

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,

January 2, 1979 minutes continued:

all town meetings.

Ordinance #1-1979, establishing a yield sign at Old Road 67 and Indpls. Road was read and adopted on a motion by Mrs. Habig, second by Mr. Kimmel.

Mr. Bailey told the Board he has authorized Du=Wall Masonry of Roachdale to do repair work to the retaining wall in front of the Town Hall for the sum of \$3,000.

Mr. Bailey also said Waverly Asphalt and Paving have been authorized to do rip=rap and fill work at the Cemetery for the total of \$4,995.

Mr. Summerlot will contact the State Board of Health about the NPDES Permit meeting.

John Crose said he would contact Summit Finishing about setting up a meeting with the Sewer Committee to discuss the Agreed Order.

Mr. Summerlot reported that Mr. Waite of Henry B. Steeg will meet with the Board on Saturday, January 20th. They hope to have such meetings once a month.

Mr. Summerlot also reported that Waverly Asphalt and Paving will do only the worst section at the interceptor west of Rd. 42 bridge until it is determined if the placement of rip-rap will work.

Bill Abbott recommended that a stop sign be installed at the south side of the intersection of Bolton Ave. and Washington Street. The Board gave consent, for this sign to be installed.

Joe Beikman, Street Commissioner, was commended for his fast work at the South Street intersection and Warren Franklin was welcomed back after his illness.

The Board gave their consent for the Street Department to purchase an overhead door for the street garage.

The Cemetery Committee will set a meeting for the purpose of drawing up a job description and salary for a new cemetery sexton.

Mr. Kollmeyer reminded everyone of the special public meeting, January 9th, to discuss MVH, CETA funds and budgetary matters.

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

There being no further business to appear before the Board, Mrs. Habig made a motion to adjourn, second by Mr. Summerlot. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

January 9, 1979

The Board of Trustees of the Town of Mooresville met in special session Tuesday, January 9, 1979 to discuss budgetary matters.

Present were Trustees Summerlot, Kollmeyer, Habig, Kimmel and Bailey.

Discussion was held on revenues and expenditures for 1979.

The Board gave consent to reduce Acct. No. MVH 2-26(263) Repair of Streets and Alleys from \$40,000 to \$15,543 to bring the total MVH budget within the amount allowed by the various tax boards.

The Board agreed to appropriate Revenue Sharing Funds in the amount of \$6,029.91 to reimburse the Criminal Justice Planning Agency for grants.

The Board next discussed the marshal position which is paid with CETA funds. Chief Martin explained that with all the annexations to the Town, he would be very shorthanded if the Board cut the number of marshals to 8.

Mr. Kimmel made a motion to appropriate \$5,500 Federal Revenue Sharing Funds for additional funding to pay the marshal who is paid now from CETA funds, second by Mrs. Habig. Motion carried. The CETA funding for the marshal will cease after March 31.

The Board discussed several large projects for 1979, including the widening of one side of South Indiana Street. Mr. Franklin is to contact Bill Abbott for cost estimates for such a project. Two costs are to be secured, one for the widening to the shopping center and also to S. R. 67.

Mr. Summerlot discussed the street sweeper and various pieces of equipment which have to sit out in the weather. He had prices of \$1,500 for building materials for an addition to the street garage if the street department will do the labor for the project.

The Board gave consent to transfer \$1,000 from MVH 7-72(726) Other Equipment to 7-71(711) Buildings and Fixed Equipment to use for building a pole barn onto the street garage.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

January 16, 1979

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, January 16, 1979 at 7:30 p.m. with Trustees Kimmel, Bailey, Summerlot, Kollmeyer and Attorney Lawson present.

The minutes of the previous meetings were read and approved.

The method of paying Town employees was discussed. It was decided to poll the employees to see if they want to be paid every two weeks or twice a month as it was previously. A decision will be made on the method of pay at the next meeting.

Resolution #1-1979, transferring funds in the MVH Fund in the amount of \$1,000 which will be used to build an addition onto the street garage, was read and adopted on a motion by Mr. Summerlot. Second by Mr. Kimmel.

The Board gave consent for Joe Beikman to purchase the material for the addition outside of Mooresville if less expensive.

It was decided to hold the Federal Revenue Sharing Proposed Use Hearing on February 6.

A hearing on an additional appropriation will be held the second meeting in February.

A contract with the Public Service Employment Program was studied and signed by the Board on a motion by Mr. Summerlot, second by Mr. Kimmel.

The Board discussed the Town employees' insurance. Mr. Summerlot made a motion to continue with Aetna Life and Casualty Insurance during 1979, second by Mr. Bailey.

Discussion followed on bonding limits for the Town. The Clerk explained the Town could bond 2% of its Assessed Evaluation and this would not include the Sewer or Park District Bonds that the Town is paying on at present.

John Kupke will give a report on the meeting which was held to discuss the NPDES permit on January 20.

It was reported that the County Commissioners were requiring the money for the sewers for the Vic Young Addition be in Escrow before they will agree to do anything to Victor Drive. They are to approve all plans, etc. Delbert Hobson has said he will still do the engineering of the project free of charge but may have to have Bill Abbott's help. Mr. Franklin is to talk to the Commissioners again to make sure they are aware the Town possibly will not annex Victor Drive. Mr. Franklin suggested all utilities should be notified of the proposed work.

Mr. Abbott reported he has marked the place where the stop sign should be at Bolton Avenue and Washington Street.

It was reported that representatives from Motorola would come down to confer with Mr. Franklin concerning radios for the street trucks. The Board was also informed Citizens Band radios can be used in the trucks according to new regulations. It would cost approximately \$60 to purchase antennas and brackets for the radios for two trucks. Mr. Franklin is to apply for a Citizens Band license for the Town.

Mr. Abbott showed plans for widening South Indiana Street. Mr. Kollmeyer asked for estimated costs to widen the east side of the street to the south side of the shopping center all the way to 67 and also the west side to the south side of the shopping center and also all the way to 67. Mr. Abbott recommended widening to four lanes as funds would allow.

The Board gave consent for Mr. Abbott to work up costs as requested.

Mr. Kimmel complained of trucks on North Indiana which were damaging the street. He has requested the Police Department to patrol for trucks coming in from the north of Town.

Mr. Kollmeyer reported he and Mr. Kimmel had met with Fire Chief Whitney and also reported Jim Bruner had been elected Assistant Fire Chief.

January 16, 1979 minutes continued:

The Board is to send a letter to David Loudermilk commending him for his years on the Fire Department.

Mr. Bailey reported the Town can buy the dirt at the tennis courts for \$5.00 per load.

Mr. Bailey also reported he had looked at the sign the Chamber of Commerce had and said it is pretty large. He felt it is too large for the area they want to put it in.

He reported the overhead door for the street garage is to be delivered within the next few days.

Mr. Kollmeyer reported Don Kouns had agreed to serve on the Park Board for another term.

A resolution was read transferring \$36,000 from the CCI Fund to General Fund to enable town to operate at the original budget. Mr. Bailey made a motion to adopt the resolution to transfer funds, second by Mr. Summerlot. Motion carried.

Mr. Summerlot made a motion to pay 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

February 6, 1979

The Board of Trustees of the Town of Mooresville met Tuesday, February 6, 1979 with Trustees Habig, Summerlot, Bailey, Kimmel, Kollmeyer and Attorney David Lawson present.

The minutes of the previous meeting were read and approved.

John Philliber, District Manager of General Waterworks, Joseph Roush, Manager of West Lafayette Water Company and Glen Burelison of the Hoosier Water Company were present to inform the Board of their proposal to go before the Public Service Commission to request a 49.5% rate increase. They cited inflation, repairs, etc. as reasons for the request. They also will ask permission to bill customers monthly instead of every two months and will request removal of the penalty on the billings.

Mr. Summerlot asked if improvements would be made and Mr. Philliber said the primary reason for the increase is to make a profit, that they did not plan any improvements.

Becky Hardin requested permission for the Morgan County Historical Society to have a roadblock March 31 to which the Board gave consent.

Randy Haymaker suggested limiting organizations requesting permission to have roadblocks to one roadblock per year.

After discussion, Mrs. Habig made a motion to limit organizations requesting roadblocks to one roadblock per year if permission granted, second by Mr. Summerlot. Motion carried.

Proposed Use Hearing for Revenue Sharing Funds held next. Comments were received on the need for sidewalks on Williams Drive and in Pioneer Park.

February 6, 1979 minutes continued:

A notice of rezoning of 328 E. High Street was read with the Board agreeing they had no objections to this rezoning, therefore no one will appear at the hearing for the Town.

Employees' salary discussed with the Board making a decision to leave the method of pay as it is now, every two weeks. The two days withheld from the employee's checks the first pay in January was discussed and Mr. Kimmel made a motion to pay the two days to the employees on the next pay check, second by Mrs. Habig. Motion carried.

It was decided to send a letter to the school congratulating the Mooresville Girls' Basketball Team and the Wrestling Team on their success in the recent tournaments.

The Board commended Mr. Kollmeyer for his being honored as one of ten outstanding young Hoosiers by the Jaycees.

A letter was read from Marolyn Moore complaining about the school bus parking near her Mother's home. Mrs. Habig will take care of this problem.

Mr. Kollmeyer reported on a seminar on Economic Planning which he had attended. He suggested the Board set up a meeting with the organizations in Town to discuss the future growth of Mooresville.

A problem with a storm sewer at 87 East Carlisle Street was discussed. The property owners have asked for relief from water standing in their yard and in their basement. The Board will investigate this problem.

It was reported that the load limit signs are up on North Indiana Street.

A request was received from Indiana Bell Telephone Company for a street cut on South Park Street. Mrs. Habig made a motion to allow Bell to make this cut, second by Mr. Kimmel. Motion carried.

Mr. Abbott presented estimates on finishing South Indiana Street. The total cost estimated to be \$172,900. Bonding procedure was discussed. Mr. Lawson estimated it would take 3 or 4 months to get through the bonding procedure. The cost estimates are to be studied and discussion will be held again next meeting.

Mr. Lawson and the Clerk are to get more information on bond procedures.

The sewer cleaning will be delayed until spring. Mr. Franklin has the specifications which are to be modified but no advertisement will be made for bids until spring and warmer weather.

A report on the January 20 meeting with Steeg representatives was given by Mr. Summerlot. A reply from EPA on the balance owed to the Town on the previous grant was read. Several requirements have already ~~have~~ been completed or are in the process of being completed so that reimbursements can be requested from EPA.

The next sewer committee meeting will be on February 17.

A meeting with Summitt Finishing will be on February 9.

A letter was read from the residents of the County Line Road notifying the Town that 90 days to connect to the sewer is inadequate. They requested an additional 180 days.

After discussion, Mr. Summerlot made a motion to give them an extension to July 5, second by Mrs. Habig. Motion carried.

A report on police activities for the month of January was given.

The leaky roof of the Town Hall was discussed.

Mr. Kimmell discussed bidding for a new police car equipped with a police package.

A letter of appreciation to former Fire Chief David Loudermilk

February 6, 1979 minutes continued:

was read and signed by the Board.

Mr. Bailey reported the Chamber of Commerce sign is much too large for the area where they want to put it. Mr. Kollmeyer is to contact the president of the Chamber and ask if they could use a smaller sign in the grassy area between the Fire Station and the Town Hall.

The pole building at the street garage was discussed. Mr. Beikman is to use his own discretion as to how much material to purchase outside of town and whether it actually would be less expensive to buy outside of town.

The Clerk reported the boiler in the Town Hall needs repair at a cost of approximately \$400. It needs an automatic fill valve installed, a new pressure gauge, and a new thermostat. Leaking pipes also need attention. The Board gave consent to have these repairs made.

Mr. Abbott reported the buffer zone consultant has started work and informed the Board that the new officers of the Plan Commission are Steve Edwards, President, Bill Abbott, Vice President and George Smith, Secretary.

A letter was read from the Library notifying the Board that Mildred Forbes had been reappointed to the Park Board.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

February 20, 1979

The Board of Trustees of the Town of Mooresville met in continued session Tuesday February 20, 1979 with Trustees Habig, Bailey, Kimmel, Summerlot, Kollmeyer and Attorney Lawson present.

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

The Board recognized Sam Carlisle who was attending the meeting for a Boy Scout project.

Mr. Summerlot reported on the February 17 meeting with Steeg representatives. Carl Waite has recommended advertising for bids for the sewer cleaning for a March meeting. After discussion, the trustees agreed to advertise for the second board meeting in March, which would be March 20.

The next sewer committee meeting will be March 17.

It was reported the Town should receive final payment from EPA by summer, when they are assured all requirements have been met.

Ray House was present, representing Citizens Bank, to ask if the Bank could put a drive in on the north side of the bank building by removing the sidewalk and paving out to the street. This would be for delivery trucks to pull completely out of Washington Street which would eliminate traffic problems when deliveries are made.

February 20, 1979 minutes continued:

The Board, after discussion with Mr. House, gave approval as long as Bill Abbott reviews and approves the final plans before construction.

The gasoline bids were opened at 8:00 p.m. with the following bids being received: Morgan County Farm Bureau - Regular @59.7 per gallon, Gasohol @69.7 per gallon. Oil in lots of 55 gallon drums @ 2.95 per gallon, quarts of 10W oil @2.78 per gallon. Installation of pump and pedestal \$276. Lollar's Oil Company bid .63 per gallon for ethyl and Keller's Standard bid 63.8 on regular, 78.2 on premium, 73.2 on no lead regular.

The bids were taken under advisement and will be studied by Mrs. Habig, Mr. Kimmel and Mr. Franklin and a decision will be made at the next regular meeting.

A hearing on an additional appropriation was held next. There being no taxpayers appearing to be heard, Ordinance #2-1979 was read and adopted on a motion by Mr. Summerlot, second by Mrs. Habig. The Clerk was instructed to file the necessary papers with the County Auditor.

An Agreement to Deposit Public Funds was read and the Board gave consent for Mr. Kollmeyer to sign agreements with Citizens Bank and Morgan County Bank and Trust to act as depositories for the Town.

Mr. Kollmeyer reported on the Chamber of Commerce meeting. He reported he had informed the members present of the proposed bond issue to widen South Indiana Street. The people present agreed it was a good project and had adopted a resolution for the Board to proceed. It was the unanimous feeling of the Board that they should proceed with the entire project.

Mr. Bailey suggested considering a traffic signal at the shopping center.

Mr. Lawson reported on bonding procedure. It will take three months after the Board definitely starts on the actual bond procedure.

Mr. Lawson also said petitions from property owners would have to be received asking for the proposed improvements to Indiana Street.

The Board gave consent for Mr. Kollmeyer and the attorney to meet with Myron Frazier of H. J. Umbaugh & Associates to investigate further and to proceed if Mr. Kollmeyer feels costs, tax rate, etc. are reasonable.

Mr. Abbott was authorized to finalize plans for the project.

Sidewalk projects for the summer were discussed with Mr. Kollmeyer asking for suggestions on sidewalk work besides Williams Drive, Main Street and sidewalks in North Park. Williams Drive will be given priority over all other work.

Mr. Abbott to plan work on Williams Drive and West Main Street walks.

Mrs. Habig reported a request for a stop sign at the first intersection on the north-south alley along the Bell Building had been received. Mrs. Habig recommended installing a four-way stop at the intersection. The Board gave consent for Mr. Lawson to write an ordinance for this four-way stop intersection.

A request was received for a roadblock to be held on April 21 for the Humane Society, to which the Board gave consent.

A letter was read from the Census Bureau asking local governments to review census data before 1980. The Clerk's office was appointed liaison between the Census Bureau and the Town Board.

A letter was received from Becky Hardin concerning drainage on Morgan Street and Carter in which she also told of a snow and ice problem. She recommended some changes which could be made to alleviate this problem. Copies of the letter were also sent to the Attorney General's office, and her insurance company.

