

January 3, 1980

The new board of trustees of the town of Mooresville met Thursday, January 3, 1980, with Trustees Summerlot, Aldridge, Edwards, Perry, Mendenhall and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Ordinance to rezone school property from residential to local business was passed unanimously by board. This includes acreage for new pool, gym and auditorium.

Mr. Curry stated that the school would do anything to work with the new board and help answer questions or offer help. Mr. Summerlot said they would enjoy working with him also as in the past.

Summerlot made motion to reorganize the board. Summerlot was voted President. Steve Edwards was voted Vice-President.

Board committees were as follows:

Fire Department:	John Aldrich-chairman
	Hubert Perry-Assistant
Police Department:	Hubert Perry-Chairman
	Ben Mendenhall-Assistant
Street Dept:	Steve Edwards-Chairman
	Roland Summerlot-Assistant
Sewer:	Summerlot-Chairman
	Edwards-Assistant
Building & Grounds:	Mendenhall-Chairman
	Aldrich-Assistant

Appointment of a cemetary sexton was consented by all. Eddie Buckner was willing to take on this job. The salary for cemetary sexton would be \$2,000.00 per year. Motion to hire Buckner for sexton made by Mendenhall. Seconded by Aldrich. Vote carried. Mendenhall will assist.

Department heads were appointed as follows:

Police chief -	Harold Martin
Fire Chief -	Norman Whitney
Street Supt. -	Warren Franklin
Town Attorney-	Dave Lawson
Town Engineer -	Bill Abbott
Street Commissioner -	Joe Biekman

Tilford Bailey will not accept President of the Planning Commission this year so Steve Edwards will step up. Edwards stated Warren Grubb should be kept as a member as well as Bill Abbott. Edwards made motion to appoint Dave Barry to Commission. Vote carried. Mendenhall made a motion to keep George Smith. Vote carried. Edwards will talk to Bob Allen about continuing on next year and report at February meeting.

Motion was made to keep Keith Hill as head of Park Board. Vote carried. Lawson will check on Don Kouns remaining on board as out of town resident and report at next meeting.

Perry and Mendenhall will talk to chief about four wheel drives adding damage to parks.

Mr. Lawson talked about his firm and the job they can do for Mooresville as town attorney. He said he would ask \$250.00 a month to attend meetings and take care of town legal business. He will prepare a letter stating this fact.

Lawson said buffer zone was about ready to come through. When this happens the planning commission will be 9 members instead of 7.

Mr. Lawson discussed cable TV. We have an agreement with Wabash. He consented to have newspapers contacted about cable TV and public hearing arranged to see if public wants this service. Mr. Lawson said the service will not be available for another year.

Mr. Lawson said money will have to be transferred from Cumulative Capital Improvement Fund to make up the lack in the budget.

Mark Kendall told Summerlot about abandoned cars on private property. It is a hangout for derelicts and a bad situation. Summerlot asked Perry to check this.

Planning Commission said Bill Abbott needs all annex ordinances for 1979.

Building and Grounds Edwards discussed the need for town hall to be expanded. He presented drawings of this. Summerlot will check budget to see if this could be done. Committee will check into this remodeling.

Mendenhall reported all locks have been changed on doors in town hall. Mendenhall also asked about clock being repaired. He also reported the roof at town hall and sewer plant should be repaired.

Street Dept. Edwards said stakes should be put down at town property to avoid trouble. He said a cement floor should be put in dog kennels. Mr. Franklin will check on this.

Edwards said he thought insulation should be put in town garage. He will get estimates and bring to the next meeting.

Summerlot discussed making billing clerk a full-time employee. Salary being set at \$8,250.00 per year. Mendenhall made motion to revise ordinance. Vote carried.

January 3, 1980 minutes contd.

Mitzie Forbes asked all town board members to attend Park Board meetings.

Jim Bruner said civil defense has generators for emergency power when power is off. These were offered to the town if they want to buy them. This will be looked into by the board.

Bills were approved by board.

George Smith approached board about buying property next to the sewage plant. He wants board to consider this.

Mendenhall made a motion to adjourn meeting, second by Perry. Motion carried.

Robert Summerlat
President *per JH*

ATTEST:

Janet L. Lead
Clerk-Treasurer

January 15, 1980

The Board of Trustees of Town of Mooresville met Tuesday, January 15, 1980 with trustees Summerlot, Edwards, Aldrich, Perry, and Mendenhall and Atty. Lawson present.

Delbert Hobson-county engineer-representing Mickey Denny proposed annexation of 17 acres to town of Mooresville. He also represented Dr. Kendrick to annex 3.7 acres. He wants to keep two horses on this property. Board thought this a good proposal to have the properties annexed. Board decided they need street dedicated in this also on the Apts. This will be acted on at Feb. 5th meeting.

Jim Ellis reported extensive damage to new park by four-wheel drive vehicles. Also vandalism to shelter house. He had checked into price of fence and gate. Estimate from Metzger Fence was \$10,000.00. Also more lights may be needed in park. He also suggested possibility of someone living on premises permanently in mobil home. Board will check with Atty. on this.

Atty. Lawson said Don Kouns could be reappointed to Park Board as an out-of-town resident. Board voted unanimously to reappoint him.

John Crose had letter about summit Finishing contamination. Summit Finishing has delayed correcting this contamination. It was approved by board to send them a letter on this problem.

Mr. Summerlot announced sewer billing will be slow. This is due to NCR not cooperating with any teaching process. All personnel in clerks office will eventually know how to operate this machine.

Warren Franklin said he needs alternator and generator for running equipment. He also needs pump. Motion made and carried to buy this equipment for sewer department.

Lawson confirmed ordinance #2-1980 to increase billing clerk's salary as voted last meeting. Motion made and carried to accept.

It was announced Steve Edwards cannot be on board of zoning appeals due to being Town Board member. Steve Oschman was nominated to replace Steve Edwards. Motion made and carried.

Buffer Zone ordinance has been filed by Atty. Lawson. Atty. said this was handled well by plan commission and had praise for all.

By next meeting Atty. Lawson should have figure to transfer from Cumulative Capital Improvement Fund to General Fund.

The notice of Cable TV will go up in ten (10) public places this week as to hearing. Letter was read by Atty. as to their commitments to town and fees for such.

The town will advertise for gasoline bids.

The Town Atty. found no trash ordinance.

Police Dept. is considering buying a new car. Warren Franklin will prepare specs along with police committee. Chief Martin would like to sell old car as soon as possible. Mendenhall will help on this.

Chief Martin reported on milage and activities of police dept. in 1979.

Board will meet in Feb. about ground Geo. Smith wants to buy from town.

Judge Knight sent letter to board requesting full time court clerk. Also requested seperate phone line. Att. Lawson said this all right if money available. Money for court clerk probably not available. Will find out costs of new typewriter and phone change for next meeting.

Steve Edwards has plans for remodeling of town hall. Plans were presented to board. Board will check this out later. Bill Abbott will be involved also along with board members. Board will consider where money will come from and if it is really needed. This was moved to Feb. 5th meeting.

Warren Franklin has some prices on fixing roof. Mendenhall says to get bids on this job.

Mendenhall reported new stop on door in front.

Mendenhall wanted to know about heat in Street Garage. Doors should be kept shut to help heat problem. Heater being repaired should also be checked out.

Street Dept.

(1) Bill Abbott reported on Indiana St. bridge. Both walls are poured. Slab should set about two weeks. It may be about three weeks yet before it is completed.

(2) County Line Road drainage - There has been no contact with anyone as yet. Atty. Lawson says go to board meeting at Hendricks County and report this to them.

(3) Warren Franklin says Juan Hummell will clean Goose Creek.

(4) Indpls. Rd. - Geo. Smith says water is standing. Mr. Franklin is aware of problem and it will need cleaning before repair. Also catch basin needed.

(5) Garage Bldg. - Steve Edwards had estimates for insulation of building. Contractors report this would save 50% on heat bills. Motion made to get best bids on this and get repairs done. Motion carried.

(6) Summerlot says meeting should take place soon for committee members to get things in line for year.

(7) Edwards says lady called about truck parked on Church ST. causing blind corner there. This will be checked out and reported at Feb. 5th meeting.

(8) Old 67 - Police cars patrol from Nice Pac into town.

Atty. Lawson recommended annexation to 67. Board agreed.

Fire Dept.

John Aldrich made motion to keep Jim Bruner as chief. Motion made and carried.

Aldrich will follow up on cost to connect auxiliary power generator.

Steve Edwards stated Robert Allen will continue on Plan Commission another year.

Cemetery


Mendenhall reported Eddie Bucker needs some tools for cemetery. Bucker says cemetery lots are almost gone. Mendenhall reported grave digger is getting \$135.00 in most other places. In near future he will go to \$150.00. Mendenhall will check this out and report later.

Motion was made for town to pay any increases in medical insurance for dependents. Motion carried.

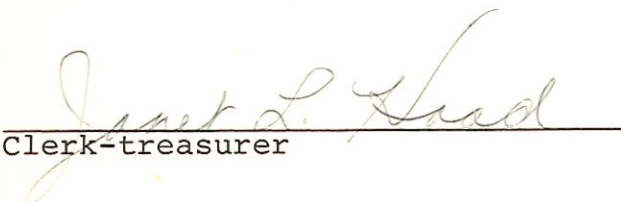
Frank Knight liaison for court to town board. Ben Mendenhall will be this liaison.

Bills were approved.

Motion made to adjourn by Mendenhall. Second by Edwards. Motion carried.


President

ATTEST:


Clerk-treasurer

February 5, 1980

The Board of Trustees for the Town of Mooresville met Tuesday, Feb. 5, 1980 with trustees Summerlot, Edwards, Aldrich, Perry, Mendenhall and Atty. Lawson present.

Everett Bernard, pastor of Good Shepherd Baptist Church suggested that the board consider an ordinance against adult book stores opening in Mooresville. Atty. Lawson will check into this as something the board would want to consider.

Ruth Allen was present and asked for more wrecker business from the town.

Steve Harris representing Geo. Smith for Cloverleaf Properties asked the board to annex four pieces of property amounting to over 50 acres at the four corners of SR 67 and SR 144. Atty. Lawson said he should check this out before it is done. He is concerned about the use of this ground after annexation. He said the town would accept this property if the use would not be an overload on the town sewer system.

Geo. Smith stated the plans for buying this ground had been presented to Steeg and Company. There will be a meeting Sat. Feb. 9 on this.

Gas bids from Lollar Oil Co. was the only bid presented. Motion made to table this bid until next meeting. Motion carried.

The franchise for cable TV was approved. No protestors were present. Comments were all favorable. Motion to proceed with the project was made by Mendenhall. Seconded by Perry. Motion carried. Contract was signed.

Annexation request for Kendrick and Denny property was tabled until next meeting.

Ordinance #3-1980 was passed. This is ordinance to annex Indpls. Rd., Old Indpls. Rd., Bridge Street, and Old SR 67 to Town of Mooresville. Motion made to pass ordinance made by Edwards. Seconded by Aldrich. Motion carried.

Atty. Lawson told of two lawsuits involving the town. One was unicycle accident in Old Settlers Parade by Gary Charles. Lawson said town was not liable. Atty. was directed by board to send letter denying claim. Motion by Aldrich. Seconded by Perry. Motion carried.

Second lawsuit is Margaret DeVee against town. Notice of this lawsuit was given to insurance company by clerk-treasurer. Board decided this lawsuit should also be denied.

Board voted to send letter of protest against unemployment claim of Geneva Rose. Atty. Lawson says protest should be given due to Mrs. Rose being employee of former clerk-treasurer and her job terminated at that time.

Mendenhall reported on phone installation costs and cost of new typewriter for town court. Also reported Judge Knight requests a full-time assistant to help catch up work in court. Cost of this would be about \$6,000.00.

Motion was made to transfer by resolution funds for phone and typewriter.

Board voted to make appropriation of \$6,000.00 to cover judges assistant, phone, and typewriter from Federal Revenue Sharing. Motion made by Aldrich. Seconded by Mendenhall. Vote was unanimous.

Bids will be accepted at next meeting for new police car.

February 5, 1980 minutes continued:

Summerlot had inventory report from Chief Martin. He requested inventory from sewer and street departments.

Warren Franklin reported complaints with laterals on Arlington Dr. This is due to two houses on same lateral. Aldrich moved that the town not charge anyone for hook-on fee if they wanted to run line themselves. This was approved.

Investigation of roof by Edwards shows definite problem. Only one bid has been offered.

Interior remodeling will be tabled until roof is repaired.

Warren Franklin reported heater was fixed in garage. This has helped heat problem.

Catch basin will be put on Indpls. Rd. where drainage problem causes water to flow over road into park.

Warren Franklin has checked out progress on Indiana St. bridge and says after weather breaks, work will continue.

Steve Edwards reported John Ragsdale had questioned him on pay due to his seniority. Summerlot said town pay not based on seniority.

