Discussion followed on setting a standard of 35 mg. per liter of fluoride treatment for Federal-Mogul. The Board authorized Carl Waite to write a letter to Federal-Mogul setting a standard they have to comply with. He is to also send a letter to Summit Finishing to give them standards to comply with.

A request was heard to connect the property at 41 St. Clair to the sewer. This will be checked out.

Mr. Franklin reported he had no bids yet on the sewer to the Mendenhall property. The sewer committee is to check bids and is authorized to accept a bid under \$5,000 so work can commence.

It was reported Hoosier Water Company has asked to be billed monthly for street cut permit fees rather than pay each time they come in with a request for a permit. The Board agreed that they could be billed monthly for this.

Mr. Abbott reported on costs for replacing and constructing new sidewalks. He gave estimates of \$1,500 for South Indiana, \$4,500 for 600' of bad walk on West Harrison Street, \$1,500 for 200' on W. Main and for the new walk on Williams Drive, \$2,500.

Mr. Abbott was authorized to draw plans for Williams Drive sidewalk.

Mr. Bailey made a motion to appropriate \$4,500 additional funds from CCI Fund for sidewalks, second by Mrs. Habig. Motion carried. Bids are to advertised for July 18 for the sidewalk work.

The Trustees discussed picking up limbs which were blown down all over town during the recent storm.

Mrs. Habig made a motion to put an article in the paper that the Town cannot be responsible for picking up limbs and debris from storm damage, second by Mr. Kollmeyer. Motion carried. Mr. Franklin had indicated that we had neither the manpower nor the equipment to do the work and nowhere to dump.

Mrs. Habig reported she and Mr. Franklin had talked with the person who presented the petition on clearing the alley off Northeast Street. The street department will try to clear some brush and spray for mosquitoes in this area.

Mr. Summerlot reported there had been complaints about the use of profanity in the radio dispatcher's office. It was reported

June 27, 1978 minutes continued:

a reserve officer had gotten out of line with the female dispatcher, using profanity. Mrs. Habig is to talk with Chief Martin about this problem.

Mr. Summerlot reported the Fire Department also did a good job during the recent storm. He also informed the Board the water company does not have an emergency generator to operate their pumps during a power outage. It was decided Mr. Kollmeyer or the Fire Department should send a letter to Hoosier Water Company in regard to their securing an emergency generator for future use.

Mr. Franklin reported we cannot use a wooden pole for the stop light at South St. and Indiana under a new state statute. A steel pole does not have to be anchored, but would cost \$4,950.


Mr. Franklin reported the Morgan County Highway Superintendent is having Indianapolis Road and South Indiana Street paved right away.

The Board rejected a request from Jerry Cosby to put a bench on the corner of Indiana and Main Streets because Chief Martin had cited that location as a trouble spot for loitering.

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

It was decided to have a budget meeting July 10 at 7:30 p.m.

There being no further business to be discussed, Mrs. Habig made a motion to adjourn, second by Mr. Kollmeyer. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

July 5, 1978

The Board of Trustees of the Town of Mooresville had an emergency executive session to discuss litigation.

All board members were called by telephone and were present with the exception of David Kollmeyer who was on vacation and unavailable.

All newspapers who had requested to be notified of meetings were also called by telephone.

Discussed lawsuit of Independent Concrete. Mr. Lawson advised the Board of the possibility of settling out of court. He cited additional court costs if we would have to appeal a decision by the court.

The Trustees gave authorization to Attorney Lawson to make a settlement if they would settle for the amount set by the Board.

With no further business to discuss, Mr. Kimmel made a motion to adjourn, second by Mr. Summerlot. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

July 11, 1978

The Board of Trustees of the Town of Mooresville met Tuesday July 11, 1978 at 7:30 p.m. with Trustees Habig, Summerlot, Kimmel, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of previous meetings were read and approved.

Charles Gunnell complained about the drainage ditch behind their property on Bishop Street. The culvert behind Tutewiler's Block plant does not carry enough water after heavy storms. Mr. Gunnell said he had asked Mr. Franklin to clean the ditch on July 27 and it was not done when the water backed up into his garage and yard, doing quite a bit of damage. It also flooded the Ditton home next door.

Mr. Gunnell asked if the Town was responsible for cleaning Goose Creek as he understood it was in the minutes of a past meeting several years ago that the Town would clean and maintain the Creek. Mr. Lawson is to check to see if the Town has responsibility in this instance. Mr. Franklin is to keep the creek cleaned out in the meantime.

Mr. Abbott said two 30" pipes would not be big enough to carry the water in Goose Creek. Mr. Abbott is to look at the bridge to see what it will take to improve the situation.

Mrs. Gunnell said she understood there was an old law that people cannot throw debris, etc. in the creek. She asked the Town to send letters to property owners along creek advising them of the fine for dumping into the creek. Mr. Summerlot indicated it would be possible for letters to be sent if there is an ordinance against this.

Carl Waite presented contracts for their work under the Step I grant. He said they need the contract so work can begin this summer. The physical survey could be done this summer. After review, the attorney said the contract was in order. Mrs. Habig made a motion to accept the contract as presented, second by Mr. Kollmeyer. Motion carried.

Mr. Waite reported on the meeting with the Board of Health on the disposal of sludge at the treatment plant. He said where the sludge was dumped would have to be above the 100 year flood frequency. He said an engineer from the Board of Health is to come down and check the area where the sludge is to be dumped and tell us if it can be done.

Mr. Waite told the Board he had checked the creek near the West Interceptor Sewer and asked for a letter of authorization to do a survey of the creek in this area. He also discussed methods of fixing the creek bank for erosion. After discussion, the Board authorized Carl Waite to proceed to study and make a recommendation for the erosion problem on the west fork of White Lick Creek.

Mr. Franklin is to contact Mr. Waite if he finds material for riprap for the bank and he is to obtain a price for this material.

Mr. Franklin gave bids on the St. Clair sewer connection previously requested and also on the Mendenhall property.

D.C. Sewer Service bid \$3,060 for installing a sewer to the Mendenhall property and \$3,290 for a sewer to the Smith property at 41 St. Clair Street. A bid of \$4,300 was given by the Wm. Embry Corp. for installing the sewer to the Mendenhall property.

Mr. Kollmeyer made a motion to accept the lowest and best bid with the sewer committee reviewing the bids with the contractor, second by Mrs. Habig. Motion carried.

It was reported Rex Simmons had had surgery and would be off work several weeks.

Discussion followed on the appointment of the Town Judge and the Clerk was instructed to write to the State Board of Accounts requesting an audit of the Court records.

Mr. Summerlot then appointed David M. Barry as Town Judge, effective July 15.

July 11, 1978 minutes continued:

The street repairs were discussed and also a reminder to ask Waverly Asphalt for a performance bond for their work.

The Proposed Use Hearing for the Federal Revenue Sharing Funds was held with the Board discussing the various uses of the funds. There were no senior citizens present to discuss the use of funds.

After discussion, Mr. Kollmeyer made a motion to appropriate \$7,000 in Revenue Sharing Funds to be used for wedging of streets and \$5,000 in Revenue Sharing Funds to remove and replace the stop light pole at South and Indiana, second by Mrs. Habig. Motion carried.

The erosion problem on South Indiana Street was discussed. Mr. Abbott suggested paving a swail down the street. Ways of funding were discussed. Mrs. Habig, Mr. Franklin and Frank McClure are to study the situation and report back next meeting.

Mr. Kimmel reported Chief Martin is working on job descriptions for the Police Department.

The budget was discussed and it was decided each department would have input into the budget this year.

Mrs. Habig reported she had talked with the Chief about the use of profanity in the Radio Dispatcher's office. She indicated the problem had been taken care of.

Mr. Kimmel reported the new police car is in and discussed the method of disposing of the old car. The police committee is to decide how to dispose of it.

The cemetery committee was authorized to have some trees cut and to get prices on filling in the low area to develop more grave spaces.

Mitzi Forbes asked the Board for help in getting Waverly Asphalt to do some work which the Park Board had contracted to have done more than a year ago in Pioneer Park. Mrs. Habig and Mr. Franklin are to talk to Frank McClure.

Mr. Kollmeyer said he was concerned about the hill on St. Rd. 267 at the school and Mr. Abbott was asked to look into having the state install a flashing light at the school when children are present. The attorney suggested sending a letter of request to the state.

Complaints were received again about the young people littering and hanging around the library property. Chief Martin is to be consulted about the problem and the police committee is to report back next meeting.

Mr. Bailey asked about the equipment sitting outside of the street garage all the time. He discussed various thefts at the garage and batteries were stolen just recently.

The Board gave consent for the Building and Grounds committee to get prices for repairing the retaining wall at the Town Hall and give a figure to the Clerk to include in the Additional Appropriation notice.

Mr. Franklin reported Cecil Bailey had reported a hole in the bridge on Bolton Avenue and that it had been filled with blacktop. Mr. Abbott had checked the bridge and reported the arch is cracked which allows the fill in the bridge to wash out. The railing is loose and should be replaced but this is not critical. He said the surface needs to be removed and replaced with blacktop.

Discussion on whose responsibility it is to repair and maintain the bridge followed and Mr. Abbott is to talk to Delbert Hobson and get back to Mr. Franklin.

Mrs. Habig reported she had had a call from Mrs. Francis on West Washington Street who has a sewer problem. Mrs. Francis feels the Town should be responsible for cleaning her sewer. Mrs. Habig is to talk to her again.

Mr. Kimmel reported we need weight signs on Carlisle Street. Mr.

July 11, 1978 minutes continued:

Franklin was instructed to order signs and install on Carlisle and Indiana Streets.

A petition concerning the property located at 428 Northfield Drive was discussed. It was reported the grass was tall and the neighbors wanted something done about the situation. The Clerk is to find out who the owner is.

Mr. Kollmeyer 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

July 18, 1978

The Board of Trustees of the Town of Mooresville met Tuesday July 18, 1978 with Trustees Bailey, Summerlot, Kimmel, Habig, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Mrs. Murphy of the Welcome Wagon Club presented a plaque to the Town in appreciation. This was in conjunction with their celebration of 50 years of service by their club. Mrs. Murphy also said the Club had given Jackson Market, Citizens Bank, Allison Tire and Mooresville Times Good Neighbor Awards for service to the community.