February 20, 1979 minutes continued:

Mr. Kimmel again asked to advertise for bids for a new police car. The Board gave consent to advertise for the March 20 meeting.

Mr. Kollmeyer reported on a meeting he had with Fire Chief Whitney. He also reported the firemen are painting the fire house.

Mr. Bailey reported Rex Simmons had said he would mark off graves at the Cemetery. The Board felt as long as the work did not interfere with his plant work, it might be alright, but he should not be paid extra during his regular hours. Mr. Bailey seemed to think Mr. Simmons would not work under these conditions at the Cemetery, without being paid extra. He agreed to talk with Mr. Simmons anyway.

Mr. Kollmeyer reported he had mentioned the large sign to the Chamber of Commerce members and they had asked if they could cut off the sign and still put it up next to the Town Hall. They would cut off approximately two thirds of the sign. The Board felt it might be alright if cut off this much.

Mitzi Forbes reported the Park Board had elected officers with Travis Bauer as President and Norbert Johnson as Vice President.

She also asked if the Board could get estimates for the road in Pioneer Park since she had had no success in getting a price last year. The Board thought maybe they could get a better price for the work if included with street repairs during the summer.

The Clerk asked permission for the flag corps from the high school to use the official Town flag when they march at the Girls' Basketball State Finals at Hinkle Fieldhouse Saturday, February 24 to which the Board gave consent.

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. Summerlot. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

March 6, 1979

The Board of Trustees of the Town of Mooresville met Tuesday, March 6, 1979 with Trustees Kollmeyer, Habig, Kimmel Bailey and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Mr. Carter of 1036 Indianapolis Road, complained of drainage problems behind his house, that he was getting all the water from a field south of Federal-Mogul and also the houses behind his property. He said he has to wade water to take the lid off the storm sewer so the water will go down. He felt it needs a larger opening in the lid to take the surface water. The Board agreed to investigate this problem.

Steve Moore, 581 Arlington Drive reported he has a sewer problem, that he had water from the sanitary sewer in his basement 8 times in 2 years. Mr. Bailey and Mr. Franklin are to look into this situation. Steeg representatives will be asked to get involved.

James R. Ellis of 50 Crestwood Drive informed the Board he has a water problem, that 4 to 5 ^{inches} feet of water stands at the end of his drive. Mr. Bailey and Mr. Franklin are to check this problem also.

March 6, 1979 minutes continued:

Gene Applegate, minister of Heritage Christian Church, cited the large number of accidents at the intersection of Harrison and Jefferson Streets as the reason for requesting a 4-way stop. Mrs. Habig is to investigate.

John Crose informed the Board the Mooresville Church of God is planning "Operation Contact" for April 7 and 14. This will be a canvass of every home in Town. The Board gave consent for the canvass.

Discussion followed on the recommendations in a letter dated March 5 from Carl Waite, in which it was stated that Mr. Summerlot was recommending the Board approve the joint recommendations from John Crose and Steeg representatives to Summit Finishing. A letter is to be sent to Summit as soon as possible.

Mr. Bailey made a motion ^{THAT} ~~for~~ the letter received from Steeg be recopied and sent to Summit Finishing over Mr. Kollmeyer's signature. Second by Mr. Kimmel. Motion carried.

Mr. Crose informed the Board the elevator at the plant still is not repaired. This will be discussed with Carl Waite at March 17 meeting in Mr. Franklin's office at 8:30 a.m.

A request was received from Laura Lamb to connect to the town sewer at her property at 820 N. Indiana. Mr. Bailey made a motion to allow Mrs. Lamb to connect to the sewer, second by Mrs. Habig. Motion carried.

Mr. Franklin reported some sanitary sewers have caved in, and will have to be rebuilt.

Ordinance #3-1979 "Establishing 4-Way Stop Intersection" was read and adopted on a motion by Mrs. Habig, second by Mr. Kimmel.

The contract from Public Service Employment Office was discussed with Mr. Kimmel making a motion to have Mr. Kollmeyer sign the contract for a period from 4-1-79 to 9-30-79 for 4 people to be used in the Street Department, second by Mr. Bailey. Motion carried.

Mr. Kollmeyer reported on the meeting with Myron Frazer of H. J. Umbaugh & Associates. Their fee is not to exceed \$500. Mr. Frazer was told to proceed with preliminary figures for the bond issue for South Indiana Street.

Mr. Bailey discussed balances in various funds and suggested that maybe the Board should consider bonding for the total amount so fund balances would not be depleted entirely.

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Mrs. Habig made a motion to bond for \$150,000 for the South Indiana Street Project. The motion died for lack of a second, and it was tabled until next meeting.

Gasoline bids were discussed next with Mr. Kimmel making a motion to accept Lollar's Oil Company bid, second by Mrs. Habig. Motion carried.

Jim Bruner reported the painting of the fire house was almost completed. He also reported the F.W.D. needs repair and that parts for it are hard to get. Mr. Bruner asked if the Board wanted the truck torn down to see if it needs a new engine, costs could run approximately \$8,000 to \$12,000 to repair the truck. He is to investigate engine repair.

Mr. Bruner also informed the Board the Fire Department will be testing fire hose in the near future.

Mr. Bailey reported on various things at the Cemetery. The piers are to be tuck-pointed and Frank McClure will begin work soon on filling the new area. Mr. Bailey reminded the Board there is still no sexton.

The Board authorized the Clerk-Treasurer to make a partial payment to the people working on the retaining wall at the Town Hall in the amount of \$2,500.00 and to pay the balance at time of completion of all work.

March 6, 1979 minutes continued:

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

March 20, 1979

The Board of Trustees of the Town of Mooresville met in continued session Tuesday March 20, 1979, with Trustees Habig, Bailey, Kimmel, Summerlot, Kollmeyer and Attorney Lawson present.

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

Mr. Franklin reported Steeg representatives had checked the problem at 581 Arlington Drive, but he had received no report from them. Mr. Moore said he would like something done about the problem as soon as possible. The Board agreed they would take action as soon as a report was received from Steeg.

A request for a roadblock for April 14 was received and consent was given by the Board for the Cancer Society to hold the roadblock.

Mr. Franklin reported he would have to use the transit to decide what to do about the low place in the street at 50 Crestwood Drive. He also said the property owner has built an approach over the gutter with asphalt for their drive. Mr. Franklin and Mr. Abbott are to check some more on this problem and also the one on Indianapolis Road.

A letter dated March 12 was read from Summit Finishing.

Mr. Summerlot reported the meeting with Steeg to be on March 17 was cancelled. The next meeting will be April 21 to discuss what businesses will be considered for Industrial Surveillance.

It was reported that Otis Elevator may be able to design something for the manlift at the Treatment Plant.

Mr. Bailey reported some boys had been playing at the Plant, that the gate had not been closed and one of the boys had been injured while playing. Mr. Lawson was asked what the Town's liability would be in a situation such as this and discussion followed on closing and locking the gate. The Board agreed the plant gates are to be closed and locked from now on.

Police car bids were opened with only one bid to be presented. Wilcher Ford Sales bid \$5,968 for a 4 door LTD with police package. Mr. Kimmel made a motion to accept Wilcher Ford Sales bid in the amount of \$5,968 for complete police package on the LTD Ford, second by Mrs. Habig. Motion carried.

Sewer cleaning bids were opened as follows:

Visu-Sewer Cleaning bid 5,000 ft. @33¢ per ft, for a total of \$1,650. There was no signature on the bid form and no 96A filed.

Commercial Sewer Cleaning bid \$7,250 for cleaning 5,000 ft. and \$1.45 for additional footage.

March 20, 1979 minutes continued:

Sewer Equipment Company of America bid \$16,750 to clean 5,000 ft. of sewer.

All bids were taken under advisement on a motion by Mr. Summerlot, to be studied by the Town's engineer and decision to be made at the April 3 meeting. Second by Mr. Bailey. Motion carried.

Bonding for widening South Indiana Street again discussed. Mrs. Habig made a motion to bond for \$150,000 to widen South Indiana Street, second by Mr. Summerlot. Motion carried 4 to 1 with Mr. Bailey voting against the motion.

+ The Clerk-Treasurer is to contact Myron Frazier with H. J. Umbaugh and Associates to give the amount of the proposed bond issue so they can start immediately with their work.

Mr. Abbott asked the Board to consider contacting the owner of the shopping center about changing the drive at the north end of the center to one way. Mrs. Habig and Mr. Franklin are to talk to Mr. Amy about the drive and also about moving the sign in front of the shopping center which will be in the way of the widening project.

Mrs. Habig reported she had talked with Chief Martin concerning the request for a 4-way stop at Jefferson and Harrison Streets and they both agreed the stop signs on Jefferson Street would be sufficient for now as it is.

A proposal from Indianapolis Power and Light on placing street lights in Marleywoods was presented and discussed. Mrs. Habig made a motion to have IPL install 2 street lights as presented on their proposal, second by Mr. Summerlot. Motion carried. The Clerk-Treasurer is to contact IPL and inform them of the Board's action.

Mr. Franklin requested the Board pass an ordinance banning parking at certain times when the Street Department is sweeping streets, making repairs, etc. After discussion, the Board instructed the attorney to write an ordinance for this.

Mr. Kimmel discussed the left turn sign at South Street. Since it cannot be enforced at this time, the attorney was instructed to write an ordinance making left turn only lanes both north and south on South Indiana Street at South Street.

Mr. Bailey reported the retaining wall is completed at the Cemetery and Mr. McClure will move the dirt when weather permits.

Mr. Bailey also discussed moving the road in the newest section of the Cemetery which would make an additional 136 graves available to be sold. He informed the Board when Section 5A is finished another 350 graves will be available.

After discussing pay for someone marking off graves, selling, and seeing that graves are opened for burials, Mr. Bailey made a motion to pay \$100 per month for someone to mark and sell graves, contact the people who open the graves and be responsible for seeing that graves are opened and closed, second by Mr. Kimmel. Motion carried.

Mr. Bailey reported the retaining wall at the Town Hall is finished and he has contacted David Loudermilk about repairing the gutter on the Fire Station.

Mr. Kollmeyer reported Fire Chief Whitney was not as concerned about the repairs on the FWD fire truck as was indicated at the last Board meeting.

A letter on the Flood Insurance Program was read and the Board will have to adopt flood plain standards as required by the Program. The attorney will draft an ordinance for this.

A letter was read from Philip Conklyn and Associates concerning Federal Programs.

March 20, 1979 minutes continued:

Mr. Kollmeyer reported Judge Barry is to be out of town during the day for the next two weeks and will have a girl working on his books and answering the phone for two hours each day.

Mr. Bailey reported on a problem in the alley near the Otis Ellis property on North Jefferson. Another nearby property owner is cleaning up after his dog and dumping the refuse in the alley. Chief Martin is to be asked to talk to the owner of the dog.

Mr. Abbott reported he had checked the walks on W. Main and recommending repairs at an approximate cost of \$2,400.00.

He also had looked at the walks and curbs from Monroe and Main to the church recommended removing sections that are bad and patching. Williams Drive sidewalk was again discussed and Mr. Abbott is to check on an area on North Indiana for repair also.

Mitzi Forbes requested the Town secure the necessary card to enable the Park Department to purchase government surplus items. The Clerk is to contact Jack Kivett to request the proper form to be filled out.

The Clerk asked about voter registration for the upcoming election in the fall. After discussion, the Board agreed that voter registration could possibly cause more problems and thought it might keep some people from voting.

George Mountain asked the Board if he could use some of the old abandoned trash containers for his advertising purposes in the downtown area. Randy Haymaker reported the Chamber of Commerce had considered fixing up the old containers and buying cans to replace the ones that had rusted. The Board agreed to study the situation and try to make a decision by next meeting. Disposal of the trash would definitely cause problems and some method of disposal would have to be found.

Mr. Bailey made a motion to pay the bills, second by Mr. Summerlot. 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

April 3, 1979

The Board of Trustees of the Town of Mooresville met in regular session Tuesday April 3, 1979 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.

A representative from AIM Ambulance Service out of Martinsville, said they had been considering setting up their service in Mooresville and that they would now be available on a 24 hour basis for emergency runs. He indicated he thought they might possibly help alleviate some of the problems that have arisen in the past, with people having to wait for an ambulance if the Civil Defense unit was in use.

He said the people would have the choice of either calling their ambulance service or the Civil Defense unit. AIM would have one unit located in Mooresville and a back up unit in Martinsville. They would handle mostly convalescent runs.

Robert Curts, coordinator for Civil Defense informed the Board they were trying to establish better volunteer ambulance service in town. He said they have crews listed in the Police Department radio room, of 10 EMT's and drivers. They hope to have an additional ambulance for Mooresville within the next month, if the Civil Defense Board approves it.

Becky Hardin reported the Historical Society was unable to have their roadblock and requested it be rescheduled for May 5 to which the Board gave their consent.

Mrs. Troxall of Fair Lane registered a complaint about the no parking signs being put back up on her street after being taken down approximately one year ago.

A reference to the May 16, 1978 minutes indicated a motion was made to take down signs on several streets, but not Fair Lane. Habig and Franklin are to look into the problem before the next meeting since the Board was unaware of the situation.

Chief Martin asked for the light fixtures in the police garage to be moved farther from the doors. Mr. Bailey is to check this out.

It was reported the sewer for 581 Arlington Drive had been rodded. Carl Waite made several recommendations to the Board and indicated he did not feel the Town had adequate equipment to properly remove roots from the sewer lines involved. He said there was a problem with man-holes not being properly installed also.

He also recommended the contract on cleaning the West Interceptor be awarded to Commercial Sewer Cleaning who was second low bidder. He also recommended having them clean the sewer on Arlington Drive and also farther north through North Park and suggested having the sewers televised.

After discussion, the Board indicated they would contact the property owners on Arlington Drive when a report is received from the sewer cleaning people as to when they can do the work.

A letter was read from the engineering firm^{WHICH} indicated the only bid that was satisfactory was from Commercial Sewer Cleaning, as to form. Based on the bids received, the firm recommended awarding the contract to clean the West Interceptor to Commercial Sewer Cleaning Co. Mr. Summerlot made a motion to accept the recommendation of the engineers to award the contract to Commercial Sewer Cleaning, second by Mr. Bailey. Motion carried. Mr. Waite will give the Order to Proceed.

Mr. Summerlot suggested that before the contractor is completely finished, someone from the engineering firm should inspect the work.

Mr. Waite reported the State of Indiana is re-evaluating effluent limitations for communities. The Agreed-To Order has been signed by the

April 3, 1979 minutes continued:

State and the Steeg people will send the papers to EPA.

The Board indicated they considered the Arlington Drive problem an emergency and gave consent for the Sewer Committee to approve the Change Order and to proceed with the work on Arlington Drive as soon as possible.

Mr. Abbott and Mr. Franklin reported on the problem at 50 Crestwood Drive and said it was a build up of bituminous material which was causing most of the problem. They felt if the material was removed from the gutter it would take care of most of the problem. The Street Department is to work on this. If this does not solve the problem, the gutter may have to be lowered.

The problem at 1036 Indianapolis Road has been investigated and it was reported a side ditch has been filled in with stone for a parking area. The stone should be removed and also the dirt and an inlet installed in the storm sewer. The Street Department will attempt to take care of this problem also.

Some ditch work was suggested to relieve the problem at the Rober-son property on St. Clair Street with water standing. The swail has been filled in which used to drain the street.

The water problem at the Mark Williams property on Carlisle Street was also discussed. Mr. Abbott and Mrs. Habig are to check this.

Mr. Franklin reported on a meeting with Chuck Amy. Mr. Amy says he will leave the decision on the north entrance to the shopping center to Bill Abbott as whether it is to be one-way or not. Mr. Amy said he would move the sign in front of the shopping center and stakes have already been installed for this move.