Aldrich reported Aux. Power Generator cost about \$1,500.00. Fire Chief Whitney wants "Jaws of Life" for car accidents. This cost is between \$4,000.00 and \$5,000.00. They would stand part of cost if town would stand rest. The money would be raised through projects. This will be discussed at budget time.

Atty. Lawson said he will follow up with letter to Judge Sedwick on Buffer Zone appointments.

Mendenhall reported claim for damage to fence at cemetery from insurance company. He will check this out.

Motion was made by Mendenhall to raise prices on grave sites from \$125.00 to \$200.00 without maintenance fee. Seconded by Perry. This is effective as of March 1, 1980.

Clerk-treas. to check out \$10.00 fee due to grave digger for removal of old flowers from graves.

Steve Edwards made motion to raise petty cash fund in town hall to \$300.00. Seconded by Mendenhall. Motion carried.

Permission was granted for road block for Morgan Co. Historical Soc. for a day in March. Motion by Aldrich. Seconded by Perry.

Motion for road block for Cancer Society was made by Edwards. Seconded by Aldrich.

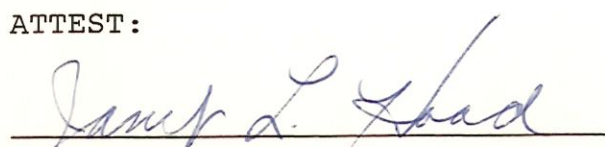
Bills were approved by board.

Mr. Mendenhall made motion to adjourn to go into executive session. Second by Perry.

The Board then went into Executive Session after the regular meeting. After discussion on various subjects Mr. Summerlot made motion to adjourn. Seconded by Edwards. Motion carried.


PRESIDENT

ATTEST:


CLERK - TREASURER

February 19, 1980

The Board of Trustees of Town of Mooresville met Tuesday, Feb. 19, 1980 with trustees Summerlot, Edwards, Aldrich, Perry, Mendenhall, and Atty. Lawson present.

Representatives from Mooresville Ministerial Assn. were present in support of the board passing an ordinance against adult book stores, massage parlors, etc. They recommended the Buffer Zone also be included. Atty. Lawson has model ordinance from Martinsville and has been working on such an ordinance for Mooresville. The Board expects to have something on this by their next meeting, March 4.

Mr. Summerlot wants board to talk to other people before anything is done about the wrecker business in Mooresville. Decision will be made by the March 18 meeting.

The Board discussed ordinance to annex Denny property. Dedication of street was not with ordinance. Jim Quillen said the street will be dedicated so Board tabled ordinance until dedication appears before the board.

The Kendrick annexation was tabled until next meeting also.

Geo. Smith was present for Cloverleaf Properties on annexation of property they had requested to be annexed. Atty. Lawson read agreement of 1974 on this property. He said this land was meant to be phased in over a 4 year period. Concern is over what will be done with this ground after annexation due to overload on sewer plant. This needs to be taken under advisement. Board said decision will be made by March ¹⁸ on this.

Geo. Smith presented easement on property south of SR 67. This was approved.

Police car bids were presented at 8:00 P.M. Wilcher Ford gave alternate bids - one for \$6,791.20 the other \$6,708.00. Wilcher Ford's bid was not complete since it was not signed. Bob Taylor Chev. also presented bid. It was for Chev. Impala Cpe. with police package \$6,720.16. Alternate bids offered for more items to be put on car. Perry moved these bids be taken under advisement until next meeting. Edward second. Motion carried.

Gas bid of Lollar Oil Co. was accepted by Board. Vote was unanimous. Motion made by Mendenhall to keep new police car on unleaded gas. Second by Aldrich. Motion carried.

Summerlot reported all property tax money will be late.

Buffer Zone appointments by Judge Sedwick were announced. They will be Wendell Thayler - Republican and Dean Clipp - Democate.

Two letters of denial of lawsuits were read by Atty. Lawson.

Atty. Lawson reported a police marshall cannot be disciplined without following specific procedures set up by Indiana Code.

Money transfers within budget were signed. Additional appropriations were made for transfer within budget and the court clerks salary. Notice will appear in paper. Board will adopt this ordinance on March 18 after advertising in paper.

South Indiana St. contract was signed with Waverly Asphault and Paving.

Mr. Summerlot announced the town will receive \$98,964.00 from Federal Funds. This information came from the Feb. 9th meeting of the sewer committee with Carl Waite and Steeg and Co. Board also felt they should not sell any land at sewer plant site. Next sewer meeting will be March 29th.

Feb. 19, 1980 minutes continued.

Mr. Summerlot reported Summit Finishing is almost in compliance with sewer regulations.

Motion made be Edwards to keep Summerlot as Board Signatory. Second by Mendenhall. Vote was unanimous.

Warren Franklin has request from Church of God for curb cut for their new parking lot. Mendenhall made motion to grant this. Second by Edwards. Vote unanimous.

Bill Abbott talked about bridge on N. Indiana. He said the county will not finish paving the bridge until warm weather. The Board decided not to close the bridge again, but keep it patched until it can be completed by the county. Warren Franklin will work out solution to this with county commissioners.

Edwards pointed out that the town needs new pick-up truck. Summerlot said he did not think the sewer department could stand total cost of this. Edwards also mentioned new back-hoe for town. Summerlot said this would be on the agenda for next meeting.

Mendenhall reported a new IBM typewriter was purchased for the court. He reported their phone was also installed.

Board decided to pay grave digger for what is owed for removing flowers from graves up to present time. This will be last time such payment is made. Motion made by Mendenhall. Second by Perry. Motion carried.

Fire Dept. activity report for 1979 was given to Board by Jim Bruner.

Motion was made by Edwards to raise baby graves from \$35.00 to \$75.00 effective March 1. Second by Mendenhall. Vote was unanimous.

Warren Franklin reported 3 job applicants were interviewed. Two were turned down. One has started to work.

Sewer dept. will send men working at plant to school for classes on sewer work. Board gave permission for this.

Board gave approval of one more uniform for each man ^{on} at the ^{street light} sewer plant. They are now provided with 3. This will make 4.

Steve Edwards presented sign designed to put at city limits. He would like to town have four. Board decided to see if other organizations in town would like to help finance this.

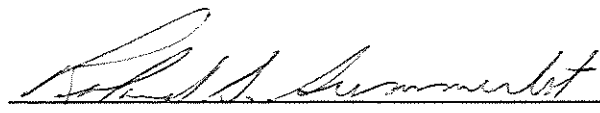
Board had letter from Selva Antibus requesting street light be put near her property for security.


Rex Simmons has applied for unemployment. This was given to Atty. to check out due to his being retired from the town.

Mitzi Forbes reported Park Board had reorganized. Jim Ellis is still president.

Bills were approved.

No further business to discuss motion was made to adjourn by Perry. Second by Edwards.


President


Clerk-Treasurer

March 4, 1980

The Board of Trustees of the town of Mooresville met Tuesday March 4 with trustees Summerlot, Edwards, Aldrich, Perry, Mendenhall, and Atty. Lawson present.

The minutes of the previous meeting were read and corrected.

Many people were present on the rezoning of South St. The Atty. informed the group that this rezoning has been dropped.

Larry Eiker spoke on the parking on North Indiana St. The apartment house residents are parking in front of their house when they have their own parking lot behind the apartment house. They are parking on yellow lines and blocking their view as they try to back out of their own driveway. Board agreed to check this out and report at next meeting.

Steve Harris represented Geo. Smith on easement for Cloverleaf Properties. Atty. Lawson looked this over and said everything was in order. Motion was made by Edwards to accept this. Second by Mendenhall. Vote was unanimous.

Mr. Summerlot talked on the backed up sewers on Arlington Dr. A sewer committee meeting will be held on March 29th with Steeg on this matter.

Two ministers were present on the adult book store ordinance. Atty. Lawson has been working on this and has not drafted final one yet. He will try to have this ordinance in two weeks.

Mr. Summerlot had wrecker service report from Mooresville dispatcher. The board wanted to look over this report. They agreed to settle this at the next meeting.

The Board accepted police car bid from Bob Taylor Chev. Atty. Lawson said only one bid should be considered since Wilcher Ford's bid was not signed. Since it was not signed, it should be excluded. The Police Committee recommended the Board should accept Taylor Chev.'s bid. Perry made motion to accept this bid. Second by Mendenhall. Vote was unanimous.

The Denny and Kendrick annexation was brought before the Board. Ordinance #4-1980 was signed annexing the Denny property. They also annexed a roadway on this property. Motion to accept was made by Perry. Second by Mendenhall. Vote was unanimous.

Ordinance #5-1980 was also signed annexing the Kendrick property. Aldrich moved to accept this. Second by Perry. Vote was unanimous.

An unsigned letter was given to board complaining of Sweetwood Dr. Music Store. They were told previously to stop doing business from their home. Letter stated they were still doing business there. The board decided to investigate this to see if it a business or just entertaining friends. This will also be given to the plan commission to check out.

Mr. Summerlot reported Dick Newcomer had talked about Mooresville and said it looked shabby due to the deteriorating buildings. Atty. Lawson said any ordinance handling this situation could be pretty involved and very expensive for the town.

Mr. Summerlot said all board members should look over the town ordinances and become more familiar with them. He asked all the board members to join him in a study session on Sat. March 15, at 8:30 A.M. at the town hall.

The board decided to write letter to State Highway Dept. on catch

Minutes of March 4, 1980 continued

basin problem at corner of Main and Monroe Streets. Warren Franklin had called and as yet had no response.

Atty Lawson reported he had written letter of protest on Rex Simmons unemployment claim.

Warren Franklin reported he is ready to look at streets any time now to see where there are problems. Mr. Edwards said board should also be looking at problems now and have them in mind for correction later.

Mr. Franklin reported North Indiana Street Bridge would be fixed permanently by the county by March 12.

Mr. Edwards had various prices on new back hoe for street and sewer depts. Board looked over prices of the equipment. They decided sewer dept. would stand 75% of cost of this equipment. The other portion would come from the street dept. Atty. Lawson will check into cost of new equipment and see how town could purchase this.

Edwards said street light is needed at 103½ E. South St. Edwards made motion to ask Power and Light for the streetlight. Second by Perry. Vote unanimous.

Edwards has had calls on parking on St. Clair and Church St. Board may adopt new ordinance to take care of this situation. Atty to check this out.

Board gave its approval for Warren Franklin to find some part-time help to call on in time of emergency with street dept.

Steeg and Co. has given board proposal on solution to Testerman property problem. Board looked over this recommendation and will make a decision at next meeting.

Edwards reported he had talked to people in town on down spout problems. He said many of these problems had been corrected already

Mitzi Forbes thanked Mr. Summerlot for barricades and signs at new park entrance, but reported they were all torn down now. She said sign is now up at entrance and park is closed temporarily. She said the park board is getting prices on gate for park. She urged police to start giving tickets in park.

Mendenhall said he and Aldrich will check out town hall roof this Saturday. He will report later on this.

Mendenhall says he will get estimates on how much more dirt it will take to finish filling in at cemetery. He will report later on this.

Aldrich said Fire Dept. Committee will meet Thursday night.

It was reported the plan commission had reorganized. Bill Abbott is president. Steve Edwards is Vice President. Jim Bruner says he is willing to stay on as building inspector. Mendenhall made motion to keep Bruner for another 90 days. Second by Edwards. Vote unanimous.

Bills were approved.

There being no further business to discuss, Mendenhall made motion to adjourn. Second by Edwards.


President


Clerk-Treasurer

March 18, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, March 18, 1980 with Summerlot, Edwards, Aldrich, Perry, Mendenhall, and Atty. Lawson present.

The minutes of the previous meeting were read and approved.

Scott Warren was present on new Christmas decorations for the town. He only wanted the boards approval of these so local organizations could purchase them. The board gave their approval.

Dick Newcomer was present on the Clean-Up-Mooresville Committee. He had worked up committee of eleven people from Mooresville. This consists of one member of town board plus ten people from organizations of town. After discussion, board gave its approval of the committee. Edwards made motion for Newcomer to head this committee. Second by Perry. Vote was unanimous. Edwards was appointed by board as member to be on committee. Saturday, April 19 was set aside as the day to clean up Mooresville.

John Aldrich introduced many DeMolay members present in recognition of DeMolay week.

Jim Ellis reported on more vandalism at Pioneer Park. Mitzi Forbes confirmed extensive damage to the shelter house.

Steve Harris and Geo. Smith were present saying Cloverleaf Properties had filed permit with HUD for 80 more apartments at SR 67 and SR 144. Letter from HUD was presented to board. Geo. Smith made request for their annexation to be tabled until next meeting. Board decided to table this until April 1st meeting.

Geo. Smith said the board can take under advisement the information that a parcel of ground will be given to town park if board wants it. He will get back with board in 2 weeks on this.