Charles Gunnell was present about the bridge problem near his property and informed the Board he would like to have the creek cleaned out, especially if it was going to take a while to get the bridge removed.

Attorney Lawson reported he had talked with the Division of Water, Department of Natural Resources and that department does have jurisdiction over Goose Creek for drainage. He said permission was needed to place something over the creek. The Dept. also has authority to seek removal, either voluntary or by court action. The attorney suggested sending a letter asking for an inspection and also to see if a permit had been obtained at the time of construction of the bridge. Then we will seek removal. He also suggested sending a letter to the property owner that we have no record of permit, that the bridge does impede the flow of water and ask to have it removed or reconstructed.

The Board agreed to have the letters written as suggested by the attorney.

Due to an error by the Mooresville Times in publishing an advertisement to bidders on sidewalk repairs, bids will be readvertised for August 15.

A hearing on an Additional Appropriation was held. There being no taxpayers present to be heard, Mr. Kimmel made a motion to adopt Ordinance #12-1978 after reading, second by Mrs. Habig. Motion carried. This ordinance appropriates \$4,500 for sidewalk repairs.

Delbert Hobson was present to speak about sewage problems in the Vic Young Subdivision and asked the Town to annex the area with the provision the Town would not have to provide services for five years. He quoted costs of approximately \$30,000 to install a sewer line in the area, and suggested each property owner pay a hook-on fee

July 18, 1978 minutes continued:

of \$1,000. He would then ask the County Highway Department to redo the road, there would be no more private entrance pipes and no more ditches. He asked the Town to give the County three years to complete everything they would agree to do in this area.

Mr. Summerlot informed Mr. Hobson that owners would have to run the sewer lines to the main in North Indiana Street. The County would have to repave the road after the sewers were installed, then the Town might consider annexation.

Mr. Hobson then said the property owners wanted to be annexed first, that they wanted a guarantee they would be annexed. The attorney then suggested the property owners petition to be annexed.

The Board agreed to work with representatives of the County and also of the area involved when they appear before the Board Aug. 1.

Mrs. Habig reported on a meeting with Frank McClure and Ray House concerning the erosion problem on South Indiana Street.

Costs of \$2,804 to widen out the street with a blacktop curb and \$1,475 to tear out the bank driveway and replace were given. Mr. House said the bank would pay \$975 of the cost to do their drive with the Town paying \$500.

Paul Taylor said the work should begin at South Street to fix the drainage problem and said the drain is higher than the street and would not take enough water. The Board agreed the problem should be taken care of and discussion followed on how to obtain the funds.

Mr. Kollmeyer then made a motion to appropriate money to widen the east side of South Indiana 10' wide and approximately 268' long from the V.F.W. to Citizens Bank, subject to approval of plans by the Town Engineer, second by Mr. Bailey. Motion carried.

Citizens Bank is to participate in the cost by paying ⁹⁷⁵~~500~~ of the \$1,475 which it will cost for the work to be done to their drive.

Mr. Kollmeyer made a motion to appropriate \$4,000 for the project out of CCI Funds, second by Mr. Bailey. Motion carried.

Plan Commission replacements were discussed with Mr. Summerlot appointing Robert W. Allen, Democrat, to replace Jean Henderson. The term expires 1-1-81. Mr. Summerlot also appointed Nan Kollmeyer, Democrat to replace Eweather Stephens, whose term expires 1-1-81.

Nan Kollmeyer was also appointed to replace Mrs. Stephens on the Board of Zoning Appeals.

It was reported it will take approximately 450 to 500 tons of heavy riprap @\$10 per ton in place for the White Lick Creek bank near the west interceptor sewer. Because of the emergency situation concerning the interceptor sewer line, the Board agreed to proceed with the work immediately even if the cost exceeds \$5,000.

Carl Waite is to be authorized to contact Mr. Hall of the Dept. of Natural Resources to get his approval to place the riprap along the creek bank.

Mr. Bailey made a motion to have Frank McClure place the riprap on the creek bank for no more than \$5,000 to stop the erosion of the bank, second by Mrs. Habig. Motion carried.

It was reported the street repairs have begun on St. Clair Street. The intersection at St. Clair and Indiana Streets is being rebuilt.

A report was given on the meeting Mr. Summerlot, Mr. Bailey, and Mr. Franklin had with D.C. Sewer Service. The Town is to furnish fill sand and a dump truck for the sewer construction on St. Clair Street and also on the Mendenhall property sewer.

Mr. Franklin is to check with Carl Waite to see if approval from the State Board of Health is needed for these sewer lines.

The Board also said the construction company needs to file a

July 18, 1978 minutes continued:

certificate of liability and workman's compensation insurance with the Clerk.

Discussion followed on whether sewer connection fees could or should be waived for the Vic Young Subdivision. This will be discussed at a later date.

It was decided to add the new walk construction for Williams Drive to the Notice to Bidders for August 15.

Mr. Kimmel reported the Town had received \$880 at the auction for the 1975 Plymouth police car.

He also reported the sidewalk on North Indiana south of Williams Drive had caved in. He thought a big truck may have run up on it.

It was decided to have a final budget meeting July 25.

Mrs. Habig reported Mrs. Francis on West Washington Street had called again. It was decided to have D.C. Sewer Service look at her sewer line. If it is determined to be her problem, she will pay for the cleaning of the line. If it is the Town's responsibility, the Town will pay.

Bids are to be let August 15 for the cemetery work.

It was reported the retaining wall at the Town Hall needs to be torn out from the building to the Fire Station. We would need to excavate to the footing of the fire station, brick up the wall and grade down to the sidewalk. The walk to the parking lot needs to be replaced.

The Board agreed to proceed with this repair work and authorized the committee to proceed. It was decided to have the Street Department tear out the wall when the work begins.

Mitzi Forbes expressed the appreciation of the Park Board to the Board for the consideration given them the past three years.

She reported the Street Department has started work in North Park on the storm drain problem.

Mrs. Habig reported she had received an invitation for the Board members and their husbands or wives to sit on the reviewing stand for the parade on Sunday August 6 at 2:00 p.m.

A letter was read from Indiana Heartland Coordinating Committee asking the Town to contribute \$232 for the coming fiscal year for their budget. Mr. Bailey explained why they were asking for funds. The Board agreed to budget funds for 1979 by consent.

Mr. Abbott reported he had checked on the progress of the installation of the railroad flasher signal, and said it was still pending.


Mr. Abbott also reported Delbert Hobson had recommended a letter be sent to the County Commissioners concerning the Bolton Avenue Bridge situation, to which the Board agreed.

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

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


Eugene E. Bailey
- PRESIDENT

ATTEST:


Marilyn Sneller
CLERK-TREASURER

August 1, 1978

The Board of Trustees of the Town of Mooresville met Tuesday August 1, 1978 at 7:30 p.m. with Trustees Habig, Kimmel, Bailey, Kollmeyer and Attorney Lawson present.

Mrs. Habig presided in the absence of Board President Roland Summerlot.

The minutes of the previous meeting were read and approved.

A delegation of property owners from the Vic Young addition were present to discuss annexation and connecting to the Town's sewers. Steve Harris spoke for his parents who live in the area and asked several questions of the Board, including if everyone on the east side of Indiana Street were in the Town limits and connected to the sewer and he also asked what kind of road would be built in the addition.

Delbert Hobson said he felt the Town should not charge hook-on fees for connecting to the sewer if the property owners run their own sewer line to the main.

Steve Harris asked the approximate cost and what would happen if some of the property owners chose not to connect to the sewer.

Mr. Hobson assured the people present that the road would be built so the Town could accept maintenance as they have other roads.

Mr. Kollmeyer assured the people present the Town was not trying to push annexation of the area, that the Board had been approached first.

Mr. Hobson said the properties involved would be worth more if they had water lines and sewers run into the addition.

Attorney Lawson spoke on behalf of the Town and said the Board feels the area should be brought up to the standards the Town requires of a new subdivision and that the Town is not moving toward annexation if the property owners do not want to be annexed.

Mr. Lawson restated the position of the Town and said it was up to the residents of the area what they want to do in the matter.

Mr. Hobson said he felt the project could be begun in a month if given the go ahead and said he would be willing to do design work for free.

Mrs. Habig reported letters had been sent to Steve Harris who is representing Mr. Tutewiler and also to the Department of Natural Resources concerning the bridge on the Tutewiler property. Mr. Franklin has been contacted by John Hall of the Department of Natural Resources about the situation.

Mr. Gunnell who had also met with Mr. Hall said he was informed it was out of the States' hands, and that it would have to be referred to the County Surveyor. Mr. Gunnell said the bridge should be the same size, at least, as the bridge over the creek on Bridge Street.

It was felt that until the Town receives a reply from Victor Wenning of the Department of Natural Resources in answer to our letter, the Town really can't do anything about the problem.

Steve Harris said if Mr. Tutewiler can be shown by an engineer that the bridge is inadequate, he will replace it.

Mr. Hobson and Mr. Abbott will investigate to see if the County has jurisdiction over Goose Creek.

Mr. Lawson will also write the County Commissioners to investigate the bridge situation.

A recommendation was received from the Plan Commission that rezoning be permitted on the Habig property from Single Family Residence to Local Business and also on the old Kendrick Hospital

August 1, 1978 minutes continued:

property from single family residential to multi-family. Steve Harris spoke on behalf of the Habig's request.

Discussion followed on the hospital property. Steve Harris also spoke for Steve Beagle, and said the downstairs rooms cannot be rented for commercial use with apartments upstairs. Mr. Beagle is in the process of fixing up the building by painting, repairing the roof, etc.

Attorney Lawson did not feel the apartments would meet square footage requirements of the zoning ordinance. The Board was assured Mr. Beagle will attempt to comply with all requirements.