Mr. Abbott said he had talked with the Assistant Manager of McDonald's and that the owner indicated he did not know anything about the 15' dedication along South Indiana Street. Mr. Abbott said the 2 small signs at their entrance are on the 35' Town right-of-way. The additional 15' extends beyond the rip-rap and flower boxes. He recommended notifying the owner that if he wants the rip-rap and flower boxes, he can put them back when the widening is completed. He indicated the Town may have to build a retaining wall around their big sign.

The Trustees discussed appropriating funds for street repairs. Mr. Franklin is to have some estimate of the cost of street repairs for this year and the Clerk-Treasurer is to have fund balances.

Letters of resignation from Marshals Paul Meo and Bud Aders were read and accepted. Mr. Kimmel said they were interviewing prospective policemen to replace the two who had resigned, and every effort will be made to hire someone already trained at the Law Enforcement Academy.

Mr. Lawson presented petitions to be signed by property owners supporting the Bond Issue for the street widening and gave instructions on how they should be signed and who should sign them.

Mr. Summerlot discussed a new Federal law concerning insurance coverage for Maternity Benefits for employees. It would cost approximately \$87 more per month. This will be discussed further next meeting.

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. Summerlot. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

April 17, 1979

The Board of Trustees of the Town of Mooresville met in continued session Tuesday April 17, 1979 with Trustees Kimmel, Bailey, Habig, Kollmeyer, Summerlot and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

John Herzog, 218 E. High Street, asked what could be done about the property at 222 E. High. He said the house is vacant and the yard has not been mowed regularly, if at all, for quite some time. He said the undergrowth on the property was breeding mosquitoes, and was generally a mess. He asked the Board to do something about the situation.

After discussion as to who owned the property, the attorney was instructed to send a letter asking the property owner to clean up the property.

Mrs. Troxall was again present, concerning the parking on Fair Lane. She had been to the Mooresville Times office to see what was in the paper last year in regard to the parking situation in her area, and according to an issue of the Times, the parking ban was lifted on Fair Lane along with several other streets in that vicinity.

Mrs. Habig reported they had investigated the situation and recommended removing the signs on Fairwood Court and leave the no parking signs up on Fair Lane. After discussion, Mrs. Habig withdrew her first recommendation and then recommended removing the signs on Fair Lane but to have the Street Department paint the curbs yellow 50 to 60 feet around the inside of the curve from Westbrook into Fair Lane and also from Fair Lane into Edgewood Drive. The Board gave consent for the Street Department to remove the signs on Fairwood Court and Fair Lane and to paint the curbs yellow on Fair Lane as indicated.

Angeline Jones complained about stray dogs in her neighborhood and said complaints have been filed previously in the Town Court, but nothing permanently had been done about the dog and it is still running loose. Mr. Kimmel is to talk to Chief Martin about the stray dog problem.

Steve Edwards asked about the alley near his shop where a drain tile has collapsed. Mr. Franklin is to check this. Mr. Edwards thought he could get a 100 foot culvert to use that has been discarded.

Mr. Summerlot reported the contractor would be in to clean the West Interceptor between May 1st and the 15th. The contractor is willing to come in this week to televise the sewers on Arlington Drive and to clean with a bucket type machine at a cost between \$3,000 and \$4,500. Cracks, etc. will be reported and the Town will have to repair anything found.

Since this is an emergency situation, the Board gave consent for the Sewer Committee to authorize the work to be done by the contractor in cleaning and televising the sewers on Arlington Drive.

The Clerk-Treasurer discussed with the Board the request by Summit Finishing to negotiate their sewer rate. The attorney is to study the sewer use ordinance to see if this is possible.

A letter was read from the Stream Pollution Control Board notifying the Town that they had signed the Agreed Order with Summit Finishing and the Town of Mooresville that had been requested and have withdrawn any punitive action.

A problem at 1215 North Indiana was reported concerning the finger system draining on top of ground and onto the neighbor's property. Mr. Franklin is to check on this and call the attorney so a letter can be sent informing the property owner he would have to connect to the Town sewer.

Mr. Bailey asked the Board to establish a policy on how many urns of cremated remains can be placed in one grave. He is to check with the State Board of Health concerning their regulations.

April 17, 1979 minutes continued:

Mr. Kollmeyer reported on the last Fire Department meeting and informed the Board the Civil Defense wants to locate an extra ambulance in the Fire Station. Chief Whitney asked for a recommendation. Mr. Summerlot said he felt the Town should have some assurance that an ambulance would be left for use in the Town along with a driver if the Town furnishes space to store the unit.

Mr. Franklin reported as a member of the Civil Defense Council that Waverly was asking for an ambulance and had space to store one. He felt the extra ambulance should be housed there.

Mr. Kollmeyer is to talk to Jim Bruner about the situation since Mr. Bruner is the new Civil Defense Director for Morgan County.

Mr. Kimmel reported no one had been hired for the Police Department as yet.

Mr. Lawson reported the Plan Commission recommended rezoning the property at 328 E. High from Residential to Local Business. Mr. Bailey made a motion to accept the recommendation of the Plan Commission to rezone 328 E. High Street from Residential to Local Business, second by Mr. Kimmel. Motion carried.

Ordinance #4-1979 "Special Ordinance Rezoning Real Estate" was read and adopted on a motion by Mr. Bailey, second by Mrs. Habig.

Ordinance #5-1979 "Establishing Left Hand Turn Lanes at South Indiana and South Streets" was read and adopted on a motion by Mr. Bailey, second by Mrs. Habig.

Mr. Abbott reported he had made application for \$38,000 in Local Road and Street Funds and presented a letter from Virgil Bell saying the application would be approved by his Board. This is for the work on South Indiana Street.

Additional Appropriation proceedings are to begin for appropriating funds from the L R & S Fund in the amount of \$38,000, \$12,000 from the Cumulative Capital Improvement Fund, and \$29,000 from the MVH Special Distribution Fund. These funds will be used for widening South Indiana and also for street repairs.

Mr. Kimmel complained of a place in the street at the intersection of Highland Drive and North Indiana that is 18" in diameter and several inches deep. He said the asphalt needs to be cleaned up out of the street where it is breaking up in pieces. The Street Department is to take care of this problem.

Mrs. Habig reported on several complaints and said no sod was ever replaced at the Cox property at High and Indiana after the first street widening project. It was decided that this should be done as soon as possible.

Mr. Abbott reported he was checking easements for a storm drain from St. Clair south to Goose Creek.

Mr. Abbott also gave estimates on sidewalk repairs on North Indiana. A cost of \$750 was given to replace and remove, \$400 for other patching. He recommended going with local contractors without formal bids.

Group insurance was discussed again. Maternity benefits cannot be limited under a new Federal law and Mr. Summerlot recommended the Town pay the extra cost for this additional coverage.

The Board gave consent for the Town to pay the extra \$87 per month on the insurance premium for additional maternity coverage as required.

Mitzi Forbes thanked the Street Department for helping to unload the shelter house at the park. She also thanked Jim Bruner and everyone who helped when it was delivered and only one driver was available to unload all the materials.

Mr. Bailey reported Harry Mowery had called about a trailer which is parked at the corner of Wheeler and Bridge Streets on a church lot. The Building Inspector is to check this out.

April 17, 1979 minutes continued:

It was reported that a Public Hearing will be held by the Public Service Commission on the request for a rate increase by Hoosier Water Company on May 3rd.

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

No further business appearing before the Board, Mr. Kimmel made a motion to adjourn to go into executive session to discuss personnel matters, second by Mrs. Habig. Motion carried.


PRESIDENT

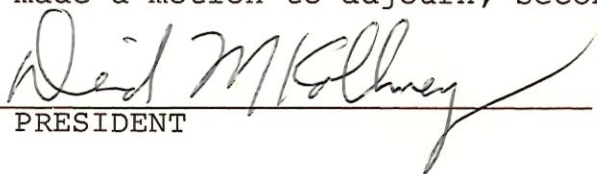
ATTEST:


CLERK-TREASURER

April 17, 1979

The Board of Trustees of the Town of Mooresville held an Executive Session to review the policies of the Town Court.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

May 1, 1979

The Board of Trustees of the Town of Mooresville met Tuesday, May 1, 1979 with Trustees Habig, Kollmeyer, Summerlot, Kimmel, Bailey and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Thomas Kough of 840 North Indiana requested permission to connect to the Town's sewer system. Mr. Summerlot made a motion to allow Mr. Kough to connect to the Town's sewer if he agrees to annexation, second by Mr. Kimmel. Motion carried.

Delbert Hobson, representing Mickey Denny, was present to request annexation for a sub-division, but asked if he should include an 8 to 10' strip of ground adjacent to Terrace Trails that is owned by William Cole. The attorney advised Mr. Hobson to include all the property in the legal description along with the property owned by Dr. Kendrick on North Monroe Street and it will all be annexed at the same time.

A letter was read from the Plan Commission recommending rezoning the property at 310 E. South Street which is occupied by Kingdom Hall, from Residential to Local Business. Mr. Davenport told the Board they thought they would be able to sell property for a higher price if it was zoned for Business.

Ordinance #6-1979 "Rezoning Real Estate in the Town of Mooresville" was read and adopted on a motion by Mr. Bailey, second by Mr. Summerlot.

Mrs. Brenda Mayfield, a resident of Sweetwood Drive, complained of a rat problem in North Park. She asked if the Town would do something to get rid of the large rats which come up onto her property. The Board agreed to see what can be done. Mr. Franklin is to check with the County Board of Health.

Mrs. Mayfield also asked if the Town had an Indiana state flag which could be taken to the Junior Olympics by five girls from Mooresville who will be going. Someone is to see that the girls have a flag to take.

A Mr. Randolph also complained of the rat problem which extends all along Goose Creek in the north part of town.

Chief Martin reported the new police car is in.

Fire Chief Norman Whitney was present to request the Board look into installing more modern equipment called Encoder for fire calls. He asked the Board to consider purchasing this equipment next year. He also asked for guidance on condemningsome property on East High Street and said it was definitely a fire and health hazard. Since the Board is already aware of the problem in that area and is trying to work out a solution, Chief Whitney said the Fire Department would not get involved.

Mrs. Habig reported she had received complaints that there was a refrigerator in the empty houses. Someone is to look into this.

Bob Berling, Fire Chief of Monroe Fire Department, spoke favorably about the equipment proposed by Chief Whitney and said it most definitely would be an improvement and commended the Board for considering it.

Mr. Kollmeyer reported the Fire Department needed to install shelves to store equipment and do some repair work on the emergency van at a cost of approximately \$2,000. This will be discussed in further detail at next Board meeting.

John Crose reported he had received a call from EPA, saying we were in violation of our NPDES Permit, but Mr. Crose indicated that we have been allowed by the State to do the testing as it is being done.

He recommended sending a letter to EPA in regard to Fecal ^{Coli form} ~~Chloroform~~ Testing, and to request a delay in the purchase of testing equipment until the lab is completely reconstructed. He said there is not enough adequate lab space or qualified personnel to do the required testing. The Board gave consent for Mr. Crose to send a letter to EPA.

Mr. Summerlot reported on the April 21 sewer meeting, and discussed the NPDES Permit status.

May 1, 1979 Minutes Continued:

Mr. Summerlot informed the Board Federal-Mogul had asked about pretreatment and there would be a meeting with their representatives within the next 60 days.

Steeg representatives are still working on the SSES study and a report will be given at a later date.

The next sewer meeting will be May 19 and discussion will be held on personnel needed on a long range basis, repair costs, income, inspections, etc.

The attorney discussed the sewer ordinances concerning rates in regard to Summit Finishing and their high usage.

Discussion was also held on businesses using well water with the Board agreeing there was a need for a requirement that meters be installed for those businesses.

The Board was informed that Nice-Pak is to double the size of their plant and were asking about the sewer capacity.

Bob Berling asked if the Town would consider dispatching his Fire Department. The Board informed him the Town would dispatch for Monroe Township Fire Department at the same charge of \$25 per month that all other departments pay.

Mr. Summerlot reported the Town's insurance did not cover the repair of the snow damaged gutter on the Fire Station. Mr. Bailey is to get cost estimates for this repair.

The figures prepared by H. J. Umbaugh and Associates for the Bond Issue for South Indiana Street were discussed. The Board made a decision to advertise a 10 year bond issue by consent. The attorney is to draw up the Bond Ordinance for next meeting.

Mr. Franklin reported he and Frank McClure had measured 7 streets for resurfacing. Estimates will be given later. He also will get estimates on cost of asphalt sidewalks and curbs.

Mr. Franklin gave a list of the proposed street repairs and he is to get an estimate on the road in Pioneer Park also.

Letters were read from HUD, State Highway Commission and Indiana Heartland Coordinating Commission. Mr. Bailey recommended sending the money budgeted for the Heartland Commission. The Board gave consent to send the per capita assessment to help with their funding.

Bill Abbott reported on easements to Goose Creek from St. Clair. He said there are easements in both locations on Carlisle and Hadley Streets which have been checked. Mrs. Habig, Mr. Franklin and Mr. Abbott are to review and make recommendations and get an estimate of cost to take care of the drainage problems in this area.

Preliminary plans on South Indiana Street were given to Mr. Franklin to deliver to all the utilities.

Mr. Kimmel requested permission for a roadblock for V.F.W. Poppy Day which is May 26 to which the Board gave consent.

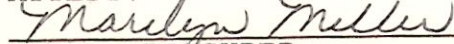
Mr. Kollmeyer asked if anyone would represent the Town at the Hearing before the Public Service Commission for the Hoosier Water Company rate increase request. Mr. Bailey will attend as a representative of the Board, and will give a statement of the Board's concern that the water company rate increase request is much too great, especially without a plan of upgrading the system within the Town.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

May 15, 1979

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, May 15, 1979 at 7:30 p.m. with Trustees Habig, Kollmeyer, Summerlot, Bailey and Attorney David Lawson present.

The minutes of the previous meeting were read and approved.

Steve Edwards asked for an extension on connecting to the Town sewer from his property on County Line Road of at least six months. He informed the Board that they are still trying to come up with a plan to build several doubles and would like to run sewer lines for the whole thing at one time. He asked for an extension to November 15. The Board agreed to extend the time for Mr. Edwards to connect to November 15 because of his construction plans.

An additional appropriation hearing was held next. There being no taxpayers present to be heard, Ordinance #7-1979 "An Additional Appropriation Ordinance" was read and adopted on a motion by Mrs. Habig, second by Mr. Summerlot. Motion carried.

Ordinance #8-1979 "Ordinance Annexing Contiguous Territory to the Town of Mooresville" was read and adopted on a motion by Mr. Summerlot and seconded by Mrs. Habig. Motion carried. This annexes the property located at 840 N. Indiana. The Board will check into annexing the rest of North Indiana Street on the west side into Town.

The Clerk-Treasurer asked for an opinion on the Richard Olleman property sewer hook-on located on Franklin Street. Mr. Olleman says a connection fee was paid 20 years ago and has asked for a refund of the \$200 fee he has paid. After some discussion, the Board agreed to waive the fee and to refund what Mr. Olleman has paid.

The Clerk-Treasurer presented to the Board a Petition requesting the Board to issue bonds of the Town for the purpose of providing funds to be applied on the cost of a project to widen South Indiana Street to provide a roadway for four (4) lane vehicular traffic from the intersection of South Indiana Street and State Road #67, together with the verifying Affidavits of qualified Petitioners and the Certificate of the Auditor of Morgan County attached thereto.

After due examination of said Petition, on motion duly made, seconded and unanimously carried, the following Resolution was adopted:

WHEREAS, a Petition has been filed with this Board requesting the Board to authorize and issue the bonds of the Town of Mooresville, Indiana, for the purpose of procuring funds to be applied on the cost of a project to provide a roadway for four (4) lane vehicular traffic from the intersection of South Street and South Indiana, south to the intersection of South Indiana and State Road #67, to which Petition there are attached Affidavits of various persons verifying the signatures appear in thereon, and the Certificate of the Auditor of Morgan County showing that said Petition has been signed by 251 owners of taxable real estate in the Town of Mooresville; and,

WHEREAS, the Board, upon due examination of said Petition finds that said Petition complies in all respects with the provisions of I.C. 6-1.1-20-3, Burns Statutes, 1978 Replacement, and is signed by more than 50 owners of taxable real estate in the Town of Mooresville, Indiana; now therefore,

BE IT RESOLVED, by the Board of Trustees of the Town of Mooresville, that said Petition be received and approved as meeting the requirements of law, and that the Clerk-Treasurer be, and she is hereby directed, to endorse the date of the approval of said Petition thereon and retain said Petition in the official records of the Town.