The board brought up wrecker service. After discussion the board decided the police department should be told to call the wrecker service requested by the people who need a wrecker. Mendenhall made motion for the procedure. Second by Perry. Vote unanimous.

Maintenance of the police cars was discussed. Board said the police department should be instructed to watch the day to day care of their cars.

Atty. Lawson reported on adult book store ordinance. There is much research to do on this and he needs more time to put it together.

Public hearing was held on the transfer of funds for the Town Court. Atty Lawson read in full Ordinance #6-1980 regarding the transfer of funds. This amount is \$6,000.00. Aldrich moved to accept this. Second by Perry. Vote was unanimous.

Ordinance #7-1980 was presented to board. This is on the parking on St. Clair and Church Streets. After discussion it was decided to table this ordinance as it possibly should be redone by the Atty.

Mr. Aldrich will report on Sweetwood Dr. Music Store at the next meeting. He has been checking into this.

Bill Abbott reported the sidewalk in front of Citizens Bank would have to be removed due to the South Indiana Street project. Board decided this should be done.

Mr. Abbott also wanted two more curb inlets for the South Indiana Street project. The Atty. said this should be in the form of a change order in writing so it would not be misunderstood later. Steve Edwards made motion to approve this change order. Second by Mendenhall. Motion carried.

Warren Franklin presented bid for sidewalk on Williams Drive. This bid was \$2,457.00 presented by Tom Chandler. Edwards made motion to accept this bid and give him the authority to go ahead. Second by Aldrich. Board wanted Highland and Church Streets looked at also for sidewalks in the future.

Mendenhall reported gravel was delivered to cemetery and put on roads in cemetery. He also had letter from the grave digger saying he was raising prices on grave openings and mowing. Mendenhall is to talk to him on these prices and see if he is firm on this.

Board discussed the purchase of back-hoe for the town. Atty. advised that purchase would be better than a lease. Edwards said specs were ready and attorney will put these in the paper. Motion made by Mendenhall to go 80% and 20% between street dept. and sewer dept. on this purchase. Second by Aldrich. Vote was unanimous.

Minutes of March 18, 1980 continued.

A list of street repairs has been started by Steve Edwards and Warren Franklin. Warren Franklin will check on hot mix to repair some of these.

Board talked about ordinance to keep cars from parking on street so the street sweeper can get up and down streets of town. Atty. will check this out.

Aldrich reported the flags on Main Street looked bad and should come down. Board agreed.

Mr. Summerlot announced a meeting with Steeg Co. Saturday, March 29, 1980.

Warren Franklin reported many repairs being done at the sewer plant. The men there are doing the work to save money for the town.

Edwards announced streets of town should be measured by July because it affects money allowed to the town.

Frank Knight reported the town court is very busy. He also thanked the board for granting his request for his much needed help.

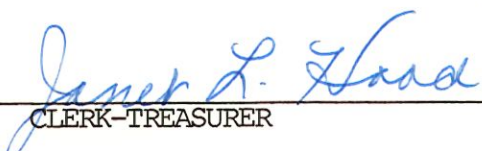
Mr. Mendenhall reported he and Mr. Aldrich had looked at the town hall roof and it was in bad shape. They thought a new roof design was needed. Board decided to get bids on this repair. Atty. will advertise this and discuss this at the second board meeting in April.

Aldrich stated about \$500.00 worth of radio repair was needed for the fire dept.

The bills were approved .

There being no further business before the board, motion was made to adjourn by Mendenhall. Second by Aldrich.


PRESIDENT


CLERK-TREASURER

March 24, 1980

The Board of Trustees of the Town of Mooresville met in special session Monday, March 24, 1980 to consider sale of town back-hoe and any other general business concerning the Town of Mooresville.

Present were Summerlot, Edwards, Aldrich, and Mendenhall.

Mr. Franklin reported the person who made offer to buy the town back-hoe is still trying to get the money. Atty. Lawson said a letter should be written telling the buyer what is wrong with the back-hoe. Motion was made be Edwards to accept this offer on receipt of the money. Board agreed to give him till bids are opened to come up with the money. Second by Aldrich. Vote was unanimous.

Board agreed the bid on the new back-hoe will be given two ways - one with trade and one without trade.

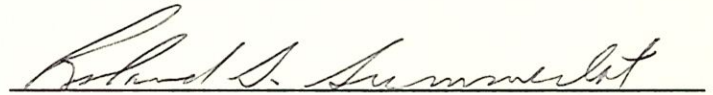
Ordinance #7-1980 was brought before the board. It was reviewed again by the board and passed this time. Edwards made motion to pass this ordinance. Second by Mendenhall.


Parking on North Indiana Street was discussed again. Decision on this will be made by the next regular board meeting.

Board decided to talk to owners of the building on S. Indiana St. next to town hall about the deterioration and the dead pigeons. They also will talk to the owner of the house across from Wilcher Ford on Indianapolis Rd. about completing the work started on this property quite some time ago and never finished.

Board gave Bill Abbott permission by consent to see if the new fill-in at the cemetery was level. Also to see about taking out the old road.

No further business being before the board, motion was made by Mr. Edwards to adjourn. Second by Aldrich.


PRESIDENT


CLERK-TREASURER

The board of trustees of the Town of Mooresville met Tuesday, April 1, 1980 with trustees Summerlot, Edwards, Aldrich, Perry, Mendenhall and Atty. Lawson present.

The minutes of the previous meeting were read and approved.

Mattie Standeford was present on loose dogs in Mooresville. She had a petition from neighbors with many signatures. Mr. Summerlot reported things were being done on this matter. He urged people to come to the town court and make complaints. The court will then procede with the complaint. Each board member commented on this big problem and agreed something should be done.

A member of Northwood PTO was present and talked on the sidewalks. She said new sidewalks were needed on Highland and Church Streets as well as Williams Drive. Bill Abbott had estimates on these two streets for sidewalks. Atty. Lawson said ^{Bids} should be taken on these jobs. Board agreed to do Highland and Church Sts, if money were available this year. By consent the board asked the town engineer to draw up plans for this.

Steve Edwards reported on the Clean-Up-Mooresville Committee Meeting. The cost of this project will be around \$200.00.

Ruth Allen reported a stop sign was needed at Maple Lane and Bridge Street. This will be checked out by board and discussed at next meeting.

Ruth Allen also stated she had a customer turned down by a policeman on duty. The board will check this out as it went against their decision on wrecker service.

Geo. Smith wanted a letter written for Cloverleaf Properties to HUD. He also wanted their annexation tabled until the next regular board meeting. Mr. Summerlot read letter that had been written to HUD on this matter.

Atty. Lawson read Ordinance #7-1980 which the board agreed to adopt. This concerned no parking at corner of St. Clair and Church St. Motion by Edwards. Second by Mendenhall. Vote was unanimous.

Atty. Lawson reported on the Book Store Ordinance saying he has various ordinances from other towns to read and then will get back to the board.

He also stated the advertisements for bids on town hall roof will be put in paper.

Atty. Lawson had change order prepared for South Indiana St. project. Mr. Summerlot signed this by consent of board.

Bill Abbott talked on the South Indiana St. project. One claim has been presented for payment.

The attorney said he will send letters to owners of property on High St. about the deteriorating buildings.

Board said they wanted more specific information on the Sweetwood Dr. Music Store and also the names of the complainers.

A letter will be sent to the owner of the apartment building on N. Indiana St. about them using their own parking lot instead of the street for parking. This will be tabled until April 15th meeting.

Back-hoe bids for town back-hoe will be April 15th.

A meeting was held with the Highway Dept. and they will put new catch basin at Monroe and Main. They will also fix problem at Newcomer Lumber. They will check into the problem on Testerman property and if they are at fault, they will repair this also.

Board will meet Sat. morning, April 5 to check streets in town to see what needs the most repair.

Mr. Summerlot reported on the meeting held with Steeg Co. Steeg reported much repair was needed on Arlington Drive. The final report will be made later.

Board said too much mud and water was coming from Denny Apts. onto properties of Terrace Trails. They agreed something should be done before spring rains come.

Gray's Restaurant stated they will comply with recommendations of engineer on their sewer problem.

Mitzi Forbes reported Park Board meeting will be Monday April 14th. Shelter House

Minutes of April 8, 1980 continued

vandalism will be discussed at that time. The chain will remain up at the gate due to this problem.

Bill Abbott recommends plans be drawn up for the new roof on town hall and bids be presented to this recommendation. The board agreed to this.


Mr. Mendenhall reported Mamie Johnsons tombstone was put in the wrong place at the cemetery. He stated it is the town's responsibility to have this moved since it was their error in the first place. Board agreed to this. Mendenhall will get estimates from Eddie Bucker about moving this.

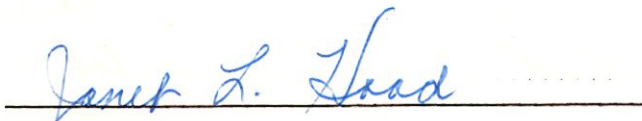
He also stated the grave digger agreed on \$140.00 for grave openings. He also agreed on \$300.00 for mowing.

He will check out how much more dirt is needed to finish filling in new part of the cemetery.

The bills were approved.

There being no further business before the board, motion to adjourn was made by Mendenhall. Second by Edwards.


President


Clerk-Treasurer

April 8, 1980

A Special Session of the Town Board of the Town of Mooresville was held Tuesday, April 8, 1980 at 7:30 P.M.

Present were trustees Summerlot, Edwards, Perry, Aldrich, Mendenhall, and Atty. Lawson

The meeting was called for the purpose of possible trade of the town back-hoe for work done on sidewalks in town.

Tom Chandler had written agreement and presented the following bids:

Williams Drive	-	\$1,552.00
Highland Drive	-	1,114.00
S. Church St.	-	1,238.00
Main & Monroe	-	1,200.00
Curb in front of		
church on S. Ind.		188.40
		<hr/> \$5,292.40

Town would pay for materials at these prices:

Williams Drive	-	\$904.50
Highland Drive	-	569.50
S. Church St.	-	636.50
Main & Monroe	-	469.00
Curb on S. Ind.	-	50.25
		<hr/> \$2,629.75

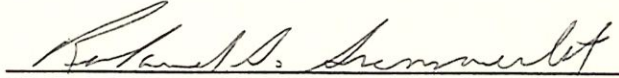
Atty Lawson advised the board there is a statute on personal property belonging to a town. If the value is over \$500.00, it must be advertised four times and put up for bid.

The board accepted these bids for this work from Mr. Chandler. These bids are with the condition Mr. Chandler will use the town back-hoe for these jobs. Mr. Chandler will then bid on back-hoe at the time back-hoe is up for sale. Mr. Chandler will be responsible for Liability Insurance. Motion made to accept this was made by Edwards. Second by Perry. Vote was unanimous.

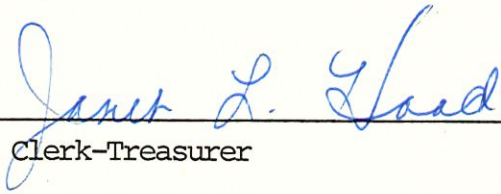
Mr. Mendenhall made motion to adjourn to go into Executive Session to discuss job

Minutes of Special Session continued:

performance of town personnel. Second by Edwards.



President



Clerk-Treasurer

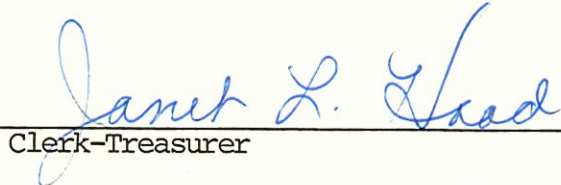
April 8, 1980

The Board of Trustees of the Town of Mooresville met in Executive Session Tuesday, April 8, 1980 after a Special Session to discuss job performance evaluation of all the personnel of the Town of Mooresville.

No further business to discuss, motion to adjourn was made by Mendenhall. Second by Edwards.



President



Clerk-Treasurer

April 15, 1980

The Board of Trustees for the Town of Mooresville met Tuesday, April 15, 1980 with trustees Summerlot, Edwards, Aldrich, Perry, Mendenhall, and Atty. Lawson present.

The minutes were read and approved.

Gene Marsh was present as a candidate for councilman-at-large for Morgan Co. He spoke on his qualifications for this office.

Residents of Circle Drive had a petition to give to the board. It was relating their concern about construction at the school and the possible overload on the storm sewer and future flooding of their homes. Mr. Summerlot read a letter he had written to Mr. Curry and a letter from Mr. Curry to Mrs. Summerlot on this situation. The school said they would do whatever necessary to comply with the town engineer's requirements. The Board agreed the Town's needs would come first in this matter.

The Board proclaimed the week of May 4-10 as "Respect the Law" week for the Optimist Club.