Ordinance #13-1978 "Ordinance Rezoning Property" was read and adopted on a motion by Mr. Bailey, second by Mr. Kimmel. This ordinance rezones the Habig property located south of the V.F.W. on South Indiana Street and also the Robert Heath, Gertrude Partlow and Steve Beagle property located at 130 N. Indiana Street.

A public hearing for an additional appropriation was held next. Rebecca Hardin asked if the additional appropriation included snow removal equipment for sidewalks, and if not, she was opposed to the additional appropriation.

Mr. Kollmeyer made a motion to adopt Ordinance #14-1978 "Additional Appropriation", second by Mr. Bailey. Motion carried.

Rebecca Hardin then asked the Board to consider buying snow removal equipment for sidewalks.

Mr. Franklin reported Frank McClure was ready to proceed with the riprap on the creek bank and was waiting for approval to proceed.

Mr. Franklin reported Mrs. Francis' sewer located on West Washington Street had been cleaned and reported her sewer was northwest within 15' of a large tree. D.C. Sewer Service removed roots and explained to Mrs. Francis that she had lateral problems and that the problem was not the Towns'.

Mr. Franklin reported the sewer line at Neil Armstrong School which also serves Kendrick Hospital was running almost full. He felt the excessive infiltration was due to not using joint sealer. Mr. Franklin is to contact the owner of the sewer line to correct the situation.

Mr. Kimmel reported he felt we should see about getting another police car. Lt. Kaufman reported we could use one, that the rest are in pretty good shape.

Mr. Kollmeyer reported on the IOSHA inspections. Jim Bruner is getting the necessary signs required by the inspection and Joe Beikman is to do other requirements.

Mr. Bailey reported he still does not have a cemetery sexton.

Mr. Bailey reported no progress as yet on the retaining wall repair. Bids will be necessary since the cost will be over \$5,000.

Discussion followed concerning parking on Morgan Street and Ordinance #11-1956 was reread and discussed. Mrs. Habig and Mr. Franklin are to check this out.

It was reported the contractor who is removing the stop light pole is ready to proceed when the money is available.

A complaint was received about rats in an open ditch at 106 E. Main. Mr. Franklin reported he has checked, but has made no contact with the owner of the property where the open ditch is.

Junk and weeds on various properties all over town were discussed and Mr. Kimmel asked what could be done about conditions like this in several locations.


A meeting will be held August 28 to adopt next year's budget.

August 1, 1978 minutes continued:

Mr. Bailey reported we had received approval to pump sludge at the treatment plant and should begin within the next few days.

Mr. Kollmeyer 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, second by Mr. Kollmeyer. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

August 15, 1978

The Board of Trustees of the Town of Mooresville met Tuesday August 15, 1978 with Trustees Habig, Kollmeyer, Bailey, Summerlot and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

An update on the Tutewiler bridge situation was given. The attorney reported he has written letters to Mr. Wenning of the Department of Natural Resources and also the Morgan County Commissioners but has received no replies as yet.

Charles Gunnell reported he had talked to Roger Davee and he had indicated that if he could get Delbert Hobson and Mr. Gunnell's engineer to check the situation, their word should be good enough that the bridge is inadequate and should be removed.

Mr. Summerlot said he felt we should wait until we hear from the letters sent by the attorney before any decision is made.

At 8:00 p.m., Mr. Summerlot declared bids closed for both the sidewalk projects and the cemetery project.

One bid was received from George E. Russell, Inc. on the sidewalk work. A price of \$1,872 was given for the work to be done on the east side of South Indiana Street. \$2.28 was bid for West Harrison per square foot and \$4,554 was bid for the new walk on Williams Drive. Mrs. Habig made a motion to take the bid under advisement for study by the Board, second by Mr. Kollmeyer. Motion carried.

Two bids were received for the Cemetery Project. Waverly Asphalt and Paving bid \$9,000 for fill and \$3,200 for riprap. Kindred Excavating bid \$7,500 for fill, \$1,440 for riprap and \$450 for riprap.

Mr. Bailey made a motion to take the bids under advisement, second by Mrs. Habig. Motion carried. A decision on the bids will be made September 5.

Carl Waite reported work on pumping sludge was not done as the engineers had thought it would be done. Mr. Franklin is to meet with Bowen Engineering and more work will have to be done before it will be satisfactory. Mr. Waite said he did not think the odor was too offensive after the Board informed of a complaint they had received.

The creek bank erosion was discussed and Mr. Waite reported the riprap cannot be placed until a permit from the state is received. It may be the last of September or first of October before a permit is received.

Mr. Kollmeyer asked when the Town would receive \$100,000 from EPA that is coming and what we needed to do to get it. Mr. Waite

August 15, 1978 minutes continued:

said when they receive an "Agreed To" order from Summit Finishing, the money will be released. After discussion, Mr. Waite agreed to furnish the name of the person who presided over the meeting with Summit Finishing in April. The Town will attempt to contact this person to see what can be done about the situation.

Mr. Waite reported the crews are being assembled and he hopes to have a schedule by next board meeting for the Sewer System Evaluation Survey so the Town will know when the work will begin.

A letter was read from WCBK radio station asking that their Mooresville reporter Mitzi Forbes be notified of special meetings under the Sunshine Law.

The dedication documents were returned from Franchise Realty to be recorded. This information is for the property behind McDonald's Restaurant on W. South Street.

A hearing on an additional appropriation was held. There being no taxpayers appearing to be heard, Ordinance #15-1978 was read and adopted on a motion by Mr. Kollmeyer, second by Mrs. Habig.

Attorney Lawson advised the Board regular checking of railroad warning signs would be advisable, under the new state laws making the Town responsible for the signs.

It was reported the digester has now been pumped down to where it can be repaired.

Mr. Franklin is to advise Mr. McClure not to begin work placing riprap on the creek bank until the permit is received.

The attorney was asked to send letters to the property owners on County Line Road advising them they need to connect to the new sewer line.

Mr. Summerlot reported on a plastic pipe coming from the Vic Young addition. He had received a complaint that raw sewage was running into the ditch and running down N. Indiana Street. The attorney advised the Board to go to the County Commissioners next meeting. Mr. Franklin is to find out when the next meeting is so as many Board members as possible can attend.

Mr. Summerlot reported Waverly Asphalt is repaving 3 streets at no charge to the Town since this was work not completed properly last year.

Mr. Summerlot discussed the possibility of using CETA youth to clean streets and do various jobs that the Street Department does not have time to do.

A street cut request was received from Indiana Bell Telephone Co. and Mr. Abbott recommended asking for additional information before making a decision on the request to which the Board agreed.

Mr. Franklin informed the Board of the balance of work to be done by Waverly Asphalt and Paving.

Mr. Summerlot asked the attorney what can be done about situations like the property at 600 Indianapolis Road, 152 W. High, the houses on East High, 90 Sunbury Drive, 321 N. Indiana, and the weeds in Goose Creek. The attorney said the Board could not legislate pride in ownership. If it is a health problem, the Morgan County Board of Health would have jurisdiction and could do something about getting the properties cleaned up and letters can be sent if it is a weed ordinance violation. It was decided to have the Police contact property owners and ask them to clean up after several complaints have been received.

The property owner at the southeast corner of Maple Lane and Carlisle Streets are to be notified by the Police to remove the bush which obstructs drivers' view of street.

Mr. Bailey reported he had someone to dig graves and mow

August 15, 1978 minutes continued:

the Cemetery. They will charge \$115 to dig graves and \$200 each time they mow the grass.

Discussion followed on repair of the retaining wall at the Town Hall and Mr. Summerlot suggested talking to Dave Loudermilk about doing the work.

Mr. Summerlot reported he had received a call from Connie Vinton who wants to give a railroad car to the Park Department. Mitzi Forbes said the Park Board was checking on the cost of moving the car to ~~the~~ one of the parks. The Board decided to leave this decision to the Park Board.

Parking on Morgan Street was again discussed. Mrs. Habig reported she had talked with several property owners and they felt the ordinance should be enforced if it has not been repealed. The minutes are to be checked to see if Ordinance #11-1956 has been repealed. Rebecca Hardin felt it was repealed in 1959 or 1960 or at least the signs were taken down at that time.

Mr. Franklin reported he had met with Pete Swisher about the sewer line from Kendrick Hospital running almost full. It may have to be televised and sealed to stop infiltration.

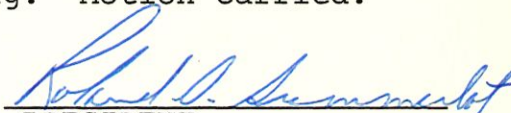
Mr. Summerlot discussed signing the Statement of Assurances which must be sent back to the Federal Revenue Sharing office.

Mr. Abbott recommended readvertising for bids on the sidewalk construction and replacement. The bids were considerably over the estimated cost.

Mr. Kollmeyer then made a motion to readvertise for bids for the sidewalk work for the September 5 meeting. Second by Mr. Bailey. Motion carried.

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

There being no further business to discuss, Mr. Bailey made a motion to adjourn, second by Mrs. Habig. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

August 28, 1978

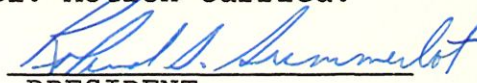
The Board of Trustees met in a special meeting held Monday August 28, 1978 with Trustees Summerlot, Habig, Kimmel, Bailey and Kollmeyer present.

The Board met for the purpose of signing the 1979 budget.

Mr. Kimmel made a motion to adopt the budget as presented, second by Mrs. Habig. Motion carried.

The Budget was then presented for the Board's signature.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

September 5, 1978

The Board of Trustees of the Town of Mooresville met in regular session Tuesday, September 5, 1978 at 7:30 p.m. with Trustees Habig, Summerlot, Kimmel, Bailey, Kollmeyer and Attorney Lawson present.

The minutes of the previous meetings were read and approved.

Mr. Bailey reported the price of grave digging at the Cemetery had been reduced from \$115 to \$100 since last meeting.

Tim Currens, representing Thompson Auto Supply, presented copies of a Quitclaim Deed from Claire Cook and wife to Thompson Auto Supply setting forth certain covenants concerning the property located at 18 West Harrison Street. The attorney informed the Board the Plan Commission had approved rezoning the property and recommended the Board pass an ordinance rezoning from Single Family Residential to General Business.