MAY 15, 1979 minutes continued:

The President of the Board stated that this regular meeting had been called for the purpose of considering the issuance of bonds of the Town of Mooresville, in an amount not exceeding \$150,000.00 for the purpose of procuring funds to be applied on the cost of a project to widen South Indiana Street to provide a roadway for four (4) lane vehicular traffic from the intersection of South Street and South Indiana Street, south to the intersection of South Indiana Street and State Road #67 for the Town. He stated that an ordinance had been prepared for such purpose for consideration by the Board and that it would now be in order to acquaint the taxpayers and citizens present with the contents of such Ordinance.

Trustee Habig then introduced Ordinance No. 9, 1979, entitled "An Ordinance of the Town of Mooresville, Indiana, authorizing the issuance and sale of Bonds of said Town for the purpose of providing funds to be applied on the cost of a project to widen South Indiana Street to provide a roadway for four (4) lane vehicular traffic from the intersection of South Street and South Indiana Street, south to the intersection of South Indiana Street and State Road #67 for the Town," and moved that the Clerk-Treasurer be instructed to read said Ordinance for the first time in full. The motion was seconded by Trustee Summerlot, and adopted by unanimous vote. The Clerk-Treasurer then read said Ordinance in full.

The President of the Board stated that it would now be in order for all taxpayers and interested persons present to express their views regarding the proposed project and the issuance of bonds on account thereof. All persons desiring to be heard on the matter were then heard.

After a full discussion, Trustee Summerlot then moved that all rules of the Board which might otherwise prevent the adoption of said Ordinance at this meeting be suspended, and that Ordinance No. 9, 1979, be read a second time by title and a third time in full and placed upon its final passage. This motion was seconded by Trustee Habig, and on call of the roll was adopted by the following vote:

Ayes: 4

Nays: 0

Ordinance No. 9, 1979, having been read a second time by title and a third time in full, was then placed upon its final passage, and on call of the roll was passed by the following vote:

Ayes: 4

Nays: 0

There being present at the meeting at least two-thirds of all members elected by the Board of Trustees, and said Ordinance No. 9, 1979 having received the affirmative vote of all members present, the President of the Board declared said Ordinance to have been duly passed and adopted. Thereupon, said Ordinance was signed by all members of the Board and attested by the Clerk-Treasurer.

Trustee Habig thereupon introduced Ordinance No. 10, 1979, entitled "An Ordinance of the Town of Mooresville, Indiana, appropriating the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) to be applied on the cost of a project to widen South Indiana Street to provide a roadway for four (4) lane vehicular traffic from the intersection of South Street and South Indiana Street, south to the intersection of South Indiana Street and State Road #67 for the Town, and on account of the issuance of bonds therefor," and move that the Clerk-Treasurer be instructed to read said Ordinance in full. The motion was seconded by Trustee Summerlot, and adopted by unanimous vote. The Clerk-Treasurer then read said Ordinance in full.

Trustee Summerlot moved that said Ordinance No. 10, 1979, be carried over for further consideration until a meeting of the Board to be held on the 5th day of June, 1979; that a public hearing be held on said Ordinance at said meeting, and that the Clerk-Treasurer be instructed to publish a notice to taxpayers of such hearing once each week for two (2) weeks in the Mooresville Times, the only news-

May 15, 1979 minutes continued:

paper published in the Town of Mooresville, Indiana, and in the Martinsville Daily Reporter, published in Martinsville, Morgan County, Indiana, and having a general circulation in the Town of Mooresville, Indiana, which papers represent different political parties, and to post said notice in three (3) public places in the Town at least ten (10) days prior to the date of said meeting. This motion was seconded by Trustee Habig, and on call of the roll was adopted by the following vote:

Ayes: 4

Nays: 0

The President of the Board then declared said motion carried and instructed the Clerk-Treasurer to publish and post notice of such public hearing as provided in the foregoing motion.

The Board then authorized Mr. Kollmeyer to sign a petition to the State Board of Tax Commission requesting approval of the issuance of bonds.

A rat problem was discussed next. It was reported rat poison has been purchased, but the Board members were concerned about the safety of children and household pets. It was decided to advertise in the Mooresville Times that poison will be available at the Town Hall for use of home owners if rats are present. This is in the Goose Creek area and North Park.

Mr. Bailey reported on the hearing before the Public Service Commission for the Hoosier Water Company. He said it was just a preliminary hearing for the Water Co. to present their facts. They did waive the procedure they normally follow to allow Mr. Bailey to speak. Randy Haymaker reported there will be another hearing May 31.

A report was given on the progress of the cleaning of the Arlington Drive sewer. Broken joints were found as well as roots in home laterals.

Mr. Summerlot reported the sewer meeting had been changed to May 26.

The Hoods have asked for restoration where the sewer line on St. Clair Street was installed. Someone is to talk to Mr. Hood about connecting to the Town sewer before any restoration is done.

It was reported to the Board that Steve Orme had broken his leg and will be unable to work for several weeks. Rex Simmons has also scheduled his vacation during this period of time. Orme had thought he might be able to do lab work with one of the Street Department employees helping to draw sludge while Simmons is gone.

Sludge disposal was discussed. It was reported that the farm where we dumped sludge last year will not take it this year. There are two businesses that will haul and dispose of the sludge. One price of approximately \$3,000 was given by Commercial Sewer Cleaning. The Board members agreed that it should be hauled away before there is a problem at the plant again. Bids are to be obtained and the work is to be given to the lowest bidder. The Board gave consent for Mr. Franklin and Rex Simmons to proceed with hauling away approximately 125,000 gallons of sludge.

Mr. Bailey asked about the proposed swimming pool drain-off, and if it could possibly surcharge the sewer system.

Mr. Bailey also reported former Cemetery Sexton Dick Ozment had passed away recently.

Mrs. Habig asked if Mr. Franklin could take the old Chrysler police car to the auction to which the Board gave consent.

Mrs. Habig reported she had talked with State Highway officials concerning resurfacing High Street. The street is on the list to be repaired, but could be taken off as it was last year.

May 15, 1979 minutes continued:

Mrs. Habig reported on a meeting with Joe Beikman, Steve Edwards and Russell Lawson, Hendricks County official in regard to drainage problems on the County Line Road. She said it would take 125' of tile at a cost of approximately \$1,000. Mrs. Habig recommended the Town pay at least \$500 toward taking care of the present drainage problem. The Board gave consent to pay \$500 on this drain problem.

Mrs. Habig reported on the drainage problem at the Roberson property on St. Clair Street. She said it needs some grading to drain properly. The problem at the Corbin property on Carlisle Street will cost some money to take care of the drain problem there. She suggested piping from the Omer Park property to Indiana Street. There is a possibility that we cannot get a grader into the Williams property on Carlisle Street and this will have to be tiled.

These drain problems are to be discussed again next meeting after fund balances are checked.

Mr. Franklin gave an estimate of \$43,500 to repair the streets which are listed for repair this year.

Codification of ordinances was discussed. Mr. Kollmeyer and the Clerk-Treasurer are to look into the possibility of codifying the Town's ordinances.

The Board was informed that Norbert Johnson had resigned from the Park Board.

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

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.


PRESIDENT

ATTEST:


CLERK-TREASURER

June 5, 1979

The Board of Trustees of the Town of Mooresville met in regular session Tuesday, June 5, 1979 at 7:30 p.m. with Trustees Bailey, Habig, Summerlot, Kimmel, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

John Urbahns, attorney representing Mr. and Mrs. Paul Taylor, asked the Board to annex 12.3 acres on South Indiana Street.

After discussion, Mr. Summerlot made a motion to accept the petition for annexation of 12.3 acres of land, second by Mrs. Habig. Motion carried unanimously.

Stu Ruona said he would like to see 4 large billboards outside of Mooresville which would read "Mooresville, A Beautiful City". He will ask civic organizations to help sponsor a program to beautify the Town over the next few years. The Board agreed this would be a worthwhile project and encouraged Mr. Ruona to proceed.

Mrs. Joe Peasley complained of a rat problem near her home on Westwood Drive and asked if poison could be put out at the creek. The Board again expressed their concern for children's safety and also for the safety of household pets. They told Mrs. Peasley rat poison was still available.

Joe Neal complained about the Pool Room on East Main Street. He said men were displaying themselves in front of his wife and family and also yelling obnoxious things at people inside his place of business. He said windows have been broken and people are afraid to walk past the pool room. He told the Board of an incident where a person rode a motorcycle on the sidewalks and the judge had told him there was no law against riding on the sidewalks.

Paul Bryant also spoke of concerns he has with the Pool Room and its customers. Representatives of CIT also spoke of being afraid of the people who hang around the area.

Chief Martin said there is a law against riding cycles on walks, and also said the Pool Room is closed until fall and when it reopens he will enforce what he has told the owner he will do if problems arise. He said he hopes the owner will be discouraged and will not reopen the business this fall.

Harvey Richer expressed the hope that the Board would seriously consider the problem and take definite action.

The attorney explained how difficult it would be to stop what is going on in that area of East Main, but the things occurring outside of the Pool Room can be controlled by the Police Department. Arrests can be made if identification of the offenders is given.

He also said the Board cannot pass an ordinance to close a business. However, with the cooperation of the police and business people, The Board should be able to do something. He explained "Probable Cause" and how to proceed with filing. He suggested the merchants band together and file a "nuisance suit".

Mr. Summerlot suggested talking to the owner of the building and advise her of what is going on or have extra surveillance when the Pool Room reopens this fall.

Jim Bruner, Assistant Fire Chief, reported he had received a letter from the State Fire Marshal's office with regard to the wiring in the Pool Room. If changes are not made the business ~~may~~ ^{may} not be able to reopen.

Chief Martin was advised by the Board to take care of the situation in the event the Pool Room does open again.

The Board was informed the old police car was sold at the auction for \$420.

John Crose reported he had received a letter in regard to the Fecal Coliform tests required at the treatment plant. The Town will

June 5, 1979 minutes continued:

have to buy the necessary equipment and run tests every other day. Other tests will have to be run also. Mr. Crose said he felt the Board should have someone come in and give estimates on costs of equipment and set up a lab to run our own tests as opposed to having someone come in and do the tests. He said the tests are precision tests, and if not done properly, could have poor test results. It is necessary they be done accurately.

This will be discussed at the next sewer committee meeting on June 9.

Mr. Summerlot reported on the May 26 meeting. He said there was a crisis on who would operate the plant during Rex Simmon's vacation.

He suggested Mr. Franklin and John Crose start looking for a Class III operator.

Mr. Summerlot also advised the Board of an error in the extent of the amount of rip=rap required at the West Interceptor Sewer. Almost double the amount the Board first approved was necessary to finish the work.

The results of televising the Arlington Drive sewer are to be given at the meeting June 9.

Mr. Franklin reported we now could haul our own sludge to Indianapolis.

A letter from Mark Brewer of Summit Finishing was read, summarizing the progress of their construction.

It was reported that sewer connections have been made at the properties located at 1215 and 840 N. Indiana Street.

Mr. Summerlot felt the Town should fix the area where the sewer line was extended along St. Clair Street since it was in good shape when the work was started.

A letter from EPA was read advising that they were waiting for comments from the State of Indiana regarding the Town's compliance with the NPDES permit requirements. They will continue processing the final grant payment after a review of project costs and receipt of the State's comments regarding permit compliance.

A letter from the State Board of Health was read on final effluent limitations.

Discussion followed on finances regarding street repairs. Mr. Summerlot made a motion to appropriate \$10,000 CCI Fund, \$9,226 MVH, and \$5,600 LR & S, second by Mr. Kimmel. Motion carried unanimously.

A special meeting will be held to have a public hearing on this additional appropriation June 26 at 7:30 p.m. Budget will also be discussed at this meeting.

The Encoder system for the Fire Department was discussed along with repair of the emergency van. Mr. Kimmel made a motion to appropriate \$10,000 Federal Revenue Sharing Funds for purchase of an Encoder system and repair to the van, second by Mrs. Habig. Motion carried.

Amendments to the Salary Ordinance was discussed. The attorney is to write an amendment to the current salary ordinance for the next meeting.

The Gutter repair on the fire house was discussed. Dave Loudermilk is to do the repair.

Mr. Kollmeyer reported he had obtained copies of the Fire Dept. By-Laws. Mr. Kimmel and Mr. Kollmeyer are to review and report to the Board. The Board gave consent for them to review the By-Laws.

Mr. Franklin reported on a meeting with Hendricks County officials concerning the drainage problem on the County Line Road. It was explained it was not a natural waterway, but it had been piped at one time. A pipe will be run on the north side of the road with the Town paying \$500 toward the costs.

June 5, 1979 minutes continued:

It was reported the sod has been replaced by Wayne Brown Landscaping on South Indiana Street. Mr. Brown has recommended not replacing plants or trees in the strip between the street and the sidewalk.

Mr. Kimmel reported large trucks are still traveling North Indiana Street. He is to talk to Chief Martin about his men stopping this.

The Trustees signed the cover sheet on the South Indiana Street widening project plans for Mr. Abbott.

Mr. Abbott reported on the progress on the Buffer Zone project. More work is to be done but should have something to present to the Board by next month.

Mr. Abbott suggested additional funding for the Plan Commission. He also said a full-time building inspector may be needed for the additional area in the Buffer Zone.

He also recommended going into Phase III with the consultant on the Buffer Zone.

Mitzi Forbes reported the parks have been posted for all off-road vehicles. They will not be permitted in the parks.

She also reported the Park Board had received a rough estimate on repair to Pioneer Park Road from Frank McClure. Grading costs - \$2,000, stone costs - \$3,200, dust oil treatment - \$3,754.80. She asked permission to give the documents Mr. McClure is to submit, to Bill Abbott for his study to which the Board gave consent.

The Board will review the amended Personnel Policy at next meeting.

Judge Barry's letter was read, in which he suggested forming a Judiciary Committee. The Board will review his letter at next meeting.

Annexation of property along the west side of North Indiana Street was discussed, but tabled until next meeting.

A letter was read from Indiana Heartland Coordinating Commission on the availability of the 208 plan. They are to be instructed to deliver a copy to the Mooresville Library.

Mr. Summerlot made a motion to appoint Keith Hill, Republican, to the Park Board replacing Norbert Johnson. Second by Mrs. Habig. Motion carried. His term will expire December 31, 1979.

Mr. Summerlot informed the Board again that when the rip-rap work on the West Interceptor Sewer was done, it was discovered the plans were only for half the work to be done. The contractor tried to contact the engineer but unable to do so. He then contacted Mr. Summerlot who authorized Waverly Paving to complete the work at an additional cost at the risk of losing the initial work which had already been done. Since it was an emergency situation, Waverly was authorized to proceed with the necessary work to finish the project.

The Board agreed that an emergency did exist and agreed to pay the additional cost of the work in the amount of \$4,867.20 to Waverly Paving and Asphalt Co.

The Clerk-Treasurer advised the Board that a question had come up concerning the method used in computing the penalties on the sewer bills. The representatives from the State Board of Accounts have indicated that a correction must be made in the programming of the penalties on unpaid sewer bills. After discussion, the Board advised the attorney to research the penalty situation and give the Clerk an opinion. Large refunds may have to be given to those who paid their bills late or accounts may have to be credited on those still unpaid.