Steve Harris was present for Cloverleaf Properties speaking on their annexation. The Board agreed to annex three parcels of ground amounting to 6 acres altogether. Board agreed to annex with the provision the sewer facility be considered before any use would be put to this ground. They do not want to overload the sewer. The town attorney will prepare the ordinance for this and the Board will act at the next meeting, May 6. Steve Edwards made a motion to this. Second by Mendenhall. Vote was unanimous.

Bids for the new town back-hoe were opened at 8:00 P.M. They were as follows:

1) Garco Equip.	\$24,274.00	and	\$23,074.00 with trade
2) Mid State Ford	23,311.00	and	20,361.00 with trade
3) Dabney Equip.	23,212.00	and	21,212.00 with trade
4) Bryco Equip.	21,950.00	and	18,300.00 with trade
5) State Equip.	26,286.00	and	23,786.00 with trade
6) Bright Equip.	25,350.00	and	21,950.00 with trade
7) Weiss Equip.	23,500.00	and	20,000.00 with trade

All of these bids were presented in proper form except Dabney Equipment bid. The non-collusion statement was not signed. A special meeting will be held April 29th at 7:30 PM for the purpose of accepting a bid on the back-hoe.

The Atty. opened the only bid for the town hall roof repair. It was presented by Jeff Purvis, contractor. The bid was not in proper form, therefore not considered by the Board. It was decided Bill Abbott will draw up plans for roof repair and then bids will be accepted according to these plans.

The Atty. had contract made up for the grave digger. Mr. Mendenhall said he had not signed this as yet and may have to give up the job due to his health.

Ruth Allen appeared before the Board on wrecker service. Floyd Perry read an agreement each officer must sign relating to the wrecker service calls. All officers had signed this agreement.

Mr. Perry reported most of the police officers want to keep the hats they now have. He also reported the portable radios are in use again. They are to be signed out and signed in each time they are used.

Cheif Martin had a written request to the board for a recording system for incoming and outgoing calls through the dispatchers. The cost would be about \$8,000.00 Mr. Aldrich suggested this cost be split between all the townships. Board will check this out and see if money could be available.

Board gave permission for Humane Society to hold road block July 26th. Motion made by Mr. Edwards. Second by Aldrich. Vote was unanimous.

It was reported the progress on the new dog pen had been slowed due to the wet weather. This will be located behind the sewer plant. John L. Clark will be doing most of the work on this.

Mr. Edwards reported on the need for a stop sign at Maple Lane and Bridge St. He said people he had talked to were not in favor of this. He had also talked to the

Mooreville Block Co. and their opinion was the same. This was tabled until the May 6 meeting. A decision will be made at that time.

It was reported that Citizens Bank's sidewalk on South Indiana St. would remain due to a protest at taking it out.

The Board said the Town-Clean-Up will be in progress as scheduled April 19th. Mr. Edwards reported the committee is ready to go.

Warren Franklin reported some of the chuck-holes had been repaired around town.

It was reported the new sidewalks are ready to go when weather is better. Bill Abbott will make up working plans for the contractor.

Board agreed to sell the town dump truck and snow blade. The atty. will advertise these items and then take bids on them.

Mr. Edwards reported the Water Co. wants to build a new office next to the street garage property. He thinks town should have survey made of property and keep enough for a driveway to the street garage. Board gave its consent to talk to the water company on this matter. Delbert Hobson was suggested to do the survey work.

Clerk was instructed to call Burroughs Co. on the old billing machine to see what it is worth to sell or trade.

People on Victor Drive are wanting to have sewer line put in. The board decided to look at any plans they have on this matter. Bill Abbott and the board are prepared to look them over.

Warren Franklin reported Sunbury Dr. had sewer problems due to bad pipes and root problems. The board will check this out.

Bill Abbott is to talk to architects about the school construction in regards to the storm sewer.

A new plot sub-division for the Denny Apt. complex will be given to the Plan Commission at their next meeting.

It was reported Labeco has problem with Broad Alley. They need catch basin here. Farm Bureau is also involved in this problem. The board agreed to talk this over with them to try to alliviate this problem. A report will be made at the next meeting.

It was reported the park board has decided to tear down the shelter house at the new park. They want to remove the entire structure. The board gave their endorsement to this project.

Clerk reported the new appropriation for the town court had been approved.

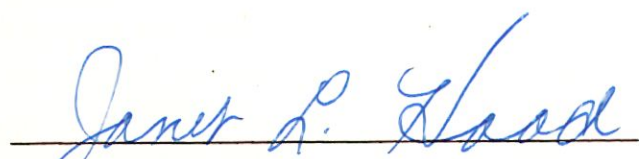
Atty. Lawson reported the ordinance for flood control needs to be advertised. The board gave their consent for this.

Bills were approved.

Motion to adjourn was made by Mendenhall. Second by Perry.


Town Board President

ATTEST:


Clerk-Treasurer

April 29, 1980

A special meeting was held April 29, 1980 by the Town Board of Mooresville for the purpose of accepting a bid on new town back-hoe.

The bid from Bright Equipment Co. was chosen by the board. This back-hoe had the most specifications the town wanted in a new back-hoe. Motion made by Mr. Edwards to accept model #555 in alternate bid #2 for \$22,100.00. Second by Mendenhall. Vote was unanimous.

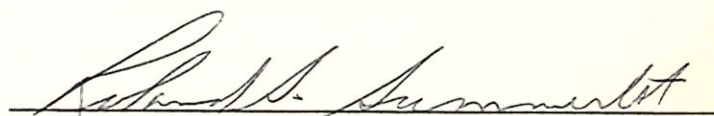
After the town board considered the trade-in allowance on the old back-hoe, it was decided to be in best interest to offer the unit as trade-in. Therefore the public sale which has been advertised is rescinded.

Weiss Machinery made comment on their bid, but Mr. Summerlot told them there were eleven reasons for this selection. A typed sheet of these reasons was passed to the dealers present.

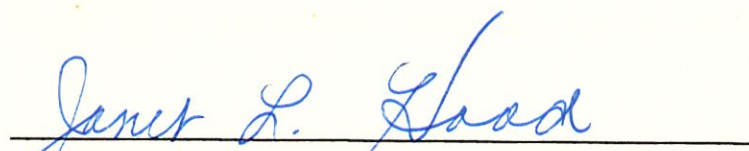
Residents of Victor Drive were present. Bill Colbert was selected as their spokesman and he told the board most of the people on Victor Drive wanted to be hooked onto the city sewer and annexed into Town of Mooresville. Atty. Lawson said formal petition by owners needed to be made to the board requesting this annexation. They agreed to do this.

Board agreed on a road block for the Historical Society May 17, 1980.

Motion to adjourn was made by Mendenhall. Second by Aldrich.


President

ATTEST:


Clerk-Treasurer

May 6, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, May 6, 1980 with trustees Summerlot, Edwards, Aldrich, Perry and Mendenhall present.

The minutes of the previous meeting were read and approved.

Bill Abbott was present and stated he had met with Superintendent Curry and the architects on the new school project. He said they will take water west to the already existing storm sewer. This seemed satisfactory to the town board and the town engineer.

The Ministerial Association was present on the book store ordinance. They urged the town board to get this ordinance put together before something happened. Mr. Summerlot told the Association the attorney is working on this. He has much research to do on it as he wants it to stand up if put to the test. The attorney will give a report at the next regular meeting on this.

May 6, 1980 Contd.

Dick Newcomer reported on the Clean-Up-Mooresville day held April 19. He stated the Chamber of Commerce will take calls on problems in town to be handled on future clean ups. He stated the clean-up day was a success. The committee will be an on-going committee for a long-term clean up. The next project planned will be before Old Settlers. He said their committee recommended a planting commission to plant trees and shrubs to help beautify Mooresville. Their next meeting will be May 21.

Jim Quillen was present for Morgan County Agri-Fuels. They want to start a business which will produce gasohol. It will be located on approximately two acres of ground and they would like to hook onto the sewer. The board decided the ground is already zoned for business and it would not effect the sewer facility. The board requested a letter from them asking to be hooked onto the sewer.

The board gave approval of a road block for the V.F.W. annual poppy sale on Saturday, May 24. Motion made by Mendenhall for this, second by Edwards. Vote Unanimous.

Mrs. Standeford was present and gave the town all the money collected door to door for the new dog pen. It amounted to \$316.07.

The board signed an ordinance which annexed the property of George Smith.

Mr. Perry had a report from the police department which he read. He reported no excessive amount of speeders were found on Maple Lane. The department also had many complaints of teens hanging out at Indiana and South Street in the parking lot.

Warren Franklin said the town street repairs would run around \$99,000.00 for all the streets and alleys to be repaired that needed repair. The Board will meet May 13 to pick out streets in need of repair the worst.

The Board decided after much discussion, a stop sign at Maple Lane and Bridge Streets was not needed. Motion was made by Steve Edwards not to do this. Second by Perry.

Warren Franklin stated the street department was going to start repairing chuck holes this week. He said he needed a part-time man to work on filling chuck holes. The Board gave consent for this.

It was reported the sidewalk on Williams Drive is now in progress. It was decided work will be completed before contractor is paid.

Discussion was made of the purchase of a small piece of ground at the street garage. It is now staked off. The ground amounts to 50 or 60 feet approximately .02 of an acre. This would give more room for entering and leaving the garage.

Board talked about the recording system wanted by the police department and fire department. Mr. Perry had talked to Dictaphone Company about paying for this over a 3 year period. He will check to see if this money is available from the Police department or the Fire department budget.

The Labeco catch basin will be checked out later by Mr. Abbott and Mr Franklin.

It was reported a bid had been accepted for the shelter house demolition work. A bid of \$450.00 has been accepted.

May 6, 1980 Contd.

Mr Mendenhall reported on bids for roof repairs. They were:


Sewer Plant - \$1,650.00
Police Garage - \$4,980.00
Town Hall - \$5,435.00

These bids were from Stewart Construction. The Board decided sewer plant roof could be done as soon as possible. Bill Abbott will make plans for contractors to bid on the other roof jobs.

Mr. Mendenhall reported problems with the removal of the road at the cemetery. The cemetery will be mowed by Memorial Day week-end.

The bills were approved.

There being no further business to appear before the Board, Mr Aldrich made a motion to adjourn. Second by Mendenhall.


President

ATTEST:


Clerk-Treasurer

May 13, 1980

The Board of Trustees met in special session held Tuesday, May 13, 1980 with Trustees Summerlot, Edwards, Aldrich, Perry and Mendenhall and Attorney Lawson present.

The meeting was held for the purpose of meeting with planners who want to study the park needs and give information on possible federal grants.

David Klauba and Frank Leane spoke on the many grants available. They said Mooresville would qualify for around 20. The board decided, after much discussion, to meet with the park board and then decide at budget time if they are interested in pursuing any of these grants.

Phyllis Cooper of the CETA program spoke to the board. She said at present she doesn't have people available for the Mooresville area, but when they become available she will send us some help. She would like to have three more people in Mooresville.

Steve Harris was present on the rezoning of property for Boyd Head and Joe Lockwood. It was recommended by the plan Commission to rezone this property. Motion was made by Steve Edwards to accept ordinance #8-1980 to rezone this property. Second by Aldrich. Vote was unanimous. The ordinance was signed.

Attorney Lawson read Ordinance #9-1980 to annex property of George Smith into the town. Board had already acted on this annexation and agreed to do it.

May 13, 1980 Contd.

Motion made by Edwards to adopt the ordinance, Second by Mendenhall.

Vote unanimous.

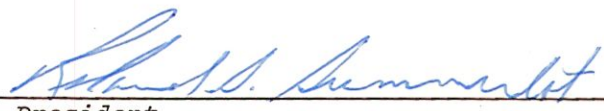
Jim Ellis asked to meet with the town board Wednesday, May 28 about the parks in town. Board agreed to this.

Tom Chandler presented the bill for Williams Drive sidewalk. He reported it was complete except for filling in with dirt and the sod. He wanted the money for this work if it met with board approval. The bill was \$1,428.00. Board approved amount of \$1,000.00 to pay him now. The balance of \$428.00 will be paid when completely finished and approved.

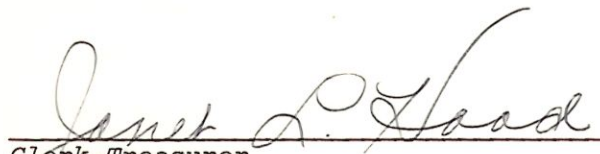
Bill Abbott reported he now has plans for sidewalks on Church Street and Highland Drive.

Mr. Summerlot brought up before the Board the information a shopping center is wanting to locate in Mooresville. This would be located at state road 144 and state road 67 and Hadley Road. The attorney spoke on pros and cons of this and what the town would have to do to get this done. It would be done by a bond issue. The Mooresville Economic Development Commission wants the recommendation of the Board on this. This was tabled until the next regular meeting and will be discussed at that time.

No further business before the Board, Mr. Mendenhall made motion to adjourn. Second by Aldrich.