Mr. Bailey made a motion to accept the recommendation of the Plan Commission and to instruct the attorney to draft an ordinance rezoning the property located at 18 West Harrison Street, second by Mrs. Habig. Motion carried.

The attorney reported he has received a reply from Mr. Wenning of the Department of Natural Resources concerning the Tutewiler bridge indicating they have no jurisdiction over the drainage area in question.

Mr. Tutewiler was present and told the Board former employee, Bob Johnson had okayed the bridge several years ago. He said he needs to replace the bridge if he can find out who has jurisdiction over it. He asked for an okay and final approval by someone so he will have no more problems with the situation.

Charles Gunnell said it was a legal drain, but the County does not want to assume responsibility for it.

Mr. Tutewiler said he has an abstract that says the Town is responsible for cleaning and dredging the creek. He offered to bring the document for the Board to see.

Mr. Lawson said he should receive an answer from the County whether it is or is not a legal drain so a decision can be made as to what to do.

The Board agreed to try to have a definite answer for Mr. Tutewiler by the September 19 meeting. Mr. Lawson is to contact Steve Harris or the attorney for Morgan County to try to establish who is responsible.

At 8:00 p.m., Mr. Summerlot declared the bids closed for sidewalk work. The following bids were received and opened: George E. Russell, Inc. bid \$1,890 for S. Indiana, \$2.30 per sq. ft. for W. Harrison, \$4,600 for Williams Drive. Rieth-Riley Construction Co. bid \$2,231.10 for S. Indiana, \$2.43 per sq. ft. for W. Harrison, and \$4,131.42 for Williams Drive.

Mr. Bailey made a motion to take the bids under advisement until the September 19 meeting, second by Mr. Kimmel. Motion carried.

The Board agreed the Town needed to do as much sidewalk work as possible this year. A special meeting will be held Saturday morning at 8:00 a.m. to try to make a decision concerning the bids. The Street Committee and any other Board member was urged to attend.

The attorney reported on a meeting he had with Judge Barry. The Judge feels some places as you are coming into Town need speed signs posted. The Board agreed to make a decision about posting additional 30 mile speed signs. It was reported the Town limits are being questioned as to jurisdiction of the police department. Discussion followed with everyone agreeing the Town maintains to Nice-Pak drive and has jurisdiction according to Mr. Summerlot on Old St. Rd. 67. Mr. Franklin was instructed to check prices for city limits signs.

Carl Waite reported he had tried to contact John Hall concerning a permit for placing riprap in the creek bank. He also discussed problems with the west interceptor. His company is going to pull every

September 5, 1978 minutes continued:

manhole in the area and set up a head recorder in one of the manholes.

Mr. Waite also reported the Town should receive \$25,000 from the State of Indiana, as their portion of the grant.

John Kupke reported on Summitt Finishing and the NPDES permit. A letter from Summitt was read concerning their progress with pretreatment.

Various problems with the plant were discussed.

The Victor Drive sewer problem was explained to Mr. Kupke. The Board has a meeting scheduled for the 2nd Tuesday in October with the County Commissioners and the engineers were asked to check into the problem with Victor Drive.

It was reported the digester is not repaired yet. It was decided to give the contractor until the end of September to finish the job.

Mr. Summerlot reported on the meeting with the County Commissioners concerning the Vic Young Addition sewer problem. Alan McConnell was present to discuss the problem also. He has a problem with his lake near the area involved.

The attorney was instructed to send a letter to Roger Smith at 41 St. Clair Street who connected to the sewer without paying a hook-on fee or having it inspected.

A letter requesting a drawing of the plans for resurfacing of Bishop Street and the turn-around near their property was read from the Gunnells. Discussion followed on whether we should furnish a drawing or not. The Board finally agreed it was not necessary to have such a drawing.

Mr. Franklin was instructed to remove a dead tree from the sidewalk on Crestwood Drive and Indpls. Road. He is also to have bush trimmings picked up at the corner of Hadley and Maple Lane.

Mr. Franklin reported the striping work cannot be done. The contractor did not feel the plans were specific enough. Mr. Abbott is reworking the striping plans.

Bids on the cemetery work were discussed. All bids were over the amount of money appropriated for the work. The Board discussed just having the dirt hauled in and the trees cut down. Mr. Kollmeyer suggested going up to 1500 yards of dirt and having the trees cut. This would bring the work down to the amount of funds appropriated. Mr. Summerlot suggested waiting until the off season then contacting the bidders to see if they would be interested in doing the work.

Mr. Kollmeyer then made a motion to reject the bids, second by Mr. Bailey. Motion carried.

The Board discussed whether a building permit fee should be refunded if the application is rejected. The Clerk is to check with the Clerk at Plainfield to see how they handle such a situation.

Mr. Kollmeyer reported on a meeting of the Cemetery Committee. The individual who is digging graves for the Town has agreed to dig graves for \$100 each and mow grass for \$200 each mowing. The committee is looking for someone to act as Sexton to lay out graves for the digger. After discussion, it was agreed that we should ask for an insurance certificate on liability and Workmen's Compensation from the people who will be working at the Cemetery.

The repair of the retaining wall at the Town Hall was discussed and Mr. Kollmeyer said he felt maybe we should see about repairing the wall instead of tearing it out due to the Town's financial situation.

The need for an additional appropriation for the Park was discussed. The attorney is to prepare the necessary papers in order to appropriate the insurance money which was received by the Park Department from the theft of the park tractor.

September 5, 1978 minutes continued:

Mr. Bailey made the motion to have the attorney prepare the papers necessary for appropriating the money from the insurance check in the amount of \$1,503, second by Mr. Kimmel. Motion carried.

Mitzi Forbes reported Mrs. Vinton had called to see when the railroad ^{CAR} could be moved. Mrs. Forbes had told her they were still trying to get estimates on the cost of moving the car. In the meantime Vinton-Mills sold the railroad car to someone else.

The Park Board has requested the services of the Town Engineer to get his recommendation on the erosion problems existing in Pioneer Park. Mr. Abbott is to work with them on this problem.

Mrs. Forbes reported the storm drain still has not been done in North Park and asked when it could be finished. She reported one tree had been cut to gain access to the area, but nothing else has been done.

The budget for next year was discussed and it was decided to set a date at the September 19 meeting for a meeting to analyze the budget situation for the coming year.

National Flood Insurance was discussed.

Mr. Kollmeyer asked about the flasher on Monroe Street for the school children. Mr. Franklin is to check with the State Highway.

Discussion followed on the unemployment benefit claim appeal by former employee James Bennett who quit several months to relocate. The Board decided not to attend the hearing in Terre Haute on September 11.

Additional information was presented which was received from Indiana Bell Telephone for street cut requests. Mr. Abbott is to make additions on the prints and Mr. Franklin is to relay the same to the Indiana Bell representative.

Mr. Kollmeyer made a motion to approve the requests by Indiana Bell, second by Mrs. Habig. Motion carried.

Mr. Bailey 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.


PRESIDENT

ATTEST:

CLERK-TREASURER

September 19, 1978

The Board of Trustees of the Town of Mooresville met in regular session Tuesday, September 19, 1978 at 7:30 p.m. with Trustees Habig, Bailey, Kimmel, Kollmeyer and Summerlot. Attorney Dave Lawson was not present.

The minutes of the previous meeting were read and corrected.

Becky Hardin asked if the Historical Society could hold a roadblock on September 30 at Monroe and Main Streets and High and Indiana Streets. The Civil Defense requested permission to hold a roadblock on October 14 at the same intersections. It was the consent of the Board to hold two roadblocks on these dates.

Mr. Dave White of 811 Westbrook Drive told of his basement being flooded Sunday, September 17. This was caused by a town sewer being stopped up and allowing water to back into his basement. Mr. Summerlot, Mr. Bailey and any other board members who want to go will meet with Mr. White to see what needs to be done.

Patricia Duncan, 425½ E. St. Clair Street made a complaint about Officer John Clark not responding soon enough to a call to her home. Mrs. Habig, Mr. Kimmel and the Chief will check into the matter.

Mr. Summerlot told Mr. Tutewiler and Mr. Gunnell that the attorney still didn't know if Goose Creek is a legal county drain and therefore who has jurisdiction of it. A committee of Kollmeyer, Habig and Bill Abbott was appointed to get this information as soon as possible and to inform Mr. Tutewiler what needed to be done.

Mr. Summerlot told Mr. Gunnell that the contractor would be in touch with him before they did the resurfacing of Bishop and the turnaround. This will be done in the near future.

Dave Bibby of the Mooresville Police Department thanked the Board for the opportunity to work for the Town. He is leaving to take a position at the Indiana Law Enforcement Academy. Mr. Bibby mentioned he had asked Chief Martin to consider making him a reserve officer, and offered to help if needed.

Mr. Kimmel made a motion to pass a resolution to appeal the tax cut made by the Morgan County Tax Adjustment Board and to petition the State Board of Tax Commissioners for an excessive tax levy. Second by Mr. Kollmeyer. Motion carried.

Ordinance #16 was read rezoning 18 W. Harrison from single family to General Business, and adopted on a motion by Mr. Bailey, second by Mrs. Habig. Motion carried.

Mr. Bailey made a motion to have the attorney prepare papers to appropriate \$4,000 from Anti-Recession Trust Funds for micro-filming the cemetery records, second by Mr. Kollmeyer. Motion carried.

Mr. Bailey also made a motion to adopt a resolution to transfer necessary funds, second by Mrs. Habig. Motion carried.

A request from Mrs. Tinkle was read. She was hoping the town would oppose a zoning request by Lawyer Trucking to have the lot across from Kelly's Grandview changed from agriculture to business. The Board felt that since this was outside the two mile buffer zone they would not be involved.

Discussion was held on the staggered terms of Board members. A decision will have to be made by the second meeting in October.

Mrs. Habig reported the committee had made a decision on the sidewalk bids. They will go with George E. Russell. They will do S. Indiana, W. Harrison and W. Main Streets. Williams Drive will not be done this year.