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


No further business appearing before the Board, Mr. Bailey made

June 5, 1979 minutes continued:

a motion to adjourn, second by Mrs. Habig. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

June 19, 1979

The Board of Trustees of the Town of Mooresville met Tuesday June 19, 1979 at 7:30 p.m. with Trustees Bailey, Summerlot, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

The Board had a request from Tri-Kappa Sorority to have the Old Settler's Parade on August 12 to which the Board gave consent.

Kelly Robbins, representing Wabash Communications, Inc., was present to request the Board grant a franchise for cable T-V. He explained the advantages of having cable television and told of some of the programs and information the company would offer. The Town would receive 3% of the basic rate per customer. After more discussion, the Board agreed to consider the proposal.

It was reported that Chief Martin and Mr. Summerlot have talked to the owner of the pool room building and advised her of the problems, but nothing may come of the visit. A letter will be sent to her also.

Mr. Summerlot reported on the June 9 meeting where the Arlington Drive sewer line testing was reviewed on television. He said he noticed very few house laterals coming into the main sewers in this area. He said the tapes of the televising are the property of the Town and can be viewed in the future if desired.

The elevator at the treatment plant was discussed again. It probably will have to be replaced and could cost \$18,000 to \$20,000. Temporary repairs should be made immediately.

Mr. Franklin reported Commercial Sewer Cleaning had started work on the West Interceptor sewer.

Mr. Franklin reported he has contacted the Morgan County Commissioners and they had agreed that they are responsible for repairing the bridge but do not have the money now.

Mr. Abbott showed the Trustees the plans for the bridge and explained how it should be repaired. He felt it should be done as soon as possible to avoid flooding problems.

Mr. Franklin reported bids on resurfacing of the State Highways on High Street would be let by the State in July.

Rat problem was discussed again. Mr. Franklin said the State Board of Health said the problem could only be solved by the people by cleaning up their property of trash, garbage, etc.

Ordinance #11-1979 "Annexing Contiguous Territory to the Town of Mooresville" was read and adopted on a motion by Mr. Bailey, second by Mr. Summerlot. Motion carried.

A letter from Auto-Owners concerning the accident Chief Martin had with the police car and collecting the amount of the deductible which the Town paid, was read. The attorney is to check into entering into the lawsuit with Auto-Owners attorneys.

A letter was read from Nice-Pak asking for a resolution by the Economic Development Commission allowing them to expand their facilities by adding onto their Bond issue.

June 19, 1979 minutes continued:

The Clerk-Treasurer presented proofs of publication and posting of the Notice of Petition for and determination to issue bonds in the amount of \$150,000.00, and of the public hearing which was set on the 5th day of June, 1979, at the hour of 7:30 P.M., at which public hearing no taxpayers appeared or requested to be heard relative to the appropriation of proceeds for said bonds. The President of the Board of Trustees stated that to this date no remonstrances signed by owners of taxable real estate in the Town had been presented to the Board of Trustees, and that the Auditor of Morgan County had advised him that no objecting petitions against the issuance of said bonds had been filed in his office for transmission to the State Board of Tax Commissioners. Said notice, proofs of publication and posting have been examined and found to be in due form of law and to have been published and posted the first time at least ten (10) days prior to the date of the Board's regular meeting held on June 5, 1979, and on motion duly made, seconded and unanimously carried, were approved and ordered filed.

Trustee Summerlot, moved that Ordinance No. 10 entitled "AN Ordinance of the Town of Mooresville, Indiana, appropriating the sum of \$150,000.00 to be applied on the cost of a project to widen South Indiana Street to provide a roadway for four (4) lane vehicular traffic from the intersection of South Street and South Indiana Street, south to the intersection of South Indiana Street and State Road #67 for the Town, and on account of the issuance of Bond therefore," be placed on second reading and be read in full by the Clerk-Treasurer. This motion was seconded by Trustee Bailey, and adopted by unanimous vote. The Clerk-Treasurer then read said Ordinance in full.

The President of the Board of Trustees then announced that the Board was ready to hear all taxpayers desiring to be heard on the question of the appropriation provided for in said Ordinance. The Board then heard all parties present who indicated a desire to present their views in regard to said Ordinance and the additional appropriation provided for therein.

Trustee Summerlot, then moved that Ordinance No. 10 be read a third time by title and be placed on final passage. This motion was seconded by Trustee Bailey, and on call of the roll was adopted by the following vote:

Ayes: 3

Nays 0

Ordinance No. 10, having been read a third time by title, was then placed on final passage, and on call of the roll was passed by the following vote:

Ayes: 3

Nays: 0

Said Ordinance No. 10 having received the affirmative vote of all members present, the President of the Board declared said Ordinance to have been fully passed and adopted. Thereupon, said Ordinance was signed by all members of the Board and attested by the Clerk-Treasurer. The Clerk-Treasurer was directed to file with the Auditor of Morgan County, for transmission to the State Board of Tax Commissioners, the showings required to secure the approval of said Board of the additional appropriation made at this meeting, and the issuance of the bonds, and to advertise the sale of the bonds upon receiving such approval from the State Board of Tax Commissioners.

Mr. Kollmeyer informed the Board that the hearing before the Local Government Tax Control Board on the Bond issue will be June 29 at the State Office Building. The attorney, Clerk-Treasurer and Mr. Summerlot are to attend this hearing.

Mr. Bailey reported he will be on vacation for two weeks and Rex Simmons has agreed to mark off graves while he is away.

Mr. Bailey also reported a new overhead door had to be installed at the Street Garage because someone had tried to break into the garage.

June 19, 1979 minutes continued:

The Personnel Policy was reviewed briefly by the Trustees. Further discussion will be held when all board members are present.

A letter of resignation from Travis Bauer, President of the Park Board, was read and accepted. Discussion followed on the appointment with Mitzi Forbes suggesting appointing a Senior Citizen and said a Mr. Bowman had called her and offered his services. Mr. Bailey is to investigate this possibility.

A special meeting will be held to discuss the rat problem and budget matters on June 26 at 7:30 p.m.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

June 26, 1979.

A special meeting of the Board of Trustees was held June 26 at 7:30 p.m. for the purpose of discussing with the citizens concerned, the rat problem and also budget matters for the Town.

Present were Trustees Kollmeyer, Habig, Summerlot, Kimmel and attorney Lawson.

Ralph Gadd of Westwood Drive was present to complain about the rat problem in the north part of Town. He informed the Board that the drainage in Goose Creek is not sufficient because of debris and trash. He also said the willow growth is very bad on both sides of the creek and in the middle. He asked the Town to appropriate money to have the Creek cleaned so the water can drain away.

Jerry Mayfield of Sweetwood Drive said he felt the creek was the responsibility of the county and said he felt the Board should approach the County Commissioners about cleaning the creek. He suggested tapering the sides of the creek so it could be mowed. He also suggested having heavy equipment in to clean the creek.

Mr. Gadd said the poison the Town was furnishing was ineffectual. He said he had contacted the Board of Health, both County and State, with no results from either. He felt everyone was trying to pass the buck on the rat problem.

The Board agreed to look into costs for cleaning out Goose Creek and to also investigate funding for such a project. They advised the people present it would take some time to obtain funds to do anything about the situation.

Ordinance #12-1979, "Amending Salary Ordinance #23-1978" was read and adopted on a motion by Mrs. Habig, second by Mr. Summerlot.

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

Discussion followed on the Economic Development Commission with President Kollmeyer reappointing Richard Newcomer to a three year term, which would expire 2-1-82. The Board then appointed Curt Wilcher to serve a two year term, which would expire 2-1-81, on a motion by Mr. Summerlot, second by Mr. Kimmel. The Board will then

June 26, 1979 minutes continued:

recommend to the County Commissioners that they appoint Robert Keller to serve until 2-1-80. A letter will be sent by Mr. Kollmeyer to this effect.

It was announced that a budget meeting will be held July 10.

Discussion followed on the budget and sources of revenue and it was decided to write Senator Bayh, Senator Lugar and Rep. David Evans concerning Revenue Sharing and whether it was their feeling that it will be continued. Senator Lillian Parent and Rep. Richard Bray will also be sent letters concerning the Local Option Tax and a State Revenue Sharing program. Mr. Kollmeyer is to draft letters to the above people to be sent immediately.

The Board authorized the Clerk-Treasurer to get prices on a typewriter and chair for the Judge. Anti-Recession funds will be used to purchase these items, if possible.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

July 3, 1979

The Board of Trustees of the Town of Mooresville met in regular session Tuesday, July 3, 1979 with Trustees Kimmel, Kollmeyer, Habig, Summerlot and Attorney Lawson present.

The minutes of the previous meetings were read and approved.

Mr. Summerlot reported a problem with Commercial Sewer Cleaning getting into the sewer line on the Paul Taylor property to clean. He said there is wheat planted in the area, that it is too wet to sell and Mr. Taylor has asked the Town to pay for the wheat removed from the access to the sewer easement. He will dry the wheat, sell and give the proceeds to the Town for the sale of the wheat.

Mr. Summerlot then made a motion to pay Mr. Taylor \$121.80 for the wheat removed, Mr. Taylor will then sell the wheat after it is dried and give the Town the proceeds from the sale when it is sold, second by Mrs. Habig. Motion carried.

A letter was read from the Plan Commission concerning rezoning 12.38 acres owned by Paul Taylor on S. Indiana Street from A to LB.

Ordinance #13-1979, "Special Ordinance Rezoning Real Estate" was read and adopted on a motion by Mr. Kimmel, second by Mrs. Habig.

A request for a drive way permit on North Monroe Street was referred to Mrs. Habig and Mr. Franklin.

Peggy Abbott, Democrat, was appointed to fill the unexpired term on the Park Board of Travis Bauer.

An Additional Appropriation Hearing was held next. There being no taxpayers appearing to be heard, Ordinance #14-1979 was read and adopted on a motion by Mrs. Habig, second by Mr. Summerlot.

Mr. Lawson reported the Local Government Tax Control Board had approved the \$150,000 Bond Issue for the South Indiana Street

July 3, 1979 minutes continued:

widening project, at the hearing held June 29.

He also informed the Board the remonstrance period had lapsed and the Board can proceed to advertise for bids for the widening project.

Street repairs bid will be advertised for August 7 meeting.

Mr. Franklin reported Steve Edwards had been unable to get a quote from the contractor who is to clean his portion of Goose Creek in the north part of town.

Letters have been sent concerning Revenue Sharing and budget matters to Senators Lugar and Bayh, Congressman Evans and State Senator Lillian Parent and Rep. Richard Bray.

A budget meeting will be held July 10 at 7:30 p.m.

An executive session will be held after the next board meeting to discuss personnel matters.

Mr. Summerlot reported Mrs. Garland Keck had requested permission to "Y" into one connection for their two houses on County Line Road. When she was advised by Mr. Summerlot that they would have to have two connections, she asked for an extension of time on their rental connection. Mr. Franklin says they have cut off their finger system when the sewer line was installed for their house. Mr. Franklin and Mr. Summerlot are to see the Kecks about this situation.

A cost of 55¢ per foot was given for televising the West Interceptor Sewer line. The Board will make a decision at next meeting.

A letter was read from Carl Waite regarding the inspection of the rip-rap in White Lick Creek.

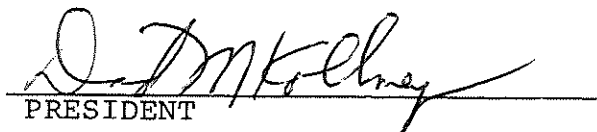
Mr. Franklin reported on the status of the elevator repair at the plant. He said it has been checked and could be refurbished to meet all requirements. The damage was caused by lifting motors and pumps. It was designed as a manlift only, not to lift heavy loads. He will have a price quote soon.

Mr. Summerlot and Mr. Franklin were authorized to proceed with a reasonable price for repair of the manlift by consent of the Board.

Cable T-V was discussed. The attorney is to check into the existing cable T-V franchise.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

July 17, 1979

The Board of Trustees of the Town of Mooresville met in regular session Tuesday July 17, 1979 with Trustees Summerlot, Kimmel, Bailey, Kollmeyer, and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Barbara Perry, resident of the Circle Drive area, read a statement from the residents of Indiana Street and Circle Drive concerning the water problem in their neighborhood. They requested the Town Board exert pressure on the County Commissioners to install permanent bridge on North Indiana to replace the temporary one which was installed recently.

She told of problems during the recent extremely heavy rain. Several houses had as much as 2' of water, garages had water in them, the people lost lawn mowers, and supplies.

Mr. Summerlot explained the Flood Insurance program and agreed to check into the program more and get in touch with Mrs. Perry.

Mr. Franklin reported the County Commissioners were agreeable to installing a new bridge but there was no money available.

It was also reported that Morgan County had been declared a disaster area and the federal government will assist in paying for repairs to damaged bridges, storm sewers, roads, etc.

Carl McNeely said a past survey showed a 3½" rainfall would flood Circle Drive and asked if there could be an opening made under the bridge which is larger than it is now, or at least have the county install the new bridge as large as it was.

Floyd Duncan said the creek was too full to drain properly, that there was no place for the water to go.

Joe Elkins said there had been a water leak at 157 N. Indiana for at least 3 months which was ruining the sidewalk. Mr. Franklin is to contact the water company concerning this leak.

A representative from the town will attend the next county commissioners meeting to resolve who actually is responsible for the bridge on N. Indiana Street.

Bruce Stauffer discussed the Buffer Zone project with the Board and gave an update on the project. He stressed cooperation with Hendricks Co. and Morgan Co. Mr. Stauffer informed the Board that Mooresville cannot claim a buffer zone area in Hendricks Co. Only in Morgan County. He said the Board should ask that the Plan Commission have knowledge of activities in certain areas in Hendricks Co., that the town should be notified. He also said that the Morgan Co. Highway Department should work with the Town on Sub-Division Control and septic systems. He stressed that the Town would have to work with county officials in these two areas.

The next step will be for the Plan Commission to hold public hearings. Formal recommendations will then be made to the Board. When the Board reaches a final decision, the Town will then notify the County Commissioners that we are taking territorial jurisdiction for the area surrounding the Town as illustrated by maps.

An expanded building inspection plan with an almost full-time building inspector will have to be implemented.

The Plan Commission recommended going into Phase III of the Buffer Zone Project.

Mr. Summerlot made a motion to go on to Phase III, consisting of redrafting the master plan and sub-division control ordinance, second by Mr. Kimmel. Motion carried.

Don Kouns, representing the Park Board, was present to discuss their budget for 1980. The Board adopted the amended Park Budget on a

July 17, 1979 minutes continued:

motion by Mr. Summerlot, second by Mr. Bailey.

Mr. Summerlot recommended proceeding with the televising of the West Interceptor sewer at a cost of 55¢ per foot. He then made a motion to this effect, second by Mr. Bailey. Motion carried.

Mr. Summerlot reported the next meeting with Steeg representatives will be in September.

It was reported the West Interceptor Sewer cleaning was completed.

It was also reported the manlift at the treatment plant will be refurbished immediately.

Mr. Kollmeyer asked the Board to consider having 2 men at the plant at times when there is a need to go down on the elevator, for safety reasons.

A Federal Revenue Sharing Proposed Use Hearing will be held July 31, at 7:30 p.m. A budget hearing on Revenue Sharing funds will be held August 7 at the regular board meeting.

Mark Williams drainage problem was discussed again. Mr. Abbott recommended hand digging a swail down to Hadley Street. Mr. Kollmeyer is to talk to Mr. Williams concerning his problem.

Mr. Franklin reported Indianapolis Power & Light had not cleaned the limbs out of their lines at Goose Creek in the area where the rat problem exists so the contractor had not been able to clean the creek.

Compensation for Rex Simmons to mark off graves at the cemetery was discussed with the Board giving consent to pay him \$10 per grave.

Review of the Personnel Policy was postponed.

Letters were received from David Evans, Richard Lugar, Richard Bray and Lillian Parent concerning Revenue Sharing and problems the Town has.