President

ATTEST:


Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met Tuesday, May 20, 1980 at 7:30 P.M. with Trustees Summerlot, Edwards, Aldrich, Perry, Mendenhall, and Atty. Lawson present.

The minutes of the previous meeting was read and approved.

Two people interested in collecting money for Muscular Dystrophy were present and requested permission for a road block on Labor Day, Monday, Sept. 1st. They were Terry Long and Charlie Stephens, two local residents. The Board took this under advisement.

Ernie Eaton gave two roof bids, one on the street garage and one on the sewer plant. He had many samples of roofing materials. The sewer plant roof bid was \$1,980.00. The street garage bid was \$4,582.00. The Board decided to take these bids under advisement.

A representative from Parrott architects was present with drawings of the school project and the proposed drainage plans. The water would go westward through an existing ditch. Town engineer, Bill Abbott, said he did not have objections to the proposed plans. The Board decided to table this until the June 3rd meeting and make a decision at that time.

Bids were opened at 8:00 P.M. by Atty. Lawson on the 1967 Chevrolet dump truck and a snow blade. They were:

- 1) Robert Fishel - \$1,169.00
- 2) Robert Allen - 300.00
- 3) Cloverleaf Pr. - 1,100.00

Cloverleaf Properties raised their bid to \$1,269.00. Second high bidder was given the opportunity to raise his bid but he declined. Mr. Aldrich made motion to sell to high bid, Cloverleaf Properties. Second by Mendenhall. Vote was unanimous.

Another bid was opened for the snow plow. A bid of 225.25 was given by Mr. Tutewiler. Mr. Edwards made motion to accept this bid. Second by Adlrich. Vote was unanimous.

Atty. Lawson reported he is still working on the town's book store ordinance.

Atty. Lawson reported two claims against the town involving police officer Randy Barrett. One was filed by David Payne, the other by Louise Powell. They are both seeking \$25,000.00 in these claims. Both of these are being checked out.

The board talked about making an additional appropriation out of CCI to take care of the many street repairs needed to be made.

Additional money will also be transferred by resolution of the Board to have enough to pay for the new police car when it is delivered.

There was a request of the Board for a road block by the Senior Citizens to be held June 7. Mr Aldrich and Mr. Perry will work with them on this as to the location. Motion made by Edwards to allow this. Second by Aldrich. Vote was unanimous.

List of street repairs was presented to the Board by Mr. Franklin. These will be put up for bids. They amount to around \$99,000.00 unless this list can be cut some. Bids will be advertised twice, June 5th and June 12th, and taken June 17th.

Warren Franklin reported two CETA people are working on the chuckholes in town. He also reported on a bad railroad crossing at Indianapolis Rd. and Carlisle. Mr. Lawson said he would write to the people responsible for this to try to get it repaired.

It was reported Mr. Chandler is working on the sidewalk on Monroe St. The sidewalk on Williams Drive will be finished to the Boards satisfaction before final payment will be made.

The Board decided to contact the water company about buying a small tract of land at the street garage.

It was reported Warren Franklin and Steve Orme will attend a sewer meeting at Franklin, Indiana.

A bill for \$215.00 from Charles Lane for damage from a backed up sewer line was torn up by Mr. Summerlot as per Mr. Lane's orders.

Minutes of May 20, 1980 continued:

There will be a special sewer meeting on June 14th at 8:30 A.M. on the Arlington Ave. sewer lines.

A group of P.I.E. people was present questioning the Board's position on the new school construction concerning storm sewer of the project.

The Board had letter from resident saying a business is being conducted in the garage at 61 Hadley St. The letter was given to Bill Abbott to put before the plan commission.

A meeting with the Board and Labeco was discussed. It was thought that a 12' pipe that runs from the building to the manhole across Broad Alley would help their problem. A catch basin should also be put in.

A special meeting of the Board and the Park Board will be held May 28th at 8:00PM

Mitzi Forbes reported the Park Board had refused to pay the claim for \$100.00 deductable on the insurance for vandalism to the Baseball League's concession stand at Pioneer Park. It was also discussed to make the road shorter to save money on repairs.

Atty. Lawson told the Board a compressor that was in the shelter house now belongs to the man that did the demolition work because the Board did not get it out before letting him have the contract for the work.

Mr. Mendenhall reported the court's CETA girl will be gone part of the time to go to school.


It was decided after discussion that the decision on the new roof at the sewer plant will be left to the committee after checking out the warranties on bids. The Board was in agreement on this.

The cemetery grounds are still not mowed it was reported. The Board instructed the employees of the street and sewer departments to help mow the cemetery so it would be done by Memorial Day.

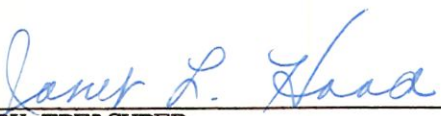
The Board discussed the new shopping center at SR 67 and Hadley Road. After discussion it was decided not to give approval for this. Mr. Summerlot will tell the Economic Development Commission of their decision.

The bills were approved.

There being no further business before the Board, Mr. Mendenhall made motion to adjourn. Second by Mr. Edwards.


PRESIDENT

ATTEST:


CLERK-TREASURER

May 28, 1980

The town board of the Town of Mooresville met in special session with the Park Board to discuss possible grants for park improvements


Town Board members present were Steve Edwards, Ben Mendenhall, and Hubert Perry.

Park Board members present were Jim Ellis, Bob Harvey, Don Kouns, Keith Hill, Peggy Abbott, and Mitzi Forbes.

Town Board Vice-President Steve Edwards presided at the special meeting to discuss the Design Enterprise proposal presented at the May 20 town Board meeting. As no specific fee scheduel or estimate of the number of hours for survey were given by Design Enterprise representatives, board members decided information on fees etc. would have to be presented in a dollar amount before further discussion or determination can be made.

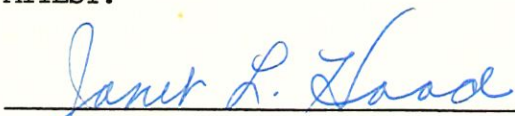
Discussion of the kinds of improvements at the Parks included: Pioneer - road paving and reconstruction, restrooms, lighting, enclosed sheæter houses located in front of park, a lake or pond. North Park, - grading banks and dredging Goose Creek. Old Town Park - aquistion of adjacent property was discussed. Also the inadequacy of the plumbing supply line.

There was no action taken at the meeting by either board.



President

ATTEST:



Clerk-Treasurer

June 3, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, June 3, 1980 at 7:30 P.M. with Trustees Summerlot, Edwards, Aldrich, Perry, Mendenhall and Attorney Lawson present.

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

Circle Drive residents were present with Carl McNeeley speaking for the group. They are still concerned about damage to their property from the storm water of the new school building project. Mr. Summerlot referred them to the Town Engineer, Bill Abbott, who said the plan was feasible. A letter from Attorney Richard Bray was read to the Board informing them that the county commissioners will be involved after the water crosses SR 267. Board members will discuss this with the county commissioners. The Board decided no decision will be made until more information is obtained. Motion was made by Mendenhall to get more information. Second by Perry. Vote was unanimous.

The Board approved a donation of land to the Old Town Park. The Justins and Richarts are donating this small parcel of ground to the Town. The Board decided to proceed with this.

Aldrich and Perry will investigate a request to have Labor Day, Sept. 1 as Muscular Dystrophy Day with some Town streets blocked for activities. They will report when they get all the facts on this.

Rick Overton approached the Board about the problem of vandalism in his neighborhood. He wanted a street light installed. Board will check this out.

Dale Lynn approached the Board with a complaint on police officer Randy Barrett. The police committee will check this out.

George Smith approached the Board about a permanent easement for Cloverleaf Properties along the north side of the sanitation plant. He wanted a 25 ft. right of way easement. The Board wanted to make it a non-transferrable renewable easement. The attorney will rewrite this to the satisfaction of the board.

Attorney Lawson reported he had written a letter to Conrail about the rough railroad crossings in town. He had received an answer from them and they are going to repain these within two weeks.

The attorney has statements from parties involved in the two lawsuits involving a town police officer. The chief is still checking this out.

Street repair bids will be taken at the June 17 regular board meeting. Warren Franklin had the list of streets to be repaired. This amounts to \$33,000.00. Around \$50,000.00 will be bid later.

The attorney read the Resolution he had prepared to transfer \$12,249.00 from CCI to the General Fund. This was to replace money cut from the budget by the State Tax Commissioners. Motion made by Perry to accept this. Second by Mendenhall. Vote was unanimous.

June 3 minutes contd.

The Board will write a letter to the Hoosier Water Co. in Lafayette about the purchase of a small plot of ground they wish to purchase at the Street Garage.

The delivery date of the new police car will be June 25. Reimbursement in the amount of \$4,500.00 is to be made on another police car that was wrecked and considered a total loss. The Board discussed possibility of buying a used police car to replace the wricked one.

Board decided to transfer \$318.91 from tires and tubes in the police department budget to finish paying for the new police car when it is delivered.

It was reported the Indiana Street project was progressing as scheduled.

Mr. Chandler will repair the retaining wall at Williams Drive. Residents of Highland Dr. have asked to have the sidewalk placed on the North side instead of the South side of the street. The Board recommended that this be done.

A sewer meeting will be held June 14 at 8:30 with Carl Waite.

Mr. Franklin reported he and Steve Orme had attended a meeting at Franklin, IN.

The Plan Commission will have a work session Thursday, June 5 at 7:00 P.M.

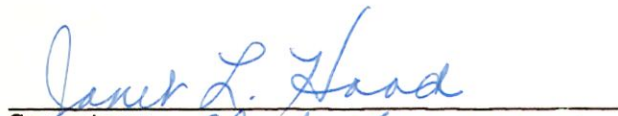
Board decided to meet with Labeco to look at any plans they might have for a catch basin.

Mr Mendenhall reported the cemetery has been mowed. He also stated a tree fell in the cemetery but did no damage. He reported the trees need to be trimmed.

The bills were approved.

There being no further business before the Board, motion to adjourn was made by Edwards. Second by Aldrich.


President


~~Secretary~~ Clerk-Treasurer

June 17, 1980

The town Board of the Town of Mooresville met Tuesday, June 17, 1980 at 7:30 P.M. with trustees Summerlot, Edwards, Aldrich, Mendenhall, Perry, and Atty. Lawson present.

There was a group present with Linda Westenhofer as their spokesman. They were there on the old Kendrick Building. They had many complaints on this building. They were told by Mr. Edwards that the Morgan County Board of Health had ordered the building cleaned up and fixed up. The time limit for this was to be 30 days or everyone will be evicted. The Board decided to wait and see what was happening at the end of this 30 day period.

Mr. Summerlot read a letter written to Mr. Curry and the school board on the new school project concerning the drain system. The letter gave the Board's approval of the proposed plans with three conditions. The Board agreed to send this letter.

The Clean-Up-Committee had gone through the ordinances and had found two that apply to their clean up campaign. These were given to the attorney to check out.

It was reported work had been done on the rough railroad crossings in town, but they are not very good as yet. Mr. Summerlot will write a letter to Con-Rail on this.

Bids on street repairs were opened at 8:00 P.M. and read by the attorney. They were:

1. Dalton Asphalt Corp. Cloverdale - \$51,663.66
2. Reith-Riley Constr. Indpls. - 60,572.75
3. Hoosier Aggregate Martinsville - 47,743.34 less \$2,432.99 for dact if not used
4. Morgan County Gravel Bloomington 51,736.00
5. Schumaker Bros. Indpls. - Rejected. Not in proper form according to specs.

The Board will take these under advisement until next Tuesday at 7:30 at a special meeting.

A resolution was read by the attorney to transfer funds. It transferred \$318.91 from Tires and Tubes to Equipment. This would be used to pay the balance of the new police car. Mr. Perry moved to accept this resolution. Second by Aldrich. Vote was unanimous.

The Board discussed the purchase of a used road grader. The Park Dept. and the Street Dept. would devide the cost of this. The Board was not sure it would meet the needs of the town and decided to table this until the June 24th special meeting.

Atty. Lawson said the proposed use hearing for the Town's Federal Revenue Sharing Funds will be July 1st. The notice will appear in the paper and the public hearing will be July 15th.

The Attorney announced he had met with persons from Kendrick Hospital and they were making plans for an Out-Patient Clinic.

The Attorney recommended the easement for Cloverleaf Properties at the sewer plant be for a short duration. The Board decided this should be for a year at a time. The attorney will prepare this short-term easement.

The police committee reported on complaints of police officer Randy Barrett. Mr. Perry had a report from Randy Barrett on the compaint. The Board decided not to take any action on thas at this time.

The Board discussed the purchase of two used police cars to replace the one that was a total loss due to an accident. They decided to get prices on used vehicles and discuss this at the next meeting.

It was announced there would be a Civil Defense meeting June 24th.