Hoosier Aggregate has requested release of the retainage fee. Mrs. Habig made a motion to pay the balance owed to Hoosier Aggregate. Second by Mr. Kollmeyer. Motion carried.

September 19, 1978 minutes continued:

James Bruner reported the Fire Department will hold an open house during Fire Prevention Week, October 8 - 14. They will be giving demonstrations on smoke detectors and how to react to a fire in the home.

Mr. Bailey reported he had gotten prices on removing trees and dead limbs in the cemetery. Prices given were as follows: Dean Adams - \$750.00, cut up into firewood. Bob Venable - \$1,150.00, removed from the cemetery and Matney Tree Service - \$1,650, wood burned. It was the consent of the Board for the committee to decide on whom to hire after checking into equipment and insurance.

Mr. Kollmeyer made a motion to hire Remster Brothers to do the repairs to the retaining wall and steps into the police station. They will repair the wall for \$2,150. Second by Mr. Kimmel. Motion carried.

Mr. Wayne Bennett of the Department of Housing and Urban Development will meet with the Board at 7:00 p.m. on September 28 to discuss the flood insurance program. At 8:00 p.m., the meeting will be open to the public.

Mr. Bailey made a motion to pay the bills. Second by Mrs. Habig. Motion carried.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

October 3, 1978

The Board of Trustees of the Town of Mooresville met in regular session Tuesday October 3, 1978 with Trustees Summerlot, Habig, Kimmel, Kollmeyer, Bailey and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

A letter from Steve Harris stating that Mr. Tutewiler had withdrawn his request for rezoning for the property located at 169 Maple Lane, was read.

Edward Gaither, 76 Crestwood Drive, was present with a petition from several residents on that street concerning the one side of the street parking. He cited several reasons, such as parking in front of neighbor's homes, using it as a race track and that the residents could not back out of their driveways because of trucks and campers blocking the view. He also said it was causing arguments among the neighbors. The matter was referred to the Street and Police committees for review and will be discussed at next meeting.

Steve Harris spoke to the Board about the Goose Creek matter. He said he had made several calls and the County Surveyor says he is not certain if the creek is a legal drain, so he has no definite answer yet, from any County officials.

Mr. Summerlot suggested the Board render an opinion the next meeting and bring the discussion on Tutewiler's bridge to a close. A committee is to make recommendations on the bridge situation.

Discussion was held next on the problem at the David White property at 811 Westbrook Drive. Mrs. White presented costs of repair and cleaning to the Board. Mr. Franklin reported D.C. Sewer Service had not checked the situation at this property so nothing can be done until next meeting.

Carl Waite and John Kupke from Henry B. Steeg and Associates were

October 3, 1978 minutes continued:

present to report on the West Interceptor Sewer and informed the Board that they have installed recorders in the sewer lines at various points and also that a crew will be down to inspect the sewer lines and manholes. They will also be smoking sewers in the next few weeks. They will have an opinion on the West Interceptor Sewer as to infiltration and whether there is an obstruction or why it is overflowing, in the next two to three months.

Mr. Testerman was present to discuss the problems at their property near this sewer. He felt there should be some way to fix these manholes and the Board assured they would be fixed.

Mr. Waite reported they had checked the hole near Hadley Woodland in the ditch. They have put dye in the ditch and the men could not detect any dye coming through the sewer. He said they would need to smoke the sewer before any decision can be made.

He said they had checked the ditch near the Vic Young Addition and there is definitely evidence of pollution. Discussion followed on this situation.

Mr. Kupke advised the Board to express their opinions at the public hearing on the 208 plan and to tell the hearing officer that the Board does not agree with everything in the report.

The Board gave consent for the Steeg people to review the Indiana Heartland report.

The hearing on an additional appropriation was held next. There being no taxpayers appearing to be heard, Ordinance #17-1978 was read and adopted on a motion by Mrs. Habig, second by Mr. Kollmeyer. Motion carried. This concerned funds for the Park and Recreation Department.

Discussion followed on available funds for micro-filming the cemetery records. The Clerk reported she had talked to a representative from the 3M Company. More information would be reported later.

The staggered terms of Town Board members was discussed. Mr. Kimmel reported he had checked with several people and everyone seems to agree that it is a good idea.

Mr. Kollmeyer made a motion to enter into staggered terms for the Town Board and that Wards 1, 3 and 5 be elected for 2 years in 1979, then for 4 years thereafter, second by Mr. Kimmel. Motion carried.

Mr. Franklin reported the sidewalk work is to begin shortly. the Concrete from the removed walks is to be used in the Cemetery, Park and creek.

He also reported the street repair work is to begin again soon.

Discussion was held concerning the weeds in the side ditch at the property located across from O'Dell's on East High Street. Also the weeds on E. St. Clair need to be cut. The Street Committee is to instruct the Street Department to take care of these problem areas.

The street sweeper was discussed. It was decided that the streets should be cleaned at night to avoid parked cars if this is the problem with the sweeper not being used. Mrs. Habig is to look into this.

The previous complaint concerning the Police Department was discussed and Officer Schmidt reported the lady who complained waits several minutes before calling the police when she has a problem. He said the calls have been answered as soon as possible.

Mr. Bailey reported on tree cutting bids for the Cemetery. He said Dean Adams does not have insurance but the attorney had advised him that since he would be working on town property, it would not be too big a risk. Mr. Bailey has advised Mr. Adams he can begin work.

CETA status discussed. It was decided to appropriate MVH Special Distribution Funds in the amount of \$8,000 to pay the CETA employees until the end of the year. The Clerk is to call the State Board of Accounts to see how to handle paying the employees and also how to

October 3, 1978 minutes continued:

proceed in the interim.

Mr. Summerlot reported he had appointed Mrs. Habig and Mr. Kollmeyer to the school noon lunch committee which is being formed from various groups in Town.

Mr. Bailey reported the brick in the retaining wall cannot be matched. He said they could possibly match the tile and could rebuild the wall out of tile which is still available in Brazil. Mr. Bailey is to check into the possibility of obtaining matching tile for the wall.

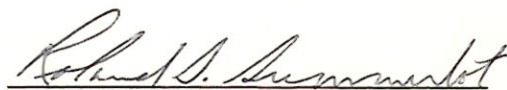
Mr. Summerlot gave a report on the Flood Plain Insurance Program. Maps of the Town are to be furnished.

Mr. Summerlot reported he had received several requests from employees to be paid every two weeks. After discussion, Mrs. Habig made a motion to wait until January 1, 1979 to change method of paying employees, second by Mr. Kollmeyer. Motion carried.

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

Mr. Franklin reported Roger Smith had paid his connection and inspection fees., however his sewer line was not inspected at the time of installation. He is to try to contract the contractor who installed the line to see how it was installed.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

October 10, 1978

The Board of Trustees of the Town of Mooresville met in special session Tuesday October 10, 1978 to discuss the sewage problem in the Vic Young Addition area. Present were Mrs. Habig, Mr. Bailey, Mr. Summerlot and Attorney David Lawson. *ALSO PRESENT WAS DAVID Kollmeyer.*

Also present were Roger Davee, Richard Bray and Gus Gray, representing the County Commissioners. County Engineer Delbert Hobson was also present along with several residents of the area involved.

Mr. Summerlot reviewed the problem of raw sewage running into the open ditch on North Indiana Street and said the Board had discussed the problem with the County Commissioners and also with Delbert Hobson.

He reiterated the Board's stand that they will not force the residents to do anything, that the Town would accept connection onto the sewer system and annexation, but would not force them to do anything.

He informed all present that Henry B. Steeg and Associates representatives had reported the sewage is coming from the Victor Drive area.

Roger Davee spoke on behalf of the County Commissioners and said the County is responsible to provide drainage and suggested ideas and possible solutions. He said the County will pave the road if a sewer system is installed but they won't improve the road unless a sewer is installed because the road would be destroyed by the installation.

October 10, 1978 minutes continued:

Richard Bray presented five possibilities for the people of the area:

1. Pool their money and hire a contractor to do the work
2. Barrett Bonding - Can only be done if incorporated. County cannot issue Barrett Bonds.
3. The County has the authority to create a Development Authority. Morgan County does not have such an Authority. This is normally done by larger counties.
4. The State Stream Pollution Board can create Regional Sewer District. This has never been done.
5. Annexation into the Town of Mooresville

Charles Swisher asked if the Town's facilities could accomodate taking their area into the sewage system and was informed by Mr. Summerlot that the Town's system could handle the area.

Several people spoke about their concerns, such as the road not being repaired if torn up for sewer installation. The Commissioners assured them the road would be put back.

One resident felt someone should find out who is creating the problem or who is actually having a problem before anything is done.

Mr. Hobson said a tile coming from the McConnell property is draining springs in the area and that a sewage problem was eliminated in one area but will probably appear again in the future. He also said he did not know where the sewage is coming from.

Mr. Davee said the county is not responsible for septic systems and only are required to provide surface drainage. He said if the septics were working properly, sewage would not be coming out into Indiana Street.

Mr. Pershing said he felt the ditches were never properly done and were still not properly done for the area.

Dye testing the area was discussed to see where the problem is.

Don Perry asked if the people in the center of the drive installed a sewer and ran to the Town's sewer, would they have to pay again later if the people on the outer sides have a problem and have to install sewers. They were informed they should not have to pay again.

Attorney Lawson said they could put in a sewer line, but the Town would have to be involved in the inspection of the line, that the Town would permit them to connect to the Town's system, that they would not have to be annexed, that the sewer would remain a private line that the people themselves would have to maintain.

Mr. Summerlot said the Town would go on record as being agreeable to accepting sewage into the Town's system. He asked Don Perry to get a committee of people from the center of the drive and Mr. Perry said he would get costs of installing a sewer first, then proceed from there.

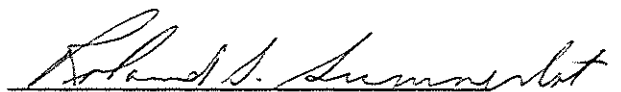
Mr. Summerlot said the Town will continue to work on the problem with the County Board of Health and the State Board of Health.