A letter was read concerning a Conference on the Rehabilitation Act of 1973 from Senator Lugar.

A letter was also read from the Central Indiana EMS Council.

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

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

The Board then adjourned into Executive Session for the purpose of discussing holiday pay for employees.

The Board agreed to give compensatory time off for the 4th of July to radio dispatchers and policemen. The Personnel Policy will be reviewed before the next holiday and changes will be made concerning holiday pay.

The meeting was then adjourned.


PRESIDENT

ATTEST:


CLERK-TREASURER

July 31, 1979

The Board of Trustees of the Town of Mooresville met in special session for the purpose of discussing proposed uses for Federal Revenue Sharing funds.

Those present were: Trustees Summerlot, Kimmel, Kollmeyer and Habig.

A letter from Becky Hardin was read which asked the Town to consider snow removal on sidewalks as well as streets. She also asked the Town to purchase equipment for this purpose.

Mrs. Habig discussed purchasing a salt and sand spreader at an approximate cost of \$5,000.

Discussion followed on the proposed budget of \$23,222 in Revenue Sharing funds for 1980. This budget will be used for police equipment, supplies for the Plan Commission and salary for one policeman.

The Budget Hearing on Federal Revenue Sharing will be August 7.

The purchase of a salt and sand spreader will be discussed at the August 7 meeting.

The Board discussed removing snow from sidewalks but decided it was not at all feasible to do this.

Mr. Bailey had reported a tree limb had fallen on a tombstone in the Cemetery and the stone had been broken. The Board gave consent to have Mr. Bailey see that it is fixed.

It was noted that there were no taxpayers present to comment on proposed uses for Revenue Sharing funds.

Mr. Franklin reported he had contacted Bomax Scavenger Service about picking up trash in the downtown area. They would charge \$10 per week to empty 20 containers. The Board gave consent to have Bomax do this service.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

August 7, 1979

The Board of Trustees of the Town of Mooresville met in regular session Tuesday August 7, 1979 at 7:30 p.m. with Trustees Kollmeyer, Summerlot, Kimmel, Bailey, Habig and Attorney David Lawson present.

The minutes of previous meetings were read and approved.

Mr. Kollmeyer welcomed members of the Mooresville Chapter of Demolay who were attending on their Government Day.

Bill Arnold, a Mooresville mail carrier, asked if the Town would enforce the dog ordinance. Mr. Kollmeyer explained they should file an affidavit with the Town Judge who would then have the dog's owners appear in court. One mail carrier has been bitten 8 times, three times in one day recently.

Stanley Walls, also a mail carrier, told of daily problems with dogs and asked if anything could be done with as little friction as possible with the people the postal department serves.

Mr. Lawson explained that this would be a criminal proceeding and explained how it would be handled. The mail carriers then thanked the Board for listening to their problems and for their consideration.

Frank Knight, Trustee of the Masonic Lodge, requested annexation of the ground where the new Masonic Temple is to be built. He also asked about rezoning procedures, which Mr. Lawson explained.

Mr. Bailey made a motion to annex the Masonic Lodge property with the provision that they run their sewer line to the Town's main sewer lines, second by Mrs. Habig. Motion carried.

Becky Hardin asked that the Town pass an ordinance on snow removal on sidewalks and said that the request was in the letter recently sent to the Board for the Revenue Sharing Proposed Use Hearing.

The Budget Hearing on Federal Revenue Sharing was held next. Mr. Kollmeyer explained the budget proposal for the 1980 budget item by item. The total budget for Revenue Sharing is \$23,222. He informed everyone present that the Town would receive approximately \$25,000 in Revenue Sharing funds during the next year.

A report was given on the recent County Commissioner's meeting by Mr. Kollmeyer, who attended the meeting along with Mrs. Habig, Mr. Summerlot and Mr. Franklin. Several residents of the Circle Drive area also attended. The commissioners have agreed to repair the bridge if it is the county's responsibility.

Mr. Abbott reported Delbert Hobson had informed the Commissioners that Cumulative Bridge Funds could be spend on this bridge because it is larger than 36 inches and he also had told the Commissioners the bridge was the reponsibility of the county to replace.

It was reported that one of the residents of the area has asked the Board to remove the temporary repair until something is done about permanent repairs to the bridge.

Mr. Kollmeyer asked the attorney if the Town could enter into a legal agreement with the county officials to take care of bridge repairs and have the county reimburse the Town next year.

Mr. Summerlot felt we should call the commissioners as well as write to them concerning the repair of the bridge and felt we should keep the pressure on until we receive an answer from the county.

It was decided that several of the Board members should attend the next County Commissioner's meeting which will be August 20.

It was reported bids on street repairs will be taken August 21 due to the Mooresville Times not publishing the notice on the right dates for the August 7 meeting.

An additional appropriation was discussed for the purchase of a sand and salt spreader. An informal bid of \$4,300 from Midwest Epoke has been received.

Mrs. Habig made a motion to appropriate \$2,000 Federal Revenue

Perfect form



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Muncie, Indiana 47307-0039
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August 7, 1979 minutes continued:

Sharing funds for the spreader and to pay the balance of \$2,300 out of the equipment account in the MVH fund, second by Mr. Summerlot. Motion carried.

Mrs. Habig reported on the street cut request of Mr. Frazier at the corner of Morgan and Monroe Streets. Mrs. Habig recommended granting the request since they definitely cannot come out onto Monroe Street. After some discussion, the Board gave their consent for the request.

Mr. Kimmel asked about the tall fence at Arlington Drive and St. Clair Street, which is approximately 10' high. The Plan Commission is investigating and will decide what action to take.

Mr. Summerlot reported there will be an interview with a Class III operator for the treatment plant. The person has been checked by John Crose and Vic Wagner and there may be a recommendation to hire him by next meeting.

Mr. Summerlot also reported he and Mr. Franklin had checked several places in regard to water problems. A problem on Harlan Drive has been caused by the installation of a drain under a driveway. The Town is to clean this out so the water can drain away properly.

Mr. Summerlot reported he and Mrs. Habig had told John Shrake the Town would have Steeg representatives check their problem out to see if something can be resolved on their sewer problems.

The attorney reported the amended Flood Insurance ordinance will be ready for adoption on September 4.

There is a problem with drainage from the school's new tennis courts. Mr. Abbott is to check into this problem of the water running into Circle Drive from the west end.

The Board was advised by the Clerk-Treasurer that the \$150,000 additional appropriation for the street widening project has been approved by the State Board of Tax Commissioners. The attorney is to check with bond counsel to see if everything is alright to proceed and if so, the bond sale can be held in early September. The Board gave consent for Mr. Lawson to set a date for the bond sale.

Correspondence was read from Bob Taylor concerning his burglar alarm system. Mr. Kimmel is to look into this.

It was reported the gutter on the fire station has been replaced by the firemen. The fireman also will do repairs caused by water damage due to the gutter not being put back up.

Mr. Kimmel asked why the Fire Department has to go to the Police Chief to get the fire radio repaired. He felt a change should be made in procedure in getting repairs made quickly. Mr. Kollmeyer and Mr. Kimmel are to meet with Fire Chief Whitney and Chief Martin on this.

Wendell Phillips thanked the Board for allowing the Demolay boys to attend the meeting.

Mr. Bailey presented a proposal on roof repairs for the Town Hall. It will cost \$6,521 to do necessary repairs, and an additional appropriation will be necessary. Mr. Kollmeyer and Mr. Bailey will check the roof to see if these repairs are really necessary.

Mr. Bailey made a motion to appropriate \$10,000 CCI funds to replace the roof on the Town Hall, second by Mr. Kimmel. Motion carried.

Mr. Bailey reported on a problem near Harlan Drive. Since the area in question is not in the town limits, he referred the complainant to the Stream Pollution Control Board.

It was reported the Park Board has decided to meet twice a month during the summer months when they are so busy.

The Clerk-Treasurer reported all additional appropriations had been approved.

The Citizens Bank request to change their exit onto Washington St. was considered and approved.

August 7, 1979 minutes continued:

A letter from a resident of Marleywoods regarding an old car which is parked near the street was read. The police committee is to have Chief Martin look into this.

A letter on a Seminar on the Handicapped from Senator Lugar was read.

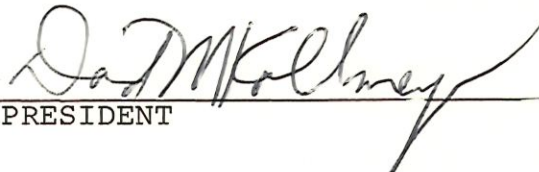
It was decided the Personnel Policy should be reviewed by each board member before next meeting.

The cable TV franchise was discussed. The franchise with General Electric Cablevision which was written in 1967 was reviewed. If the company is still in business, the attorney will write a letter informing them the Town is no longer interested in their franchise by consent of the Board.

This will be discussed again at next meeting.

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

There being no further business to come before the Board, Mrs. Habig made a motion to adjourn, second by Mr. Summerlot. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

August 21, 1979

The Board of Trustees of the Town of Mooresville met in regular session Tuesday August 21, 1979 at 7:30 p.m. with Trustees Kollmeyer, Summerlot, Kimmel and Bailey present.

Attorney John Mills, representing Kenneth and Elsie Wright, asked the Board's approval of annexation of their 3½ acre property, west of 267, immediately out of town boundaries. After discussion, Trustee Summerlot made a motion to approve this annexation. Second by Bailey. Motion carried.

Attorney Lawson will be directed to prepare the ordinance for this annexation.

At 8:00 p.m., bids were closed for street and alley repairs.

The following bids were presented to the Trustees:

Dalton Asphalt bid \$42,216.00
Rieth-Riley bid \$44,035.00
Morgan Co. Gravel bid \$47,689.77
Waverly Asphalt bid \$41,044.85

These bids will be reviewed by Attorney Lawson, then taken under advisement by the Board and a decision will be made at the September 4 board meeting.

Mr. Bill Abbott reported that County Engineer Hobson has told him the county is in the process of appropriating the money for the repair of the bridge on North Indiana Street.

Two driveway permit requests were accepted from Mooresville Block, 167 Maple Land and Sandy Lundy, 223 Bishop Ave. Mr. Franklin will check on these and make a recommendation at the September 4th meeting.

Mr. Franklin gave a report that the televising of the west interceptor has been completed and the film is being processed.

Mr. Franklin also said that Mr. Testerman would like to write a letter to the state through our town attorney requesting changing of the creek channel. The Board feels it would be to the Town's advantage to cooperate with Mr. Testerman.

Discussion was made of needed Town Hall roof repairs and Bob Taylor's burglar alarm system.

Advertisement for bids for the Fire Department Encoder will be published September 3rd and September 10th.

After review and discussion a motion was made by Trustee Kimmel to adopt a revised Town Personnel Policy. Second by Mr. Summerlot. Motion carried.

Cable TV was discussed. More discussion tabled until next meeting.

The Flood Insurance Association ordinance will be adopted at the September 4th meeting.

A water drainage problem from the school's new tennis courts to Circle Drive was discussed. Mr. Franklin will make the school aware of this problem.

Mitzi Forbes of the Park Board reported that security lights for Pioneer Park were prohibitive due to high cost. The Park Board is now investigating possible fencing of the park front with a locked gate. Road work in the park is proceeding.

Ordinance #15-1979 was read and adopted after a motion by Trustee Bailey, second by Mr. Kimmel. Motion carried. This is the annexation ordinance for the 1.45 acres on Indianapolis Road owned by the Masonic Lodge.

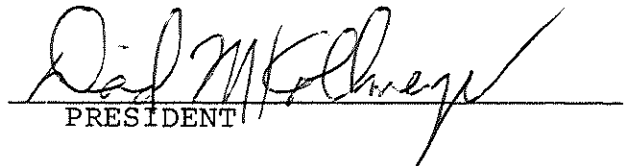
A resolution for transfer of funds was passed and signed by the Board. Motion was made by Mr. Summerlot, second by Mr. Bailey.

August 21st, 1979 minutes continued:

The Board then met in Executive Session after the regular board meeting for the purpose of discussing the hiring of a Class III Treatment Plant Operator.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER


August 27, 1979

The Board of Trustees of the Town of Mooresville met in special session Monday August 27, 1979 for the purpose of adopting the budget for 1980.

Present were Trustees Habig, Kimmel, Kollmeyer, Summerlot and Bailey.

The 1980 budget was adopted on a motion by Mr. Kimmel, second by Mrs. Habig. Motion carried.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

September 4, 1979

The Board of Trustees of the Town of Mooresville met Tuesday September 4, 1979 at 7:30 p.m. with Trustees Kimmel, Bailey, Summerlot, Kollmeyer, Habig and Attorney David Lawson present.

The minutes of previous meetings were read and approved.

Mr. Summerlot reported the offer to the man being interviewed for the treatment plant superintendent position had been rejected. Rex Simmons will work another 30 days due to a mix up in receiving his Social Security, but Steve Orme is in charge of the plant. The sewer committee is to decide how much work Simmons will do and how much he will be paid after the 30 days has elapsed.

There will be a sewer committee meeting with Steeg representatives September 22.

The salaries of Orme and Simmons were discussed, but no decision was made and the issue was tabled until next meeting.

Street bids were discussed with Mrs. Habig making a motion to accept the low bid of \$41,044.85 of Waverly Asphalt and Paving Co. second by Mr. Summerlot, motion carried.

Mr. Franklin reported the advertisement for ^{APPROPRIATION OF FUNDS} ~~bids for construction~~ ^{copy} on the bridge on North Indiana Street is to be advertised September 10 by the County Commissioners. (9-5-79 m.m.)

Driveway cut requests were discussed with Mrs. Habig making a motion to have Mr. Franklin dictate a letter to the Clerk-Treasurer to be sent to Mrs. Sandy Lundy, stipulating how her driveway should be, second by Mr. Summerlot. Motion carried.

The Mooresville Block Company request is to be checked again.

It was reported the Heritage Christian Church has requested to install a sidewalk on the west side of the church over the existing walk. Mr. Abbott is to check this situation and if there is no problem with it, he is to give them permission for the work to be done.

It was the decision of the Board that Joe Beikman will do sewer inspections, effective immediately.

The personnel policy was discussed again. The Board clarified some points on the amended policy concerning holiday pay.

Cable T-V proposal discussed again. The attorney reported he was unable to locate the company who holds the old franchise. He also advised the Board to advertise for bidders for cable t-v. The attorney is to prepare the necessary papers for advertising for bids to be taken the first meeting in October.

A hearing on an additional appropriation was held. There being no taxpayers appearing to be heard, Ordinance #16-1979 was read and adopted on a motion by Mr. Kimmel, second by Mrs. Habig.

Ordinance #17-1979, "Annexing Contiguous Territory" was read and adopted on a motion by Mr. Bailey, second by Mr. Summerlot. This ordinance pertains to the petition for annexation requested by Kenneth and Elsie Wright located on North Monroe Street.

Flood Damage Prevention Ordinance #18-1979 was read and adopted on a motion by Mr. Bailey, second by Mrs. Habig.

The attorney informed the Board of the Bond Sale for the South Indiana Street Widening Project on September 28, 1979 at 1:30 p.m.

A public hearing on the proposed buffer zone will be held by the Plan Commission on Thursday, September 27 at 7:30 p.m.

Mr. Bailey reported he was given an estimate of \$30 to \$50 to repair a tombstone damaged by a fallen limb.

Mr. Bailey is to get bids on having some trees removed in the cemetery.

September 4, 1979 minutes continued:

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

There being no further business to come before the Board, Mr. Kimmel made a motion to adjourn, second by Mrs. Habig. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

September 18, 1979

The Board of Trustees of the Town of Mooresville met in regular session Tuesday, September 18, 1979 with Trustees Kollmeyer, Summerlot, Bailey, Habig and Kimmel present. Attorney Lawson was also present.