A list of people to serve on a "Planting Commission" was read to the Board. This committee will have 5 members. The Board thought one Town Board member should be on this committee. Mr. Perry will be this member. The Board agreed to this by consent.

A letter was read to the Board by Mr. Summerlot from Indiana Gas Co. It reported a rate increase of 7.8 percent.

It was reported that South Indiana St. was almost completed. It was thought the project should be done this week if the weather stays good.

Mr. Aldrich reported a street light was needed at 205 E. Bridge. Mr. Summerlot agreed

June 17, 1980 minutes, continued

with this. Motion was made by Mr. Edwards to request a light be installed at that address. Second by Aldrich. Vote was unanimous.

A bid of \$8,167.00 was announced to finish the sidewalk work in town. There will be a report of funds left for this project at the next meeting and it will be discussed at that time.

It was decided the street department will sell two back-hoe buckets they are not using.

Mr. Summerlot reported on the sewer meeting. He said a letter ^{will be} ~~had been~~ sent to Gray's Cafeteria from the engineering firm telling them what they need to correct trouble they have been having. They had also discussed the John Shrake problem and Arlington Dr. He reported that \$35,000.00 worth of televised and cleaned sewers would be available to the town for only 15 percent of the total cost.

It was reported Warren Franklin had talked to Labeco and Farm Bureau about their catch basin. Agreement is being reached on this.


Bill Abbott reported the plans for the Town Hall roof are almost ready. He said the cost should be around \$15,000.00 to \$20,000.00. These will possibly be finished by the next regular meeting.

It was reported the new roof is on the sewer plant. It is done to the satisfaction of the Board.

Mr. Mendenhall reported some black-top is needed at the cemetery. This will amount to about \$1,400.00. The Board gave their consent for this.

The bills were approved.

There being no further business before the Board, Mr. Edwards made motion to adjourn. Second by Mr. Perry.


President

ATTEST:


Clerk-Treasurer

June 24, 1980

The Board of Trustees of the Town of Mooresville held a special meeting Tuesday, June 24, 1980 for the purpose of letting street repair bids and any other general business that might come before the Board. Present were Trustees Summerlot, Edwards, Aldrich, Perry, and Mendenhall.

Park Board President, Jim Ellis spoke to the Town Board about various things the Park Board wanted to do to the parks in town and some the the costs involved with these. He also wanted some idea of the cost plus the maintenance of the road grader before consenting to help with purchase of this. Mr. Edwards said total of this should cost the Park Dept. around \$1,750.00. He said this was fine and gave the Park Boards consent for the purchase.

Mr. Perry had been to look at the road grader and in his opinion it would suit the needs of the town. The street dept. will pay for 2/3 of this and the Park Dept. 1/3. Motion was made by Mr. Edwards to purchase this. Second by Mendenhall. Vote was unanimous.

A resolution to transfer \$3,160.00 to Equipment from Repairs of Equipment was read.

Minutes of June 24, 1980 continued.

This will pay for the street dept. share of the road grader purchase. Mr. Perry moved to accept this resolution. Second by Edwards. Vote was unanimous.

Bill Abbott reported he had reviewed all the street repair bids and recommended the Board accept Waverly Asphalt as the lowest and best bid. Mr. Edwards made motion to accept this bid. Mr. Aldrich seconded this motion. The vote was unanimous. The Board also decided Conduitt Drive would be taken off the list of streets to be repaired to keep within the budget.


Mr. Perry reported he had been looking for the best deal on a used car for the Police Dept. to replace the wrecked car. Mr. Mendenhall reported on the new car prices he had found. After much discussion, the Board decided to table this until the next meeting and make a decision at that time.

Mr. Summerlot reported he had a call from a local contractor, Don Perry, possibly wanting to repair the Town Hall roof. It was reported the plans will be ready at the next meeting.

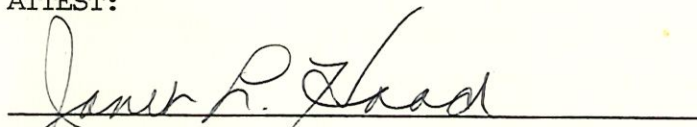
Mr. Summerlot wanted each dept. of the town to be thinking about the 1981 budget. He wanted them to have ideas of their own wants and needs for the coming year. The first session to work on the budget will be July 8th. Each committee should meet before that.

Mr. Mendenhall reported he would like to have an executive meeting concerning the police dept. at the end of the regular meeting on July 1st. This was granted.

There being no further business before the Board, motion to adjourn was made by Mr. Perry. Second by Mr. Aldrich.


President

ATTEST:


Clerk-Treasurer

July 1, 1980

The Board of Trustees of the town of Mooresville met Tuesday, July 1, 1980 at 7:30PM with Trustees Summerlot, Edwards, Perry, Mendenhall, and Atty. Lawson present.

The minutes of the previous meeting were read and corrected.

Rev. Moss and Mary Meredith were present on the Morgan County Senior Citizens Center. She explained what the center does and had a copy of their budget. She wanted the Board to help the senior citizens in their 1981 budget. Mr. Summerlot said they would be considered as they have been in the past and the Board will let them know at the end of the month.

Mr. Lane was spokesman for many South Street residents complaining about the commotion and loud noises at the businesses on South Street and Indiana Street. Chief Martin answered he had alerted his men of these problems and would be making arrests at these establishments. Jim Bruner is to check to see if a business is being run at a South St. residence illegally.

The public meeting was held for Federal Revenue Sharing for the 1981 budget. No one was present to offer suggestions for this.

The Atty. reported the Plan Commission was reworking the building permit fees and would increase the building inspectors job and wages. This will come before the Board later.

Mr. Summerlot had a letter from the water company wanting the Board to make an offer for the two tenths of an acre they wanted to purchase. The attorney advised the Board to

July 1, 1980 Minutes continued:

get a legal description of this property to make an offer. They will try to contact them by phone to see if they can make arrangements for this.

Mr. Summerlot reported he had talked to Con-Rail about the rough railroad crossings in Mooresville. They said a contract had been given on this repair work and they should be done by July 21.

Work on South Indiana Street is almost completed. It was reported the striping was ready to go as soon as everything was finished.

Mr. Franklin and Mr. Perry reported they had looked at 2 used cars. These were second-hand State Police cars. These cars will be at the auction and can be bought there for \$2,840.00 for both. Mr. Perry moved to check out both of these cars at the auction. Second by Edwards. They decided on a maximum of \$2,850.00. Vote was 3 members for this with 1 member abstaining.

Mr. Edwards said he had looked at the Apartment Building on North Indiana St. and said it looked terrible and nothing had been done to clean it up at all that he could see. It was decided the Board of Health will be contacted again on this and a report will be made at the July 15th meeting as to what they will do.

Mr. Summerlot reported on the Economic Development meetings held June 26th and June 30. He reported they are doing a good job.

One bid has been presented for the sidewalk project. The Board decided to table this until more bids come in.

Warren Franklin reported a cost of \$2,700.00 to jet clean sewage pipes and have sludge removed on South Street. Mr. Edwards made motion to have this work done. Second by Perry. Vote was unanimous.

The Board also recommended the manlift at the sewer plant be serviced each month. The cost of this will be \$47.00 a month. They decided to try this for a year. Motion for this made by Mr. Edwards. Second by Perry. Vote was unanimous.

Bill Abbott had finished the plans for the Town Hall roof repair. These will be sold to bidders for \$10.00 a set. Mr. Mendenhall made motion for the attorney to prepare a new appropriation for the roof repair. It will be for \$20,000.00. This was second by Edwards. Vote was unanimous.

It was reported the Labeco catch basin will be completed this week.


Mitzi Forbes reported the Park Board budget meeting will be July 9. She said Goose Creek is now being dredged. The flow is now better due to this.

An old deed was discovered which gave the Washington Street cemetery to the town of Mooresville. The Brown Township trustee has agreed to pay for the mowing of this cemetery for the rest of this year.

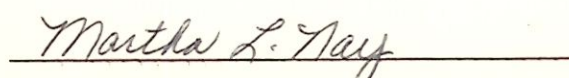
A new copy machine was approved for the clerk's office. A new appropriation will be prepared for this from Federal Revenue Sharing by the attorney.

The bills were approved.

There being no further business before the board, motion to adjourn to go into executive session was made by Mr. Perry. Second by Edwards.


President

ATTEST:


Deputy-Clerk

The Board of Trustees of the Town of Mooresville met in executive session after the regular meeting July 1, 1980. Present were Trustees Summerlot, Edwards, Perry, Mendenhall, and Atty. Lawson.

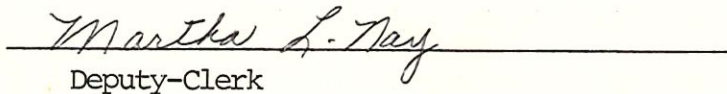
This meeting was for the purpose of discussing town personel.

After discussion, motion to adjourn was made by Mr. Summerlot. Second by Edwards.



President

ATTEST:


Deputy-Clerk

July 15, 1980

The Board of Trustees of the Town of Mooresville met July 15, 1980 with Trustees Summerlot, Edwards, Aldrich Perry, Mendenhall and Attorney Lawson present.

The minutes of the previous meeting were read and approved.

Mrs. Sterrett asked about progress on the old Kendrick Hospital Building. Mr. Edwards reported that the manager said the interior of the Bldg. was now improved and work would be beginning on the outside soon. The Plan Commission is to check to see if the zoning variance is being violated, also to check the zoning ordinance on the Bldg. Zoning Board minutes and Plan Commission minutes will be checked and a report given Aug. 5th.

Jeff Farmer reported on the Gasahol Plant. It has been suggested the size of the plant be increased; therefore more land is needed. Three to Five acres are needed instead of the orginial 2 acres. There will be 15 to 20 employees instead of 7. The Attorney will try to arrange a meeting with Economic Development Commission. The Attorney also said the present zoning will be O.K. unless the plans are changed. The Board was in favor of the plant applying for Industrial Bonds.

The public hearing was held on the Federal Revenue Sharing Budget. No one was present to appeal or protest this.

Ordinance #10, 1980; for an additional appropriation of \$40,000.00 for Local Roads and Streets was read and adopted on a motion by Mr. Edwards, second by Mr. Mendenhall. Vote was unanimous.

Attorney Lawson suggested all sub-contracters should be paid for South Indiana St. project before Waverly Asphalt is paid in full.

Mr. Perry reported on purchase of new police cars. Mr. Summerlot discussed police patrolling out of city limits. Mr. Edwards asked if town police could give support to County & State units out of town. Mr. Perry is to prepare a police policy for the purpose of distingusihing police boundries.

Mr. Perry asked about appropriation from Federal revenue Sharing for police recorder. The motion was made by Mr. Edwards and second by Mr. Mendenhall to buy the recorder. Vote was unanimous. The attorney will prepare the ordinance for a new appropriation.

July 15, 1980 minutes continued:

Mr. Franklin reported striping on South Indiana St. will begin July 21st. There was discussion on removing the light at South St. and Indiana. Also on making Indiana St. four lanes to Main St. during certain hours of the day.

Mr. Edwards talked to D. E. Foley Concrete about sidewalk work. An estimate of \$8,167.00 was given. The price would be \$6297.00 if a town employee & town truck were used; and if the town furnished some of the dirt. The Attorney suggested having the bid broke down into 2 seperate projects. Mr. Summerlot suggested Highland Dr. be done first before Church St.

Mr. Franklin presented three estimates for the floor in the garage at the Treatment Plant. Allied-\$1800.00 M&R 1864.00 and D. E. Foley \$1110.00. Electric service estimates for Treatment Plant garage were M&R Electric 767.56 E&S Electric 1078.15 and Berwick Electric \$675.00. Mr. Aldrich reported there is a problem with the manholde cover at 81 Sunbury. Mr. Franklin said it would be fixed.

There has been a new man hired to mow the cemetery.

Mr. Aldrich discussed the possibility of combining Brown Twp. and Mooresville Fire Dept. in the future in order to utilize buildings and equipment. Mr. Summerlot suggested talking to Brown Twp. about this, to get their opinion.

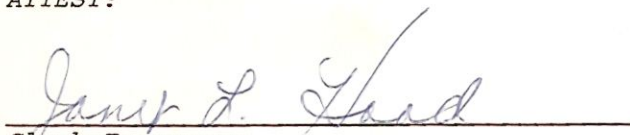
Mitzi Forbes reported dredging of Goose Creek is completed and grass will sown when weather permits.

John Aldrich made motion to pay claims--second by Floyd Perry.

There being no further business before the board motion to adjourn was made by Steve Edwards--second by Roland Summerlot.


President

ATTEST:


Clerk-Treasurer

August 5, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, August 5, 1980 at 7:30 P. M. with Trustees Summerlot, Edwards, Mendenhall, Aldrich, and Atty. Lawson present. Trustee Perry was absent.