Mr. Abbott said if the center section ditches were opened more, more sewage would come out to Indiana Street.

The Town will write to the County Board of Health asking for a complete report of the situation. Mr. Summerlot said the flow does come through the Town of Mooresville and we need to get rid of the pollution and waste.

Mr. Davvee asked the people if the State Board of Health recommended installing sewers, would everyone be willing to connect to the sewer. Not everyone agreed, but most said they would be willing to work toward solving the problem.

After more discussion, Mrs. Habig made a motion to adjourn, second by Mr. Bailey. Motion carried.


PRESIDENT

October 17, 1978

The Board of Trustees of the Town of Mooresville met in regular session Tuesday October 17, 1978 with Trustees Summerlot, Habig, Bailey, Kimmel, Kollmeyer and Attorney Lawson present.

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

Mr. Summerlot opened the meeting by praising Mitzi Forbes for her accurate radio report on the October 10 meeting with the residents of the Vic Young Subdivision.

Congressman Dave Evans presented a U.S. flag to the Board that has flown over the U. S. Capitol in Washington after being introduced by Tilford Bailey. He also presented the Board with a certificate.

Congressman Evans also gave a report on the CETA bill that just recently was passed by Congress but not yet signed by President Carter.

Mr. Kollmeyer reported Steve Harris had been informed by County officials that Goose Creek is not a legal ditch.

Bill Abbott said if Mr. Tutewiler's bridge is as high as bridge at Bridge Street it should be adequate for the flow in Goose Creek during flooding conditions.

It was the Board's opinion that the bridge should be as adequate as other bridges above Mr. Tutewiler's property along Goose Creek. Mr. Tutewiler and Mr. Gunnell will be given copies of minutes of this meeting for their records.

Mr. Lawson is to notify Steve Harris, Mr. Tutewiler's attorney, that the existing bridge must come out.

Mr. Franklin is to check on debris in the creek at the bridge site weekly and see that the creek is kept clean to prevent flooding.

Mr. Franklin reported Joe Beikman had rodded the sewer lines in the area of 811 Westbrook Drive. He also reported a portion of the line is only 6" while the rest is 8". D.C. Sewer Service is to smoke this line as soon as possible.

The Sewer Committee is to meet with the Whites after the sewer has been thoroughly checked out. This should be within the next week.

Discussion followed on the Crestwood Drive parking problem and petition by the property owners along that street. No thorough review has been done by the Board and some felt it should be kept as an arterial street.

Three residents told of the parking problems they had encountered and said everyone but two families had signed the petition presented to the Board. Mr. Summerlot told them it would be discussed at the next meeting after the Board reviews the problem further.

Carl Waite reported he expected approval from the State for the rip-rap in White Lick Creek after the scheduled hearing on October 26.

He also reported a crew has been down and had checked the interceptor sewer and had found the major source of infiltration.

Mr. Franklin showed a picture of an 8" lateral coming out of the shopping center and said one complete section had been removed for a clean-out and was not replaced. The lateral lies in a drainage ditch. It was reported the owner of the shopping center has made a partial repair of the problem.

Approximately 1,000 ft. of sewer needs to be cleaned at a cost of approximately 85¢ per ft. The Board authorized Carl Waite to draw up specifications of the work that needs to be done.

Mr. Waite reported letters are to be sent to property owners in the areas where smoking of the sewers is to be done.

Mr. Summerlot informed the Board that Arvin Hopkins has applied for

October 17, 1978 minutes continued:

zoning for his building immediately south of the shopping center which is in the county. The attorney is to notify him of the requirements for storm drainage in the area and also requirements for connecting to the sewer system.

Mr. Waite also reported the storm water coming off the shopping center had eroded the ground around one manhole.

The Board gave consent for Mr. Summerlot to sign the letter to be sent to home owners concerning the smoking of sewers.

A report on the Step I Grant and a request for payment to Steeg was reviewed by the Board and signed by Mr. Summerlot.

Mr. Summerlot reported he has sent letters to the County and State Board of Health on Vic Young Addition situation, and is waiting for a reply.

Mr. Summerlot also gave a report on the Indiana Heartland Coordinating Commission meeting on the 208 plan at Martinsville recently. Mr. Bailey was hearing officer at the meeting for Heartland.

Ordinance #18-1978 "Staggered Terms for Town Board Members was read and adopted on a motion by Mr. Kollmeyer, second by Mrs. Habig.

It was reported the West Main Street portion of the sidewalk repair had to be deleted from the work because curbs and walks were poured together. The additional charge for this work would have been \$7.50 per ft. There were not enough funds available for this so other areas were replaced as funds allowed.

Discussion on available funds and funds needed for rest of year followed with Mrs. Habig making a motion to appropriate \$1,500 for materials, \$1,000 for gasoline, \$2,500 for equipment, \$1,000 for tree trimming out of MVH Special Distribution Fund, second by Mr. Bailey. Motion carried.

Mr. Summerlot told Mr. Franklin the street garage area was unsightly and needs to be cleaned up. He said apparently trash from the containers had been dumped and left laying.

Mrs. Habig and Mr. Franklin are to investigate using a landfill or a dump somewhere for dumping the trash from the containers in the downtown area.

It was reported a request had come from someone at the White Lick Cemetery for assistance in chipping a stone so a vault would fit. It was decided that in case of an emergency of this nature, contact Mrs. Habig, Mr. Bailey or Mr. Franklin and whatever their decision is at the time, the employee to do the work or give assistance is to comply.

Mr. Bailey brought up the subject of the cost of baby graves and told the Board the grave digger had asked for \$65.00 for digging a baby grave. The Town now charges only \$25.00 for the ground and digging.

Mr. Kollmeyer made a motion to increase the price of baby graves to \$100 for both the opening and the space, second by Mr. Bailey. Motion carried.

Mitzi Forbes reported the Park Board had only received one bid on the tractor they had advertised for, which they had rejected as being over their estimate.

She also reported the tile in North Park will be installed as soon as the weather permits.

It was reported the retaining wall is to be repaired as soon as the weather permits.

Mr. Kimmel reported Chief Martin had recommended Trick or Treat Night be October 31 from 6:00 to 10:00 p.m.

It was reported that no decision had been made by the School Noon Lunch Committee which Mr. Kollmeyer and Mrs. Habig are serving on.

The Clerk reported she had a prospective buyer for the Addressograph machine and the Board asked Mr. Bailey and the Clerk to decide the amount the machine should be sold for.


October 17, 1978 minutes continued:

Mr. Summerlot set November 6 for a finance meeting and October 18 at 7:30 for an Executive Session in Mr. Franklin's office.

Mr. Franklin presented a price for cleaning the West Interceptor sewer line of \$1.00 per foot or \$2.25 per foot to also kill the roots. The work would be guaranteed for 6 years.

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. Kollmeyer. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

October 18, 1978


The Board of Trustees of the Town of Mooresville met in Executive Session Wednesday October 18, 1978 with Trustees Kimmel, Habig, Kollmeyer, Summerlot and Bailey present. Attorney David Lawson was present also.

David Bibby and John Boren of the Morgan County Prosecutor's office were also present.

The meeting was called to discuss some things Mr. Bibby wanted to present concerning Chief Martin, however comments were made by the attorney as to whether this was the proper body to bring grievances to which might be brought forward during this meeting.

The Board then offered to put Mr. Bibby on the agenda for the next public meeting.

Mr. Bailey then made a motion to adjourn the meeting, second by Mrs. Habig. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

November 7, 1978

The Board of the Town of Mooresville met in regular session Tuesday November 7, 1978 at 7:30 p.m. with Trustees Summerlot, Kimmel, Kollmeyer, Habig and Bailey present. Attorney David Lawson was also present.

The minutes of the previous meeting were read and approved.

Mr. Kollmeyer introduced representatives of the Jaycees who presented an Indiana state flag to the Board for the Town Hall.

They also asked permission to have roadblock Dec. 2, 9 and 10 for their Clothe-A-Child project. which the Board granted.

Mr. & Mrs. Harry Lassiter of 33 W. Washington Street were present to complain that someone had hit the stop sign in the alley behind their property and the sign damaged their garage siding. They asked one of two things, that the Town repair the damage done to their garage which will cost approximately \$25.00, and that a guard rail be installed to protect their garage. Guard rails have been installed in the past at some other properties along the same alley.

Lt. Kaufman reported the sign had been hit at least two other times the past week and was now completely gone. He felt the problem was very serious at this location.

Mr. Summerlot asked the Board to investigate the problem and it will be discussed next meeting.

James Quillen representing the Optimist Club asked the Board to proclaim the second week in November as National Youth Appreciation Week to which the Board agreed.

Mr. Bruce Stauffer presented a proposal for the Plan Commission for planning assistance in creating a buffer zone for the Town. Discussion followed on the various phases of the proposal followed by Bailey informing the Board that the Plan Commission did recommend accepting Mr. Stauffer's proposal. Mr. Abbott recommended adopting Phase I and II and to hold Phase III in abeyance until the Board feels it would be feasible to proceed with Phase III.

Mr. Summerlot said the Board would accept his report, and put it on the agenda for the November 21 meeting and a decision would be made then.

Mrs. Habig reported she had driven on Crestwood Drive many times, and felt the no parking signs on one side should be left for emergency vehicles since the street is used as a main street out of the addition. She recommended leaving the parking as is. Mr. Kollmeyer agreed. Mr. Kimmel felt if the people wanted the signs down, maybe that is the way it should be.

Mr. Cardwell said he had personally contacted most everyone who had signed the petition requesting the signs be removed and they still wanted parking on both sides.

The Board then agreed to return parking on both sides of Crestwood Drive for the present.

Carl Waite presented the Board with the permit to place rip-rap in the Creek. He will serve as the Town's agent and will be involved in inspection of the work to be done.

The progress of the Sewer System Evaluation Survey was discussed with a report on the smoking being done.

John Kupke presented the proposed NPDES Permit and discussed the stringent ammonia removal requirements, the nitrogen limitations and the completion date for this work.