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

Mrs. Phillip King of 830 N. Indiana Street was present with a letter to the Board requesting permission to hook onto Town sewer lines. The Board gave approval with the stipulation that the Kings give the Town a letter stating they would have no objection to annexation in the future.

A street cut request from Clarence White, 699 Nelson Drive was accepted and turned over to Mr. Franklin to check out.

Kelly Robbins, representing Indianapolis Cablevision Co., was present. He answered some questions from the Board and extended the invitation for the Board to visit their facilities.

The Board approved the spending of \$459.45 for the purchase of treatment plant laboratory equipment from Hach Chemical Co. after a report from John Crose.

The Board acknowledged the receipt of a letter from Summitt Finishing notifying the Town of construction problems.

The Sewer Committee made recommendations to the Board that effective Oct. 1, Steve Orme would receive a salary of \$994.50 per month and \$8.61 per hour overtime pay. Also, on that date Dan Tingle will become an employee of the Town at \$4.50 per hour. Mr. Tingle will be a full-time treatment plant employee except in case of a Street Department emergency. The Sewer Department will be able to use the town pick-up when needed. The Board gave consent to these decisions.

Mr. Franklin gave a report to the Board on the status of the broken sanitary sewer on Monroe Street. The Board gave consent to Mr. Franklin to proceed with necessary repairs.

Mr. Franklin also said that Steeg will check Steve Edwards' sewer line at 292 W. Harrison St.

The bids for the fire department Encoder were closed at 8:00 p.m.

Two bids from J.E.S. and Sons, Indpls, and Mobile Marine Electronics, Carmel, were rejected by the Board on the advice of Attorney Lawson for not being in proper form.

One other bid was accepted from Motorola, Inc. for \$6,395. This bid was taken under advisement and a recommendation will be made at the Oct. 2 meeting by the Fire Department and Fire Committee.

September 18, 1979 minutes continued:

The Fire Department By-laws will also be discussed at a meeting in the Fire Station Tuesday, September 25th at 7:30 p.m.

Mr. Franklin presented an \$800 estimate from Paul Matney for the removal of three trees at the cemetery. Mr. Bailey will check on one more estimate from Bob Venable. The Board gave consent for this work to be awarded to the low bidder.

Street cut permits for Al Tutewiler, 167 Maple Lane and Sandy Lundy, 223 Bishop, were approved by the Board.

There was discussion of a new sewer hook-up from the new rest-rooms being built at the high school football field. They plan to run 600 feet with three clean-outs to the North Indiana Street main line. Engineer Bill Abbott will review this request prior to construction.

Mr. Franklin presented the Board with a request from Rev. Layson to close a private drive at the location of the Free Methodist Church on Star Lane. The Board gave their consent on this request.

Clerk-Treasurer Miller and Attorney Lawson were directed by the Board to take steps to appeal the tax cuts made by the County Tax Adjustment Board.

There was discussion of the firemen's insurance. The Board felt that certificates of liability and property damage insurance should be required to be shown before a person can become a fireman. More on this will be discussed at 7:00 p.m. before the next meeting on October 2.

A motion to pay the town bills was made by Mr. Bailey, second by Mr. Kimmel. Motion carried.

A motion to adjourn was made by Mrs. Habig. Second by Mr. Summerlot. Motion carried.


PRESIDENT

ATTEST:


CLERK-TREASURER

October 2, 1979

The Board of Trustees of the Town of Mooresville met in regular session, Tuesday October 2, 1979 at 7:30 p.m. with Trustees Kollmeyer, Summerlot, Kimmel, Habig, Bailey and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

It was reported representatives from our engineering firm would be involved with the school's connection to the town sewer for the restrooms at the football field. Since the original contact with the engineering firm, the school has hooked into their own sewer line and the job is finished.

Becky Adams, representing Job's Daughters, read an invitation to all to attend one of their meetings.

Mr. Kollmeyer then read a proclamation which proclaimed the week of October 7 to 14 as "Job's Daughters Week".

John Sinclair gave a presentation on cable tv for the Town. He said his company has been granted the franchise for Hendricks County. He also said the first town board to grant a franchise to his company, would receive priority construction.

Kelly Robbins presented more information on his company, including their rate set-up.

Steve Harris, representing the Victor Drive Neighborhood Association, spoke to the Board concerning the progress made in resolving the sewer problems in the Victor Drive area. He asked if it would be feasible to run sewers to the homes and have the county fix the road and have it dedicated to the Town, but still not be annexed into Town, since several people in the area do not wish to be in the Town of Mooresville. He also asked for a contractual agreement with the town.

Mr. Kollmeyer said if we would accept connection to the sewer and the area was not annexed, it would not be in the best interests of the town.

Mr. Summerlot felt the town should accept the sewage even if not annexed, to solve the pollution problem the area is causing.

Bill Colbert, when asked why the people did not want to be in town, said the people just did not give reasons, just said they were not interested.

After more discussion, the Board decided to review the minutes containing previous discussions on sewer problems in the Victor Young Addition and will give an answer at the next meeting.

The Board gave an informal opinion that the town might maintain the sewer lines without annexing the area.

Joe Neal asked if it would be permissible to replace 4" sewer line with a 4" line. Said he had been told he had to replace with 6" line. He said this creates a problem if it is a 4" line to the property line. He said he felt residential sewers should be one size and business sewers another size.

He said he felt an amendment should be made to the sewer ordinance.

Herschel Coleman was present to complain about weeds on vacant property in certain areas of the town. He asked if the town had an ordinance and asked the Board to send letters to the offending property owners.

Jim Bruner asked to have a roadblock October 20 for the Civil Defense to which the Board gave consent.

He also reported the Fire Department will have Open House the week of October 8 which is Fire Prevention Week.

Mr. ~~S~~ummerlot reported on the meeting with Steeg representatives

October 2, 1979 minutes continued:

on September 29. He said he felt after reviewing the films from the televising of the West Interceptor Sewer line, that the line had been constructed well and is well maintained.

The sewer repair under Monroe Street is finished. The ditch is not filled yet, but work is progressing well on the job. The Board authorized Mr. Franklin to restore the property at Newby School as needed.

Mr. Summerlot reported on a sewer committee meeting with reference to Rex Simmons' pay for part-time work. He is to be paid \$4.50 per hour.

After discussion, Mr. Summerlot made a motion to pay Mr. Simmons \$4.50 per hour and Simmons will be used as Steve Orme and Mr. Franklin see fit, second by Mr. Bailey. Motion carried.

John Crose discussed the NPDES permit, Summit Finishing, quarterly reports and other matters pertaining to the treatment plant.

Mr. Franklin gave a report on the street repair program. Waverly Paving and Asphalt is finished with paving work but the alleys are not finished yet.

He reported Goose Creek is still not cleaned.

The street cut at 699 Nelson Drive has been approved by Mr. Franklin and Mrs. Habig.

Mr. Franklin reported the appropriation of funds for the repair to the bridge on North Indiana Street will be discussed by the County Council Wednesday October 3. Mr. Franklin is to attend this meeting.

Mr. Kollmeyer reported on the meeting to review the bid for the Encoder system. It was the recommendation of the fire committee to approve the bid of Motorola in the amount of \$6,395 with added options, totaling \$7,200.00.

Mr. Kimmel made a motion to accept the bid of Motorola for the Encoder system with alternate options for a total of \$7,200, second by Mrs. Habig. Motion carried.

Mr. Kollmeyer reported he had met with Fire Chief Whitney concerning insurance requirements for volunteer firemen. They recommended the firemen be required to furnish a certificate of insurance for minimum insurance. They had also discussed the possibility of the town providing insurance for the firemen.

They asked that the Board set policy that if the firemen drive their own vehicles to fires, that they should provide a certificate of insurance to the fire chief for liability insurance. After further discussion, Mr. Kimmel made a motion to ask the firemen to provide certificates of auto liability insurance, second by Mr. Summerlot. Motion carried.

It was reported that Merrill Lynch, ^{Peck} Fenner & Smith had the low bid on the Bond Sale held on September 28. They had bid 6% plus \$13.75 premium. Citizens Bank was second low bidder with 6% but no premium.

Since election falls on the next regular date, it was decided to have the first November meeting on October 30 instead of November 6.

The South Indiana Street drawings will be reviewed October 16. Bids will be taken November 20 for construction.

A letter has been received from General Electric Cablevision which voluntarily surrenders all rights to their cable tv franchise.

The Plan Commission has recommended rezoning the property located at 432 N. Monroe from A to LB for a medical clinic.

Ordinance #19-1979 "Rezoning Real Estate in Town of Mooresville" was read and adopted on a motion by Mr. Bailey, second by Mrs. Habig.

October 2, 1979 minutes continued:

A special public hearing on the Buffer Zone and Other Amendments will be held Thursday, October 11 at 7:30 p.m.

The contract for funds for the Mooresville Senior Citizens Center was reviewed and signed by the Board on a motion by Mr. Kimmel, second by Mrs. Habig.

The tax appeal was filed with the State Tax Board on September 28.

A letter of resignation was read and accepted from Norman Harris, who is resigning as Building Inspector, effective October 15.

The Board set the rate of pay for election officials as follows: Inspectors - \$30. Other workers will receive \$20.

The Board gave consent for Mr. Kollmeyer to sign a contract with Public Service Employment for the new Town Court employee.

Discussion followed on drainage at the school project.

Mr. Summerlot made a motion to send a letter signed by the president of the Board, expressing the Board's concern about the drainage of storm water for the new sports complex and the amount of water to be discharged into the treatment plant for the new pool. This motion was seconded by Mrs. Habig and carried.

Mr. Kimmel made a motion to pay the bills, second by Mr. Summerlot. 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

October 16, 1979

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, October 16, at 7:30 p.m. with Trustees Habig, Bailey, Summerlot, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Steve Harris, asked for the Board's decision on allowing the residents of Victor Drive to connect to the town sewer lines. Several residents were also present. Mr. Kollmeyer read the minutes of the January 2, 1979 meeting, in which the Board agreed to waive the connection fee for those hooking onto the sewer lines initially.

Mr. Harris recommended having a written contract between the residents of Victor Drive (Victor Drive Neighborhood Association) and the Town.

Mr. Bailey made a motion that the Town is willing to accept the sewer line from Hillcrest Subdivision, after approval by the State Board of Health and the Town Engineer, without annexation and with the sewer being dedicated to the Town. Second by Mr. Summerlot. Motion carried unanimously.

A contract will be written to include inspection of the sewer during construction by the Town Sewer Inspector.

Mr. Harris will keep the Town Board informed of progress by the group. The Board told the group present they would like to annex the entire Victor Young subdivision.

Richard Newcomer was present to complain of the condition of several properties. He asked the Board to consider an ordinance to control and condemn properties and buildings which blight the town. He also offered to aid in any way he could to help the Board take care of this problem.

The attorney said the Town does not have a procedure to condemn and that it would be a major project, but could be done.

Mr. Summerlot made a motion to instruct the attorney to draft an ordinance for the Board's review, second by Mrs. Habig. Motion carried.

Cable TV proposals were heard next, with Attorney Lawson advising the Board to hear the proposals, ask questions, study the written proposals, and make a decision at a later meeting. He said the Board would have to hold a public hearing after a franchise is granted.

Wabash Communications was represented by Kelly Robbins, who gave a presentation. He stated their objectives and listed the stockholders. He said they would offer superior quality TV and offer service at the lowest possible price. He also said it would be a 35 channel system. They requested a 15 year franchise.

Sinclair Telecable was represented by John Sinclair. He said his company has been granted a franchise by Hendricks County officials. He assured the Board service would be turned on 12 months from signing of the ordinance. He also said he would turn the franchise back, if not in service in 12 months and that this could be included in the ordinance.

Mr. Kollmeyer asked about financing. Mr. Robbins said they had a credit line of \$8 million and were backed by several stockholders. He said he had built cable TV systems in Muncie, Terre Haute, Greensburg and Greenfield.

Mr. Sinclair said he had excellent backing from Continental of Illinois Bank.

Mr. Summerlot questioned the rate structure and asked what procedure they would have to follow to raise rates. Mr. Robbins said the Town could regulate rates on basic rates only. Mr. Robbins said he would not want an agreement in the ordinance to return the franchise if he could not meet the time schedule because of unanticipated delays.

The Board will review the proposals and discuss in detail again on November 20.

October 16, 1979 minutes continued:

Mr. Summerlot reported on a committee meeting concerning amending the sewer ordinance. He said he had discussed this with Carl Waite and Mr. Waite felt the Town should stay with a 6" line. He would not be in favor of amending the ordinance. However it could be adopted as Town policy and be included in the minutes.

Mr. Summerlot then made a motion that laterals should be the same size as the stub, either 4" or 6", and the lateral is to have a recommended clean-out, and if there is an exception to this, the sewer inspector is authorized to use his own discretion. Second by Mr. Bailey. Motion carried.

He also reported the next sewer committee meeting with Steeg representatives will be November 3.

Mrs. Habig reported the street resurfacing is finished. One alley is not done which should have been done and the street committee is to review the alley situation. A price will be obtained from the contractor to repair any necessary places.

The Board reviewed plans for South Indiana Street widening project. Bids will be advertised as soon as possible for the construction work. A charge of \$15 will be made for the plans.

It was reported bids will be taken by the county for repairs to the North Indiana Street bridge on November 5.

Transfer of funds in the MVH fund was discussed. Joe Beikman explained the need to transfer funds into the repair account.

Mrs. Habig made a motion to adopt resolution transferring funds, second by Mr. Summerlot. Motion carried.

Mrs. Habig reported a complaint had been received from Linda Poynter on Sunset Manor about blacktop at the curb for driveways at several houses. It is creating drainage problems, and could damage asphalt street. The Board is to check this problem and discuss at next meeting.

Mr. Summerlot asked for hot patch in chuckholes in the next few weeks. The Board gave consent for the street department to hire a contractor to fill chuckholes if necessary. The committee is to determine what needs to be done.

Discussion followed on repairs to the roof of the Town Hall. Mr. Bailey has received two proposals, one to repair and one to reconstruct the roof. Mr. Bailey is to get an estimate from both on repairs instead of reconstruction.

Mr. Bailey reported 3 trees have been removed from the Cemetery. One tree was cut in error. He has another estimate to remove an additional two trees. The Board gave consent if funds are available.

The Board designated October 31 as "Trick or Treat Night."

The attorney reported on the public hearing held October 11 on the proposed Buffer Zone. He said favorable comments were heard from citizens present at the hearing. An amendment has been made, an area deleted from the proposal because of pending litigation on the property located east of Tutewiler Road and south of Neitzel Road.

The attorney discussed the vacancy created by the resignation of the Building Inspector. The Plan Commission will make recommendations after their next meeting. It was felt that with the buffer zone requirements, more time and work will be required of the Building Inspector and the Board should consider a different method of pay for whomever is hired as Inspector.

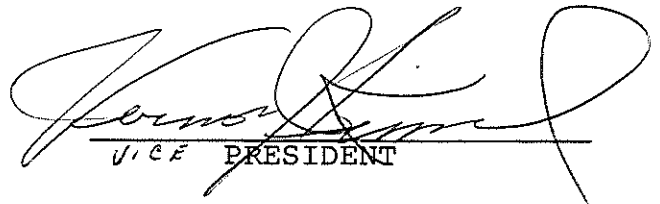
Mr. Kollmeyer read a letter he had written to Mr. Curry concerning the storm drainage, pool effluent, etc. for the proposed addition to the high school.

Mitzi Forbes asked permission to widen their driveway to which the Board gave consent.

Mrs. Habig made a motion to pay bills, second by Mr. Summerlot.

October 16, 1979 minutes continued:

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


VICE PRESIDENT

ATTEST:


CLERK-TREASURER

October 30, 1979

The Board of Trustees of the Town of Mooresville met Tuesday, October 30, 1979 at 7:30 p.m. with Trustees Summerlot, Habig, Bailey, Kimmel and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Mike Esarey, representing the Jaycees, was present to request permission to have their annual "Cloth A Child" roadblock on Dec. 1 and 2. All money will go to the project. The Board granted permission for them to have their roadblock on Dec. 1st only.