Richard Newcomer was present with report on the clean-up committee. He introduced Carolyn White who reported on the meeting of the planting committee. The committee is thinking about trees to be planted around town. They will take inventory of the trees already in Mooresville and what is ready to replant and also new trees to be planted. Next Clean-UP Campaign will be October 1st. Ordinances were presented to the Board pertaining to the Clean-Up Campaign.

Gale Ashby was present from the Church of the Nazarene about a sewer-line problem. This is a long standing problem he wants corrected. The Board said they would come up with a solution to this problem.

Tom Moreland was present. He had purchased the old Chrysler Dealership building for a new picture frame business. This business will employ about 15 people. Mr. Moreland wants a bigger water line into his business area. Atty. Lawson said the town could not

Aug. 5, 1980 Minutes continued:

help with this due to not owning the water utility.

Kelly Robbins for the Cable TV reported on the standing of the installation. He said they are working every day and this will be ready in about one year. He said 18 to 20 cables will be available.

Mr. Edwards reported on the North Indiana Street apartment building. He said the Board of Health had inspected this and approved the improvements that had been done. They were inspecting weekly as to the improvements. Jim Bruner reported his inspection of this building also. They are in the process of correcting the problems the town had pointed out to them. State Fire Marshall's office said they could do nothing as long as they were correcting the problems.

George Smith was present about ground on SR 67 and SR 144. He wanted to relocate the sewer line for a project on the ground. He was told to appear at the meeting with Steeg and Co. on August 16th at 8:30A.M. to get comments on this.

The Plan Commission had a meeting and it was reported to the board that they had passed a resolution on new fees for building permits, variances, rezoning, etc. A new salary has been given to the building inspector also. This will be \$150.00 per month. Mr. Edwards made motion to accept Ordinance #11-1980 adopting these new fees. Atty. Lawson read this ordinance in full. The motion was seconded by Mendenhall. Vote was unanimous. The motion was made by Mr. Mendenhall to make Salary of Building Inspector retroactive from May 1, 1980. Second by Mr. Aldrich. The said this was due to the work he had done in the past and had not been compensated for.

The public hearing on the additional appropriation was held. The Atty read Ordinance #12-1980 in full. Steve made motion to accept this. Second by Aldrich. Vote was unanimous.

A letter was read by Atty. Lawson he had prepared on the cutting of weeds and tall grass in town. This was given to the clerk. It will be in this office if it is needed in the future.

Another letter was read by Atty. Lawson wanting to renew the lease on the trash receptacles on the streets of town. Motion made by Mendenhall to renew this lease. Second by Edwards. Vote was unanimous.

Motion was made by Mr. Aldrich to let some new machinery be moved into Nic-Bak which will be leased by them. This was seconded by Mr. Mendenhall. Vote was unanimous.

Mr. Summerlot reported on the census report which he had received. The Town Board will protest the figures given them by the census. The Board decided to take their own count. They said much help will be needed on this. Mr. Haymaker said the paper will report the need for help to the public.

Judge Knight reported the police computer service might be available to the police at a reasonable rate. The Judge will check this out.

Report was made on the South Indiana St. project by Bill Abbott. He reported this project is now finished. The final bills are to be paid. The Board decided to have a ribbon cutting ceremony to officially open this section of the street on Sunday before the Old Settlers Parade at 1:30 in the afternoon. Motion made to accept this report from Bill Abbott was made by Mr. Edwards. Second by Aldrich. Vote was unanimous. It was decided \$3,000.00 would be kept by the Town until the seeding is established and growing.

It was reported two sidewalks are finished, Highland Drive and Church St.

Bill Abbott will check to see if Delbert Hobson has surveyed the property of the Hoosier Water Company.

It was reported the R.R. Crossing at South St. still has not been repaired by Conrail.

John Aldrich made motion to pay claims. Second by Mr. Perry.

There being no further business before the Board, motion to adjourn was made by Mr. Edwards. Second by Mr. Mendenhall.

Roland S. Summerlot
President

ATTEST:

James L. Good
Clerk-Treasurer

August 18, 1980

The Board of Trustees of the Town of Mooresville met in special session Monday, August 25, 1980 for the public hearing of the 1981 budget.

Present were Trustees Summerlot, Edwards, and Mendenhall.

No one was present to offer suggestions for this.

There being no further business before the Board, Mrs Edwards made motion to adjourn, second by Mr. Mendenhall. Motion carried.

Roland S. Summerlot
President

ATTEST:

James L. Good
Clerk-Treasurer

August 19, 1980

The Board of Trustees of the Town of Mooresville met in regular session Tuesday, August 19, 1980 at 7:30 PM with Trustees Summerlot, Edwards, Perry, Mendenhall, and Aldrich present.

THE MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED.

Mr. Summerlot reported of meeting with The Church of the Nazarene and Steeg and Company on the sewer line the church needs. It was agreed the town will put in a new sewer line for the church. The new line will go west from the church to Indiana Street. It will have many clean-outs and will be maintained by the church once it is installed. Everyone agreed to this.

James R. Ellis of 50 Crestwood Drive was present with a complaint of water standing in front of his driveway. The Board told him they will look at this problem and correct it now if possible or report what can be done later.

Mr. Summerlot reported the Atty. is planning to open bids Sept. 2 on the repair of the Town Hall roof.

Bids on sewer cleaning will be taken next month also. This will be about \$30,000.00 worth of cleaning. Motion was made by Mr. Edwards to accept this and follow through. Second by Mr. Aldrich. The bids will be taken Sept. 16th.

The police committee reported they could not buy a used police car at auction due to the price going so high. The next auction on police cars will be Sept. 11. The Board left the decision of whether to purchase a car to the police committee.

Officer Randy Barrett had contacted each member of the Board in regards to his pay while he is off duty due to injury on the job. The Board decided to make up the difference from his regular pay and what workman's compensation will pay him. This will be reviewed every 30 days with a 90 day time limit. The motion to accept this was made by Mr. Perry. Second by Mr. Edwards. Vote was unanimous.

Minutes of August 19, 1980 continued.

Mr. Edwards reported a police dispatcher did not relay a message of storm warning to the Old Settlers. He said this could have caused a mishap.

Street repair bids will be taken in the month of Sept. also. Board members will look this over. The method of bidding on the streets will possibly be changed so contractors can bid by the ton of material instead of by the Street.

Mr. Summerlot reported he had written a "Thank You" to Conrail for the repair of the South Street crossing and other repair work requested by the Board.

Mr. Edwards and Mr. Franklin will check out complaints of debris in the street at the Wooley Sawmill.

Mr. Franklin reported the problem of standing water on Indpls. Rd. is now being corrected.

Joe Beikman said he thought some street in town needed to be sealed now rather than be let go through another winter. The Board decided to check into this.

Mr. Summerlot reported on the meeting with Steeg and Co.

A 'thank you' was given to Mr. Aldrich for the new map cases on town hall wall.

The resignation of Mr. Robert Allen from the Plan Commission was read and accepted. A new Democrat member will be appointed by the Board. The Board will wait on a recommendation from the Plan Commission to fill this vacancy.

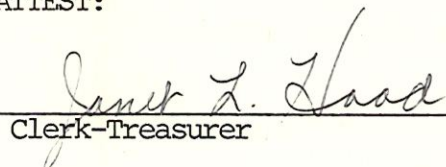
Mitzi Forbes reported the Park Board had new locks put on the Park gates. They will get keys to persons who need them.

Mr. Perry made motion to approve the bills. Second by Mendenhall.

There being no further business appearing before the Board, Mr. Aldrich made motion to adjourn. Second by Mr. Perry.


President

ATTEST:


Clerk-Treasurer


August 25, 1980

The Board of Trustees of the Town of Mooresville met in special session Monday, August 25, 1980 for the purpose of adopting the budget for 1981.

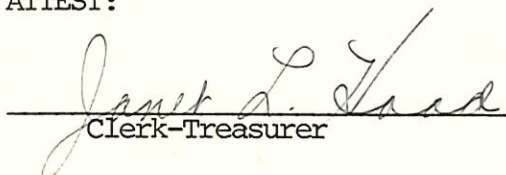
Present were Trustees Summerlot, Edwards, Aldrich, Perry, and Mendenhall.

The 1981 budget was adopted on a motion by Mr. Mendenhall, second by Mr. Edwards. Motion carried.

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


President

ATTEST:


Clerk-Treasurer

Sept. 2, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, Sept. 2, 1980 at 7:30 P.M. with Trustees Summerlot, Edwards, Aldrich, Perry, Mendenhall, and Atty. Lawson present.

The minutes of the previous meeting were read and approved.

Mary Schlangen was present wanting the Board's approval for a "Bikathon" on October 11th for St. Jude. Mr. Perry made motion to approve this. Second by Mr. Edwards. Vote was unanimous.

James R. Ellis of 50 Crestwood Drive had a problem of standing water at his driveway. It was reported that this problem is being corrected to the satisfaction of both parties.

It was announced there had been three rezoning hearings before the Plan Commission. Two were recommended for approval. They were the Hoosier Water Company and two for Cloverleaf Properties.

Ordinance #13-1980 was read in full by the attorney. This ordinance rezones property of the Hoosier Water Company from residential to General Business. They want to locate their office on this property. Mr. Edwards moved to adopt this. Second by Mr. Mendenhall. Vote was unanimous.

Ordinance #14-1980 and #15-1980 were both read. This was for Cloverleaf Properties. It would rezone their property from multi-family to Local Business. Many people from Springhill Apartments were present wanting this rezoning for a shopping center. The Board said any development of this property would rest on the availability of the sewer facility. Motion was made by Mr. Edwards to adopt these. Second by Mr. Perry. Vote was unanimous.

The bids for the Town Hall roof repair were opened at 8:00P.M. The following bids were presented:

- 1) Imperial Remodeling - \$12,995.00
- 2) Lynch & Sons - 26,292.00
- 3) Linder and Son - 16,107.00

The Lynch and Son bid was not accepted because it was not properly submitted. The Board will take the others under advisement on Monday night Sept. 8th at a special meeting and make a decision at that time. Motion to do this was made by Mr. Mendenhall. Second by Mr. Edwards. Vote was unanimous.

It was announced the Economic Development Commission meets Wednesday, Sept. 3rd, at 1:00 P.M. at the town hall to discuss the gasahol plant.

It was announced the police committee had not been able to find any good used cars. The bid for the police recorder system will be at the Oct. 7th regular meeting. Mr. Perry reported on electrical problems at the town hall. Mr. Mendenhall will check this out and see what needs to be done to correct this.

The bids for the additional street repairs will be taken at the regular meeting on Sept. 16th.

Mr. Edwards reported he was against any new trees being planted by the "planting committee" at the sewer plant. The Board will ask Carl Waite and Company about this.

It was reported that August was the biggest month yet for the Town Court.

Mr. Aldrich reported the town needs to send \$25.00 to get any information concerning the Employees Retirement Program. He had some information on this already. The Board decided to see how many employees would be interested in this before proceeding.

Motion was made to pay bills by Mr. Mendenhall. Second by Mr. Aldrich.

The next regular meeting will be Sept. 16th.

There being no further business appearing before the Board, motion to adjourn was made by Mr. Aldrich. Second by Mr. Edwards.

Robert M. Summerlot
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

Sept. 8, 1980

A special meeting was held Monday, Sept. 8, 1980 for the purpose of letting a bid for the repair of the Town Hall roof. Present were Summerlot, Perry, Aldrich, Edwards, and Mendenhall.

Imperial Construction bid of \$12,995.00 was recommended by the committee as the one to accept. The Board discussed at length about raising the walls at the same time of the roof repair to make a large room over the Town Hall.

Motion was made by Mr. Mendenhall to accept this bid. Second by Mr. Aldrich. Vote was unanimous.

Imperial Construction will provide a Builders Risk insurance policy before they begin work.

Motion was also made by Mr. Mendenhall to raise the walls for a second story if the price can be kept under \$4,999.00 and the attorney says this can be done without another bid. This was second by Mr. Aldrich. The vote was 4 in favor of this and one against.

Mr. Summerlot announced he had found someone to synchronize the South Street stoplight.

There being no further business appearing before the Board, motion to adjourn was made by Mr. Aldrich. Second by Mr. Mendenhall.

Robert M. Summerlot
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

September 16, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, September 16, 1980 at 7:30 P. M. with Trustees Summerlot, Edwards, Aldrich, Perry and Atty. Lawson present.

The minutes of the previous meeting were read and approved.

Mrs. Don McGuire was present proclaiming the week as DAR week. The proclamation was read by Mrs. McGuire and signed by Mr. Summerlot.

The Park Board had met at 6:30 P.M. the same evening and reported they would contribute \$4,100.00 towards a new building for the use of the Park Dept. and the Street Dept. combined. Complete cost of the building would be \$9,200.00 and could be cut down from that. The building would be 64 x 40 and would be used to store the equipment from both the departments. This will be discussed further at the Oct. 7th regular meeting.

Minutes of Sept. 16, 1980 continued.