Mr. Waite recommended authorizing them by letter to meet with the State Board of Health to state the Town's position and concerns such as the additional cost of such a project.

Mr. Kupke reported Summit Finishing had submitted plans to the State on October 14. He said the company has virtually ignored the

November 7, 1978 minutes continued:

Town's limitations on pretreatment in their plans.

Discussion on the cleaning of the West Interceptor Sewer line followed and two informal bids were also discussed.

It was decided to wait until Steeg representatives decide exactly how much sewer has to be cleaned. The Board will then decide whether to advertise formally or by invitation.

Mr. Bailey reported that Morgan County had put dye in the sewer at the Vic Young Addition, but they had indicated they would not find out much by the dye tests.

Mr. Lawson read Ordinance #19-1978 (Ordinance Annexing Contiguous Territory. Mr. Bailey made a motion to adopt Ordinance #19-1978 with Mr. Kimmel seconding the motion. Motion carried. This ordinance annexes the roads the Town is already maintaining.

The hearing on an Additional Appropriation was held next. There being no taxpayers appearing to be heard, Ordinance #20-1978 was read and adopted on a motion by Mr. Bailey, second by Mrs. Habig. Motion carried.

Mr. Lawson informed the Board the staggered term ordinance would need to be amended, that it was in conflict with state statutes the way it was written. Discussion followed with some Board members proposing to repeal the original ordinance rather than amend it. A decision will be made later.

The attorney discussed the flood insurance ordinance.

After some discussion concerning the way South Indiana Street is marked at the intersection of South Street, Mrs. Habig made a motion to change the center line of South Indiana Street to Left Turn Only and block out the right lane markings, and erect overhead signs indicating left turn only. Second by Mr. Kollmeyer. Motion carried.

It was reported the street repair program is finished with a few exceptions, and the sidewalk work is also completed.

The condition of the paving of Park Drive was discussed with the attorney agreeing to send a letter to Mr. Shanklin suggesting a meeting with representatives of Mooresville Development and Mr. Shanklin.

Mr. Bailey reported the trees had been cut at the Cemetery. He discussed getting dirt from the school. The possibility of hiring a front end loader to load the dirt was discussed but Mr. Bailey felt the Town had the necessary equipment to haul the dirt and did not feel it was necessary to hire it done. Mr. Bailey and Mr. Franklin are to work on this.

Mr. Abbott reported he had drawn plans for the storm sewer on South Indiana Street.

He also said that with the roads annexed earlier in the meeting, it would add over two miles to total road mileage. He also suggested a special census for better population count for money distributions based on population.

Mrs. Habig reported the school had asked for no parking signs on both sides of Carlisle Street from Paul Hadley Junior High to Indiana Street. *Howls no signs would be from 10300 to 2100 m.*

Mr. Kollmeyer reported a recommendation had been made that students who go out at noon should go to Carlisle Street instead of congregating on Indiana Street in front of the church.


Mr. Summerlot and Mr. Bailey reported on an OEDP Advisory Committee meeting and Mr. Bailey was asked to serve on the committee.

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

No further business appearing before the Board, Mrs. Habig made a

November 7, 1978 minutes continued:

motion to adjourn, second by Mr. Kimmel. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

November 21, 1978

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, November 21, 1978 at 7:30 p.m. with Trustees Summerlot, Habig, Kimmel, Bailey, Kollmeyer and Attorney David Lawson present.

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

Representatives from V.F.W. Post #1111 presented the Town with flags of the United States and the State of Indiana. They also asked the Town's cooperation in seeing that the memorial at Newby campus be lighted again. Mr. Summerlot assured the men that the School Board would be contacted about this matter.

The Board gave the Clerk permission to purchase a flag stand for the state flag to be used in the Town Hall, if funds are available.

Mr. Kimmel reported he had checked the area behind the Lassiter property and suggested erecting the stop sign on the left side of the alley since it is a one way alley. The attorney advised the Board that the Town has no legal responsibility to pay for the damage to their garage. Mr. Kimmel is to continue the investigation of this problem area.

Mr. Kollmeyer advised the Board the stop sign at Bolton Avenue and East Washington Street is on the left side. He felt this could be a dangerous situation as Washington Street is a main thoroughfare. This area is to be checked also.

Carl Waite reported on the rip-rap project. He felt it should be hand laid and not dumped over the edge from a truck. He will get another estimate from the contractor who had given the original bid.

He also reported all manholes have been inspected from the Plant to the Testerman property. They are now studying the drawings done by their people. An area in excess of 5,000 feet may have to be cleaned. He suggested advertising for competitive bids.

A letter was presented for the Board's review in response to the proposed modifications to the Town's NPDES permit. Mr. Kollmeyer suggested asking for a 30 day extension to make comments. Other concerns the Town should consider were discussed.

A meeting was scheduled for December 2 at 8:30 A.M. with the Steeg representatives to discuss the future of the sewer system.

Mr. Kupke reported they had received an addendum to the Summit Finishing report since last meeting.

The Clerk gave a report on the budget review and appeal. The tax rate for the Town now is 87¢ and no date has been set yet for the appeal hearing. The Board will meet at a future date to make a decision on next year's budget since the reductions have been made.

Staggered terms of Board members discussed again with Mr. Kollmeyer making a motion to amend the original ordinance to avoid conflict with state statutes, second by Mr. Kimmel. Motion carried.

November 21, 1978 minutes continued:

Ordinance #21-1978 "Ordinance Amending Ordinance #18-1978 " read and adopted on a motion by Mr. Kollmeyer, second by Mrs. Habig.

It was reported that Warren Franklin is in the hospital and has had surgery. Since he will be unable to work for awhile, Joe Beikman is to work with Mrs. Habig while he is out.

A report was given about the meeting Mr. Summerlot, Mrs. Habig and Mr. Bailey had with representatives of Mooresville Development concerning the problem on Park Drive. The Board authorized Mrs. Habig and Mr. Beikman to proceed with wedging of Park Drive to correct a bad situation if the funds are available. The estimated cost of wedging is approximately \$1,400.

A street cut request from Indiana Bell Telephone Co. was received. Mrs. Habig made a motion to grant the request for a cut on Bridge Street at the Perry property, second by Mr. Kimmel. Motion carried.

Discussion followed on how fast volunteer firemen are supposed to run with their blue lights on. Mr. Bailey told of a volunteer driving very fast in a school zone with children present. Mr. Kollmeyer is to talk with the Fire Department and also to suggest to Brown Township Fire Department that they also watch their speed on Town streets.

Mr. Abbott informed the Board the Plan Commission meeting would be rescheduled for November 30 instead of November 23 which is Thanksgiving.


Buffer Zone was discussed. Mr. Bailey made a motion to retain Bruce Stauffer as consultant for preparing the Buffer Zone Plan, second by Mrs. Habig. Motion carried.

Mr. Beikman reported on CETA personnel status. He has hired 2 more men to replace men who have quit recently. It was also reported that Jack Ragsdale has been made Assistant Street Commissioner to replace Jeff Greeson who resigned to take other employment.

The need for street lights in Marleywoods was discussed. The Clerk is to contact Indianapolis Power & Light Company to initiate the installation of at least two additional lights for this area.

Mr. Bailey 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 Mr. Bailey. Motion carried.


PRESIDENT

ATTEST:


CLERK TREASURER

December 5, 1978

The Board of Trustees of the Town of Mooresville met Tuesday December 5, 1978 at 7:30 p.m. with Trustees Summerlot, Bailey, Habig, Kollmeyer and Kimmel present. Attorney Lawson was present also.

The minutes of the previous meeting were read and approved.

Becky Hardin informed the Board of the Morgan County Historical Society Open House at the Academy Building from 2:00 p.m. to 4:00 p.m. December 17.

Mr. Kimmel reported he and Mrs. Habig had checked the situation at the Lassiter property. The Town has installed guard rail in the past along the alley in other places, but it was used guard rail purchased when the S.R. 42 bridge was built. He recommended the Town install the rail if the property owners would pay for it.

After discussion, the Board agreed that since it would be on private property, it was not the Town's responsibility to erect a barrier. Attorney Lawson informed the Board a stop sign can be on the left side of a one way alley, but the sign at Bolton Avenue should be on the right side and installed so trucks cannot knock it down. Mrs. Habig is to talk with the owner of the welding shop about the problem with the sign.

Mitzi Forbes reported on a presentation at the High School by the Tennessee Monument Commission in Indiana. Mr. Kimmel had received a certificate as a Lt. Colonel of the Alabama Militia and also of the Confederacy. Several other people also received certificates from the Commission.

A report was given on the sewer meeting held recently. Steeg representatives are to draw up guidelines for the Town to follow on Industrial Surveillance program.

A letter has been sent to the State Board of Health concerning the status of the NPDES permit. Mr. Summerlot reported he has tried to contact the Board of Health by telephone and has not received a call back as yet.

Steeg representatives are drawing up specifications for advertising for bids for the cleaning of the West Interceptor Sewer Line. It could possibly cost less than \$5,000 but Board decided to advertise anyway.

Diagrams of the rip-rap project are to be given to Hoosier Aggregate on how to place the rip-rap so it will comply with state requirements.

Carl Waite has written to EPA asking what the Town has to do to receive \$85,000 remaining to be paid.

Discussion followed on the notice of the Wildwood Shores Sewage Utilities hearing. Since it does not affect the Town, no one will attend the hearing.

The Agreed Order was discussed and it was reported that when Summit Finishing complies and the Town enforces the pretreatment process, the fish kill incident will be closed.

Mr. Lawson reported letters had been sent to the property owners on the County Line sewer.

A letter has also been sent to Bruce Stauffer, planning Consultant notifying him the Town wished to proceed with Phases I and II of the Buffer Zone Proposal.

Ordinance #22-1978 "Establishing No Parking Area on Carlisle Street" was read and adopted on a motion by Mrs. Habig. Second by Mr. Kollmeyer.

The attorney read a letter from Indianapolis Power and Light Co. concerning a damaged pole asking for reimbursement of damages. The pole was damaged during snow removal last winter. It was decided to let the insurance company handle the situation.