Sharon Karst, of the Jaycee J's, requested to meet in the Town Hall from 5:00 to 8:00 p.m. on Sunday, Dec. 2 to have an old fashioned Christmas. The Town Hall would be decorated and tree would be put up. It would also be open to the public. The Board gave approval for this to be done.

Jim Quillen was present concerning a lot on Carlisle Street, 142 E. Carlisle, where it has been discovered that on each side of each lot on that street, a three foot easement is in the restrictive covenants.. He asked the Town to send a letter stating the Town has no plans to utilize these easements for any purpose. The Board agreed to have the Clerk-Treasurer type a letter to this effect.

Mr. Quillen also asked permission to have a sound truck from 4:00 to 6:30 p.m. on November 13, to advertise the Donkey Basketball Game. The Board gave consent to this request.

Paul Taylor requested annexation of .733 acres immediately behind J & L Oil Co. on S. Indiana Street. Mr. Summerlot made a motion to grant Mr. Taylor's request for annexation, second by Mrs. Habig. Motion carried.

A letter was read requesting dedication of Moore Street to the Town by Paul Taylor. This street is 575 feet long and 50 feet wide.

Mr. Bailey made a motion to instruct the attorney to draw up an ordinance for the dedication of Moore Street, second by Mrs. Habig. Motion carried.

Building Inspector position discussed. It was reported several men have been contacted. George Smith asked the Board to seriously consider restructuring the fee schedule for the Building Inspector.

Mr. Bailey is to ask the Plan Commission to make recommendations on fee structure for paying an inspector and also on the new Building Inspector.

Mr. Franklin reported sludge is being hauled at the treatment plant.

Mrs. Habig reported on additional work which needs to be done. The work will cost \$599.50 to grade, wedge, and chip and seal the alleys. The Board gave consent to have this work done.

October 30, 1979 minutes continued:

The Board also gave consent to use 20 tons of asphalt to fill holes at a cost of \$50 per ton. Twenty to thirty tons of asphalt is needed to fill holes. If the work exceeds 20 tons, the Board authorized Mrs. Habig to use her discretion as to whether we do any more. She is to check with the Clerk-Treasurer on funds available for this work.

Discussion followed on the approaches to driveways which is causing water to stand on Sunset Manor. It will cost \$1,000 to wedge both sides of the street to the curb (1896 ft.) This was tabled until a later date.

Mrs. Habig made a motion to hire Wayne Brown Landscape to restore the area at Newby School at a cost of \$195. This area was recently torn up to replace a main sewer line. The motion was seconded by Mr. Summerlot. Motion carried.

The ditch at the Steve Edwards property on County Line Road was discussed. Mr. Franklin is to contact Hendricks County Commissioners again.

The Board discussed the pay for Jack Ragsdale during his recuperation from his recent accident. It was decided to pay Mr. Ragsdale through the end of this pay period which ends November 2.

Roof repairs to the Town Hall discussed.

The attorney reported on the Bond closing. The advertisement for bids will be in the papers this week and for the next two weeks.

Mr. Bailey and Mr. Summerlot are to meet with school architects on the pool and auditorium project.

A resolution transferring funds was adopted on a motion by Mr. Summerlot, second by Mr. Bailey. Motion carried.

Mrs. Habig reported on a complaint about some residences not receiving their mail and having problems with their addresses being the same. This is in an area on West High Street. The Board agreed to name the alley adjacent to the property located at 121 West High, Mills Lane. The attorney will take care of the necessary papers to name the alley. The post office can then assign street numbers to each residence in the alley.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

November 20, 1979

The Board of Trustees met Tuesday, November 20, 1979 at 7:30 p.m. with Trustees Kimmel, Bailey, Habig, Summerlot, Kollmeyer, and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

John Healy, representing Mooresville Baseball League, asked to have Engineer Bill Abbott meet with him at Pioneer Park to investigate some drainage problems. He said they have had water over the outfield fence on the lower ball diamond and that they could not use the diamond for a week because of water damage. He said they would install drains at their cost. The Board gave consent for Mr. Abbott to meet with representatives of the baseball league.

Martha Van Metre was present concerning the encroachment of her house into a town alley. She asked for a letter to the title insurance company to the effect that the Town consents to the encroachment of her house one foot five inches into the alley.

Mr. Kimmel made a motion to adopt a resolution pertaining to Mrs. Van Metre's encroachment problem, second Mrs. Habig. Motion carried.

David Loudermilk, was present to request the Board have McDonald's designate the alley from the parking lot which they have recently had paved. All members of the board agreed this should be done. McDonald's did not contact the Town's engineer when this was done. They also did not put in curbing and gutter to South Street on the west property line as indicated on their plans. Mr. Franklin is to contact McDonald's and tell them they should put curbing on the east side as well.

It was reported the fire department Encoder system should be in by the middle of December.

Mr. Bailey reported Feedback Roofing is to give an estimate on temporary repairs to the Town Hall roof. This will then have to be bid next summer.

Bill Abbott reported the State Highway had gotten a low bid on repaving High Street.

The County Commissioners have let bids for the North Indiana Street bridge but dropped the asphalt from the bid. They said the Town could lay approximately 16 tons of asphalt over the bridge cheaper than they could have it done.

The Park Board requested the attorney research to see if anything would prohibit having Old Settlers in Pioneer Park. The attorney is to research the Federal grant to see if it would prohibit having the picnic in the new park.

Mr. Kollmeyer announced the closing of receiving of bids for the South Indiana Street widening project at 8:00 p.m. and the following bids were then opened:

Dalton Asphalt bid \$219,982.12
Hoosier Aggregate Co. bid \$174,950.50
Ralph Rogers & Co. bid \$323,141.41
Rieth-Riley Const. Co. bid \$312,573.12

Mr. Kimmel made a motion to take the bids under advisement and have Bill Abbott and the Street committee study the bids and make recommendations at the 1st meeting in December, second by Mr. Summerlot. Motion carried.

The franchise for cable television was discussed with the Board members expressing their feelings concerning the two companies who had submitted proposals.

Mr. Summerlot made a motion to instruct the attorney to negotiate a franchise agreement with Wabash Communications, second by Mrs. Habig. Motion carried. The attorney was instructed to begin negotiations with Wabash Communications. Mr. Sinclair was thanked for participating

November 20, 1979 minutes continued:

in submitting proposals to the Board for their consideration.

Bruce Stauffer presented the final draft of the Area Land Use Plan. Mr. Lawson read a letter from the Plan Commission requesting the Board adopt an ordinance accepting the implementation steps and the amendments to the existing zoning regulations and also the adoption of the Buffer Zone Use Map.

The attorney then read Ordinance #20-1979, "Amending Zoning Regulations and Providing a Master Plan for the Development of Contiguous Unincorporated Areas Outside of the Town of Mooresville". A motion was made by Mrs. Habig to adopt the above ordinance, second by Mr. Summerlot. Motion carried.

Dedication papers for the acceptance of Moore Street by the Town were read and executed by the Board.

Ordinance #21-1979 "Establishing Name for Dedicated Roadway" was read and adopted on a motion by Mrs. Habig. Second by Mr. Kimmel. This names the alley off High Street as Mills Lane.

Ordinance #22-1979 "Annexing Contiguous Territory into Town of Mooresville" was read and adopted on a motion by Mr. Kimmel, second by Mr. Summerlot. This is annexation of .733 acres owned by Paul Taylor on South Indiana Street behind J & L Oil Company.

Mr. Summerlot reported on the November 3 meeting with Steeg. Carl Waite did not attend.

Mr. Abbott reported he had been contacted by James & Associates and has set up a meeting with a representative of that company concerning the drainage for the new school pool-auditorium complex.

Discussion followed on the easement needed to install a street light in Marleywoods. Mr. Summerlot is to contact the people involved to see if he can get an agreement.

Mr. Franklin reported the Street Department has salt and sand ready and snow removal equipment has been prepared.

A driveway permit request was read from Chris Blackwell. He has no driveway at this time and no place to park. Since this is on High Street and is a state highway, he will have to get a permit from the state.

Mrs. Habig said she felt the Town wasted money on the chip and seal work which was done in certain alleys. She said the alleys still had chuckholes in them.

A letter was read from Federal Insurance Administration regarding Flood Insurance Ordinance.

The Clerk presented a new form, which is a Register of Claims, for the Board's consideration. The Board consented to use this form instead of signing each claim. The claims will be reviewed individually each meeting and the Register of Claims signed.

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

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


PRESIDENT

ATTEST:


CLERK-TREASURER

December 4, 1979

The Board of Trustees of the Town of Mooresville met December 4, 1979 with Trustees Habig, Kimmel, Bailey, Summerlot, Kollmeyer and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Gail Ashley asked about the sewer line behind the Church of the Nazarene. He wanted to know whose responsibility it is to clean out the sewer where it runs on private property and connects to the Town's sewer.

Mr. Summerlot suggested the Sewer Committee check into this situation Saturday, December 8 when they meet with representatives from Steeg.

The street committee reported on their meeting with the Town's engineer when they tabulated the bids on the S. Indiana Street Widening Project. They recommended taking the low bid which is Waverly Asphalt & Paving in the amount of \$174,950.50. There may have to be add-ons for additional inlets on the level portion of the street.

Mrs. Habig made a motion to accept the low bid of Waverly Asphalt in the amount of \$174,950.50, second by Mr. Summerlot. Motion carried.

Mr. Franklin reported on the problem with the alley at McDonald's. He said they did not have curbing in their prints and would have to research the situation.

He also reported on the curb cut request on West High Street. He said the State Highway is reluctant to give the property owners a cut permit and would prefer they install a driveway in back of their property. It is up to the homeowner to file the necessary papers.

There has been nothing accomplished on the street light easement problem in Marleywoods.

Mitzi Forbes complained of a hole in Morgan Street for which the gas company is responsible. Mr. Franklin is to call the gas company.

Mrs. Habig asked about filling more chuckholes. If funds are available, Mrs. Habig and Mr. Franklin were authorized by the Board to fill more holes.

Mr. Bailey presented a bid on changing the roadway in cemetery. Waverly Asphalt offered to change 300' of roadway, lay 6" of stone for \$1,500. The Board gave consent for Mr. Bailey to have Waverly Asphalt do this work for this amount of money.

Mr. Summerlot reported on a meeting with Carl Waite on Dec. 8. He said Mr. Testerman is still having problems with the West Interceptor Sewer line.

Mr. Lawson reported on a Plan Commission meeting in which they heard the rezoning of 259 S. Park from Residential to Local Business. He gave the recommendation of the Plan Commission to approve the rezoning.

Ordinance #23-1979 "Rezoning Real Estate in Town of Mooresville" was read and adopted on a motion by Mrs. Habig, second by Mr. Summerlot. This rezones 259 S. Park from Residential to Local Business.

Mr. Lawson reported on a meeting with Kelly Robbins in which they reviewed the format of the cable tv franchise. He then reviewed it with the Board.

Bruce Stauffer is to appear before the Morgan County Plan Commission to inform them of Mooresville's Buffer Zone and present them with copies and ordinances and other papers pertaining to the Buffer Zone.

Mr. Franklin reported he had contacted the County Board of Health with regard to the pigeons in and around the H & R Block Building next to the Town Hall. They informed him they could not do much without an ordinance to back them up.

December 4, 1979 minutes continued:

The Town received a request from the Bureau of Census to publicize the necessity for filling out the census forms which will be mailed out in early 1980.

Bill Abbott discussed the drainage problem at Goose Creek and Carlisle Street. The property owner has filled in the swail and installed a driveway and caused his own problem. Mr. Abbott felt the property owner should take care of the problem, that the Town should not have to fix every problem created by property owners filling in drainage ditches. The Board agreed a letter should be sent to the property owners involved informing them they will have to take care of the problem.

Mr. Abbott also reported on his review of the preliminary plans for the school addition.

Steve Edwards suggested the Board appoint Jim Bruner Building Inspector, to serve in this capacity as well as fireman. He felt Bruner knew the Mooresville area well and could do the job.

The attorney felt it was up to the Board to decide whether he could handle both jobs.

Mr. Summerlot made a motion to appoint Jim Bruner, interim Building Inspector, to serve until March 1, 1980, second by Mr. Kimmel. Motion carried. Bruner will be paid on the same fee basis as the previous Building Inspector.

A letter was read from the Brown Township Trustee regarding Poor Relief. The letter gave rules and regulations concerning receipt of poor relief and the recipients working in return.

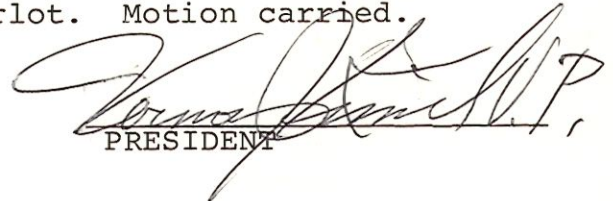
Mitzi Forbes asked the status of the cleaning of Goose Creek, particularly in the North Park area. She said nothing has been done at the present time.

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

The first meeting in January will be January 3.

Jim Bruner informed the Board that the Civil Defense has a generator large enough to operate the Police Department in case of an emergency. It could be assigned to the Town for its use in an emergency to operate the police radio with the only cost for a battery, oil and maintenance costs.

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


PRESIDENT

ATTEST:


CLERK-TREASURER

December 18, 1979

The Board of Trustees of the Town of Mooresville met in continued session Tuesday, December 18, 1979 with Trustees Kimmel, Habig, Bailey, and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

George Smith was present, representing Cloverleaf Properties and informed the Board that his company was logging trees on a portion of their land which is landlocked. He asked permission to cross the Town's property near the Treatment Plant.

He also asked permission to clear some trees off Town property. Some trees have already been accidentally cut, but they were mostly willow and scrub. He said they will ask for either a permanent easement across the property east of the plant or will ask to purchase at a later date. He said his company would accept all liability for any damages done to the property and would restore it to its original condition when finished logging the trees.

Mr. Bailey made a motion to allow a temporary easement for 30 days for Cloverleaf Properties to log trees, to cross Town property and also to allow them to clear willows and scrub from Town property, second by Mrs. Habig. Motion carried.

Mr. Bailey reported he had heard nothing from Feedback on the repair of the roof on the Town Hall.

Mrs. Habig reported the alley west of McDonald's would not have curbing on the west of the alley. This will be checked by the Plan Commission at their next meeting to see if it was required under their rezoning.

Mr. Franklin stated that we will have to find the easement before we can solve the sewer problem behind the Church of Nazarene. This will be tabled until the January meeting.

The Board learned that Officer Tom DeWitt had attended the Indiana Law Enforcement Academy and was now certified as a Breathalyzer Operator.

Mr. Lawson said the cable television franchise must be advertised. The Board approved the form of the franchise agreement, but decided to let the new Board set the date for a hearing on the franchise.

Mrs. Habig made a motion to approve the form of franchise agreement and to let the incoming Board set a date for the hearing, second by Mr. Bailey. Motion carried.

Mr. Robbins was present and also agreed to the form of franchise agreement.

Ordinance 24-1979 "Salary Ordinance" was read and adopted on a motion by Mr. Bailey, second by Mr. Kimmel.

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

A letter was read from the Department of Natural Resources stating they have approved the Town's Flood Insurance Ordinance.

The Clerk-Treasurer reported on the tax appeal hearing which was held December 18. The Tax Control Board approved replacing the Property Tax Replacement Credit and the Unemployment Insurance. The remaining portion of the budget which was cut will have to be transferred from the Cumulative Capital Improvement Fund into the General Fund. The attorney will prepare the necessary papers for this transfer.

Mr. Bailey 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.

ATTEST:

Janet L. Zoad
clerk-treas

Richard S. Kimmel
PRESIDENT