December 5, 1978 minutes continued:

Tax Appeal Hearing discussed. The hearing will be December 15 at 2:30 p.m. in the State Office Building. Mr. Summerlot will attend and Mr. Kimmel if possible.

South Street intersection discussed with the Board deciding to have Mr. Beikman paint arrows for a left turn and straight arrows in the right lane. A sign is to be installed on the signal light, indicating left turn only.

It was reported Park Drive has been widened. Mr. Summerlot indicated he felt the Town could possibly share the cost of putting the road in from the Treatment Plant gate on down west of Mooresville Development ground.

Some felt it should be treated as a sub-division with roads being installed by the developer. Agreements should be drawn up by the Town attorney before the Town spends any money. Representatives will meet with Mooresville Development and inform them of the Board's decision and try to work something out with them.

A letter was read from the Public Service Employment Program informing of a meeting to be held December 14 at 1:00 p.m. in the courthouse. Mrs. Habig, Mr. Beikman and the Clerk are to attend if possible.

It was reported the railroad crossing signal light is in operation now. It was decided to remove the stop signs and erect a yield sign on the short entrance from Old St. Rd. 67.

Mr. Summerlot reported Otis Davidson had submitted a letter of resignation as police dispatcher. A letter commending Mr. Davidson for his work, both on the job and in the community was signed by the Board and will be hand carried to him.

Discussion followed on who should put flags up and take them down each day. Mr. Kimmel made a motion to have the Police Department put the flag up in the morning and take them down at sunset, second by Mrs. Habig. Motion carried.

Mr. Kollmeyer reported Fire Chief Loudermilk would resign at the end of the year, and made the recommendation to appoint someone the first meeting in January to the Fire Chief position.

Mr. Abbott discussed the street cuts onto South Indiana Street near the shopping center.

Mitzi Forbes commended the Street Department on the work done in North Park recently.

Reorganization of the Board will be done December 19.

It was reported Gray Bros. Cafeteria wants to raise their lateral to alleviate a problem they are having. A drawing was presented of what they want to do. This information will be given to the engineers to get their recommendation.

Mr. Bailey reported Pearl Meyer had called and requested her driveway be repaired as per an agreement made when a lateral was run to the Myrick property next door to her house. Mrs. Habig and Mr. Beikman are to check on this.

Mrs. Habig reported the Street Department had requested a body grinder for the shop. The Board gave permission for this purchase.

Mr. Summerlot told of a request by the March of Dimes representatives to proclaim January as March of Dimes month. The Board gave consent for this to be done and the Clerk is to notify Board members when a representative of the March of Dimes is to come for publicity.

Mr. Beikman reported on a request to tile two ditches in North Park. He said it would cost approximately \$1,800 for tiling the two ditches.

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

December 5, 1978 minutes continued:

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


PRESIDENT

ATTEST:


CLERK-TREASURER

December 19, 1978

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, December 19, 1978 at 7:30 p.m. with Trustees Habig, Summerlot, Bailey, Kimmel, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Hershel Coleman was present to suggest that the Board appoint a steering committee to advise them in making decisions. He also said the Town definitely needs a cemetery, whether the Town owns it or by private ownership. He suggested making part of Pioneer Park into a cemetery.

Robert Allen, representing Mr. Seegolam of 31 Star Lane asked about his being required to connect to the Town's sewer line on County Line Road. He said Mr. Seegolam's property was approximately 300 ft. from the sewer. After discussion, the Board assured Mr. Seegolam that he would not be forced to connect to the sewer because of the distance from his property line, but if in the future, he did have problems with his septic system he would be required to hook on.

Bill Rule of the Harrison Township Fire Department complained of poor transmission on the fire radios in his area. He asked the Board to look into the problem. Ted Cook of the Mooresville Department also said he was having trouble receiving fire calls. Mr. Kimmel and Mr. Kollmeyer are to check into this problem.

Jim Bruner handed out "Project Incert" information and informed the Board the CB. Club has asked to install an antenna at the Fire Station. He asked the Board's permission to install the antenna and said it would become the Town's property after installation. After some discussion, the Board gave consent for installation of the antenna.

Ken Kellær of the Mooresville Fire Department complained of some of the radio dispatchers' performance on the fire radio. He said it did not sound good over the monitors which many people have in their homes. He did not feel side comments made by the dispatchers were necessary. Mr. Kimmel and Mr. Kollmeyer to take care of this situation.

A letter was read from the Chamber of Commerce requesting permission to install a sign directing people to their office at the rear of the Town Hall. Mr. Bailey is to work with them on this.

A report was given on the Tax Appeal Hearing and the Board was advised to transfer funds from CCI to the General Fund in the amount of \$36,000. Approximately \$8,000 will be reallocated. The Board gave consent for the attorney to write a resolution transferring \$36,000 into the General Fund.

Ordinance #23-1978 "Salary Ordinance" was read and adopted on a motion by Kollmeyer, second by Mr. Bailey.

Resolution 1978, transferring funds was read and adopted on a motion by Mr. Kimmel, second by Mrs. Habig.

A letter was read from Mooresville Public Library Board recommending the reappointment of Mildred Forbes to the Library Board. A motion was made by Mrs. Habig to reappoint Mildred Forbes to serve a four year term on the Mooresville Library Board, second by Mr. Kollmeyer. Motion carried.

The Board gave consent for everyone to sign the Agreed Order from the State Board of Health. Mr. Summerlot, Mr. Bailey and Mr. Crose are to take the Order to Summitt Finishing for their signature.

A report on a recent CETA meeting was given by the Clerk. The Board was informed that there would be no more funding for policemen under the present Public Employment Service program after March 31.

A special meeting to discuss the budget will be held January 9.

Mr. Summerlot reported he had made contact with the State Board of Health concerning a meeting with them. An attempt to schedule a meeting after the first of the year will be made.

A report was given on the meeting with the Gray Brothers. They are to check the people cleaning out their holding tank for proper cleaning. They have agreed to build or modify their grease tank if necessary.

Mr. Summerlot reported Mr. Hopkins has assured him that he will come to the Board before he does anything on South Indiana St.

Mr. Beikman is to check a manhole in this area for breakage.

The rip-rap plans are ready for Hoosier Aggregate.

It was reported the striping on S. Indiana Street is done and the new sign installed on the signal light.

It was also reported the stop sign had been put back in the original place at the Lassiter property. It will be installed on the left side of the intersection.

Park Drive has been widened with stone. Mooresville Development will meet with the Board next spring to discuss roads and annexation.

Pearl Meyer's driveway will be fixed as soon as the Street Department gets some asphalt.

Mr. Beikman is to order a yield sign for Indianapolis Road intersection.

Mrs. Habig and Joe Beikman are to meet with Ray House and Bob Clipp concerning the stop sign at Bolton Avenue.

Mr. Kollmeyer reported the radio dispatchers have been calling for the ambulance over the fire radio and he did not think this was a good idea, that it disrupted families at night who have radios in their homes. He said there were other problems along the same line and he will discuss these problems with the dispatchers. A suggestion was made to meet with the fire chiefs of the fire departments dispatched by Mooresville.

Ted Cook suggested having a Motorola representative present to advise of illegal broadcasting and explain FCC rules to those present. Mr. Kimmel and Mr. Kollmeyer are to work on this.

The Street Department is to install a barricade at the retaining wall at the Town Hall for the winter.

The Board reorganized with Mrs. Habig nominating Mr. Kollmeyer for President of the Board and seconded by Mr. Kimmel. Mr. Bailey nominated Mr. Kimmel also, but he declined the nomination. Mr. Bailey then moved the nominations be closed, second by Mrs. Habig. Mr. Kollmeyer elected President of the Board.

Mrs. Habig then nominated Mr. Kimmel for Vice President, second by Mr. Kollmeyer. Mr. Bailey made a motion to close the nominations, second by Mrs. Habig. Mr. Kimmel elected Vice President of the Board.

Mr. Summerlot thanked everyone for their help during the past year and for working together as they had.

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

December 19, 1978 minutes continued:

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


PRESIDENT

ATTEST:


CLERK-TREASURER

January 2, 1979

The Board of trustees of the Town of Mooresville met on January 2, 1979 at 7:30 p.m. with Trustees Kollmeyer, Summerlot, Bailey, Habig, Kimmel and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Mr. Don Perry, representing residents from the Hillcrest Addition, requested that the Board waive the sewer hook-up fees if most of the residents would agree to hook on to the Town lines at their cost.

After discussion, Mr. Summerlot made a motion that the Board waive the hook-on fees if the addition's new lines met the Town and Board of Health's specifications. Second by Mr. Bailey. Motion carried.

The waiver would only be good for those hooking on initially.

Mr. Warren Franklin will draft a letter to the County Commissioners stating the Town's position on the upkeep of the streets in Hillcrest Addition.

Police Chief Harold Martin gave a report that the police radio had been checked out and that communications were improved.

Chief Martin also reported a complaint on a dispatcher had been taken care of.

Trustee Kimmel next made a motion that the Board appoint Dr. Norman Whitney as Fire Chief to replace resigning David Loudermilk. Second by Mrs. Habig. Motion carried with Mr. Bailey voting against the motion.

Trustee Summerlot went on record that the Board would like to see the firemen elect James Bruner as Assistant Chief and commended his fire work.

Bill Abbott and Tilford Bailey agreed to reappointment to the Plan Commission for one year as representatives of Town Government. Mr. Warren Grubb will be contacted about reappointment to the Plan Commission also for a one year term.

Warren Franklin was reappointed to a four year term on the Board of Zoning Appeals.

Donald Kouns will be contacted to see if he will accept reappointment to the Park Board.

David Barry was reappointed Town Judge to continue to fill the vacancy of the Judge's chair.

After discussion, all Town committees remained the same for the coming year.

Tilford Bailey was praised for his hard work with the Cemetery and Buildings and Grounds.

Mr. Kollmeyer acknowledged letters from the Indianapolis Star, the Mooresville Times and WCBK radio station asking to be advised of