Glen Burleson introduced Mr. J. H. Fondren of the Hoosier Water Co. Mr. Fondren had the deed for the .3 acre of land the town wanted to buy from the Water Co. The Atty. looked the over and said it was in order. The Board accepted this deed from them and said they would send a check for \$1,000.00, the amount agreed on by both parties.

Bids were opened at 8:00 P. M. for the sewer cleaning and televising. They were:

1. Lafayette Environmental Inc. - Lafayette	\$29,982.20
2. Valley Systems - Fulton, Ohio	29,128.50
3. Visu-Sewer Cleaning & Seal -Dayton, Ohio	28,106.70
4. Commercial Sewer Cleaning -Indianapolis	34,000.00
5. National Power & Rodding Corp. Chicago	30,367.00
6. Midwest Portatest - Cumberland, Ind.	34,536.00
7. Vic Powers Teleinspection - Anderson	37,810.20

These bids were taken under advisement until a special meeting on Tuesday, Sept. 23. Motion for this was made by Mr. Edwards. Second by Perry. Vote was unanimous.

The street repair bids were opened at 8:20 P.M. They were:

1. Schumaker Bros. - Indianapolis, Ind.	\$19,222.50
2. Dalton Asphalt - Cloverdale	18,468.00
3. Morgan County Gravel Co. - Martinsville	22,051.90
4. Waverly Asphalt & Paving - Martinsville	15,309.50

These bids will be taken under advisement with the committee until Sept. 23 at a special meeting. Perry made motion for this. Second by Edwards. Vote was unanimous.

The Atty. looked at the roof repair alterations and said this could be done if it did not exceed \$5,000.00 in cost. The contractor had presented his estimate on this and it would cost \$4,995.00 to make the second story at the same time of the roof repair. Motion made by Mr Edwards to procede with the second story. Second by Mr. Aldrich. Vote was unanimous. The Atty stated that another bond needs to be submitted before he begins on the other work.

The Board announced they will appeal the action of the Morgan County Tax Board as the rate given to Mooresville seems to be too low.

Mr. Franklin announced the EPA inspection of the sewers will be Wednesday, Sept. 17th. Bids on the police recording equipment will be advertised and the bids opened on Oct. 7th. There will be a meeting of the Board with Summit Finishing on Oct. 4th.

It was announced a used police was bought. It is a 1978 Dodge. Mr. Perry reported it cost \$1,000.00.

It was reported Randy Barrett is back to work after being off on medical leave from an accident on the job.

It was announced by Mr. Aldrich that the Town Firemen will be sent a letter by the clerk-treasurer telling them not to respond to ambulance calls unless called upon by a law officer. Fire Chief Norman Whitney made the recommendation and the Town Board agreed to the letter.

Letters will be sent to all town employees on the Town Employment Fund.

Becky Hardin was given permission to go ahead with securing some paintings of old Mooresville School Buildings for the Town Hall at her expense.

The Atty. stated he is still working on the adult book store ordinance.

There will be a special meeting Sept. 23 at 7:30 P.M. to accept the street repair bids and the sewer cleaning bids and also to discuss the new Agri-Fuels Plant.

The next regular meeting will be October 7th.

Motion was made by Mr. Perry to pay bills. Second by Mr. Edwards.

There being no further business before the board at this time motion to adjourn was made by Mr. Aldrich. Second by Mr. Perry.

Richard D. Summerlot
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

September 23, 1980

A special meeting of the Trustees of the Town Board of Mooresville was held Sept. 23, 1980 at 7:30 P. M. for the purpose of letting the street repair bids and the sewer cleaning bids and any other business which might come before the board. Present were Trustees Summerlot, Edwards, Aldrich, Perry, and Atty. Lawson.

The town engineer, Bill Abbott recommended that Waverly Asphalt be accepted as the low and best bidder. Motion made by Steve Edwards. Second by Perry. Vote was unanimous. The Atty. had the contract for this work and was signed by the board.

The contract for the roof repair work was also signed by the board. One contract was for the roof repair and another was for the raising of the walls.

Agri-Fuels owner, Jeff Farmer was present. Mooresville Economic Development Commission submitted a resolution to the Town Board for the agri-fuel plant. The Atty. read this resolution in full as follows:

An inducement resolution previously adopted by the Mooresville Economic Development Commission recommending that the Town of Mooresville go forward with economic development revenue bond financing for Morgan County Agri-Fuels d/b/a M.C.A., Inc., an Indiana corporation (Company), in order to induce the Company to construct a manufacturing facility in or near the Town of Mooresville, Indiana was presented to the Board of Trustees for consideration.

The Presiding Officer read a proposed form of resolution regarding said financing. The Presiding Officer then put the question of consent for adoption of the resolution on the same day and at the same meeting to the Board on call of the roll.

Such consent was given by the following vote:

Ayes: 4

Nays: 0

It was then moved by Trustee Summerlot, seconded by Trustee Perry, that the following resolution authorizing, ratifying and confirming said inducement be adopted. Said resolution is in words and figures following to-wit:

Said resolution was adopted by the following vote:

Ayes 4

Nays 0

I, Janet Hood, the duly qualified and acting Clerk-Treasurer of the Town of Mooresville, Indiana, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the Board of Trustees of the Town of Mooresville, Indiana, at which meeting a quorum was in attendance and acting throughout, and held Sept. 23, 1980, as such appears in the official minutes as said Board of Trustees in my custody.

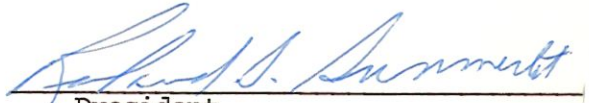
The bids for the sewer cleaning were opened next. Two bids were not properly presented as stated by Carl Waite and were not recognized. Carl Waite recommended that Visu-Sewer Cleaning of Dayton, Ohio be awarded the bid for the work. A letter was written by the sewer engineer to this company. The engineer highly recommended this company from past experience. Motion to accept this was made by Mr. Edwards. Second by Mr. Aldrich. Vote was unanimous.

September 23, 1980 minutes continued'


Mitzi Forbes reported another clean-up Mooresville day was scheduled for October 4th. She wanted the Boards approval for the trash hauling to be paid for by the town. The Board agreed to give their consent for this.

The Board also gave approval for a road block for the Historical Society on October 26th.

There being no further business before the board, Mr. Aldrich made motion to adjourn. This was second by Mr. Edwards.


President

ATTEST:


Clerk-Treasurer

October 7, 1980

The Board of Trustees of the Town of Mooresville met in regular session on Tuesday, October 7, 1980 at 7:30 P. M. with Trustees Summerlot, Edwards, Aldrich, Perry, and Atty. Lawson present.

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

A representative of the Ministerial Association was present to ask about the adult book store ordinance. Atty. Lawson reported that hopefully by the end of the year this would be put together.

It was reported that the Economical Development Commission had met at 6:30 P. M. the same evening. Loren Hecox was present and spoke on the proposed addition to the Nice-Pac Plant and its expansion. This expansion would double the size of the present plant and would increase the personnel by 60 to 100 new jobs. Atty. Lawson read an inducement resolution to the Board. The motion was made by Mr. Edwards to adopt this resolution. Second by Mr. Aldrich. Vote was unanimous.

The bid for the police recording device was opened at 8:00 P.M. Only one bid was presented. It was from Dictaphone, Inc. The bid was presented in proper form on their "Logger System". There were two options on this bid. They were:

1. \$12,000.00 for a storage program for tapes
2. 9,070.00 for a non-storage program

This bid was taken under advisement until the next regular meeting on October 21st. This motion was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous.

The Board gave consent for the V.F.W. "Loyalty Day Parade" to be held May 9th. The Board stated they should confer with the police on the parade route so streets could be closed off to traffic.

Atty. Lawson reported he had filed an appeal for the 1981 budget.

Mr. Edwards reported the street repair work is almost done. More work will be completed as the money comes in for this.

Mr. Summerlot told of a meeting held with Steve Edwards and Mr. Fondren of the Hoosier Water Company. He told the Board members of a proposed water rate increase. They will be asking for a 29% increase.

The Board asked Bill Abbott, town engineer, to look at the King property where the water is gathering on her property. Steve Edwards, Joe Beikman, and Warren Franklin will see if a solution can be found after Mr. Abbott looks at the problem.

Mr. Summerlot read a letter from the Police Dept. which designated Mark McKee as Deputy of the Month. This was due to his actions during the month of September.

October 7, 1980 minutes continued

By consent of the Board the night of Friday, October 31st has been designated as "Trick or Treat Night" in Mooresville.

The gasoline account for the Police Dept. will be discussed at the next meeting. The Clerk-Treasurer will have balances up to date so the Board can discuss possible transfers.

It was reported the Board had met with Summit Finishing and they are improving their sewer contamination.

The Nazarene Church sidewalk will be finished by the end of the week Mr. Franklin reported.

Blueprints were available for the Board to see the proposed Arlington Ave. sewer project from Steeg and Company. The Board thought they could spend about \$100,000.00 on this project. This would probably take in phase #1, 2, and 3 of the project. It was agreed by the Board to proceed with this and take bids to begin the work. Mr. Summerlot will write a letter to Steeg and Company on this.

The Board decided to send \$25.00 for more information on the Employees Retirement Program. The town employees are interested in knowing more about this program.

The claim for the mowing of the cemetery was discussed by the Board. This claim will not be paid until Mr. Aldrich is in touch with Mr. Mundy about the mowing being done.

Motion was made by Mr. Perry to pay the bills. Second by Mr. Aldrich.

The next regular meeting will be October 21st.

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


President

ATTEST:


Clerk-Treasurer

October 21, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, October 21, 1980 with trustees Summerlot, Edwards, Perry, and Mendenhall present.

Mr. Summerlot reported the hearing on the appeal for the 1981 budget will be held October 30th at 9:30 A.M. He urged all board members to attend this hearing.

A transfer of funds by Resolution was read in full by Mr. Summerlot. These transfers were in the Motor Vehicle Fund. Mr. Edwards made the motion to adopt the Resolution. Second by Mr. Mendenhall. Vote was unanimous.

The bid on the recording device was tabled until the next regular meeting.

The new storage building was discussed by Mr. Edwards and Joe Biekman. The cost of this will be shared by the Street Department and the Park Department with each department spending less than \$5,000.00 apiece.

It was decided by the Board that the Local Roads and Streets money for the rest of the year will be put on the alleys in the town.

October 21, 1980 contd.

The Board agreed to ask for the needed State approval to go ahead with the repair of sewers on Arlington Drive and other streets in that area. The paperwork on this was prepared by Steeg and Company and signed by the Board.

The contract for the cleaning and televising of sewers was also signed.

The town engineer, Bill Abbott had checked out the King property where the water stands when there is a lot of rain. He said not much could be done due to the property being lower than the alley.

The Board discussed the police department budget at length. They finally decided to transfer any extra money in the police department fund to use in the gasoline account which is running very short at this time. They will also appropriate more money if needed. They also discussed the possibility of laying off one patrolman for the remainder of the year to help cut expenses in this department. This will be discussed at the next regular meeting.

It was reported the Town Hall roof had leaked very bad during a recent heavy rain. The roof repair is coming along very well and on schedule. The big item now is the moving of the police radio antenna. Ray's Signs has been hired to do this work. The Board agreed by consent to let him do this.


Mr. Mendenhall reported the mowing is now done in the cemetery. He also stated the filling in is also about done. He said the new section needs to be marked off, mapped, and leveled and then will be ready to sell.

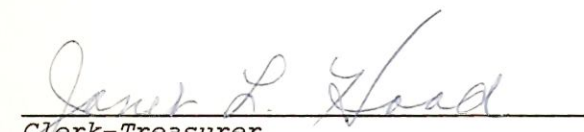
The Board gave unanimous consent to invest some of the towns funds at Mooresville Federal Savings & Loan since they had requested this.

The motion to pay the bills was made by Mr. Edwards. Second by Mr. Mendenhall. They agreed not to pay the gasoline claim for the police department until it is checked out more thoroughly.

The next regular meeting will be November 4 in Warren Franklins office.

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


President


Clerk-Treasurer

November 4, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, November 4, 1980 at 7:30 P. M. Present were Trustees Summerlot, Perry, Edwards, and Mendenhall.

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

The Board gave its consent for the V.F.W. to hold a ceremony in front of the Town Hall on November 11, Veteran's Day.

Three rezoning ordinances were read in full by Mr. Summerlot. These rezonings had been recommended by the Plan Commission to be approved by the Board. The Board acted on all of these. They were:

Ordinance #16 to rezone property at 124 Maple Lane from single family residence to General Business by Automotive Armature was read. Motion was made by Mr. Edwards to adopt this ordinance for rezoning. Second by Mr. Mendenhall. Vote was unanimous. Automotive Armature also asked for permission to lay a cement slab with the idea of obtaining

Minutes of November 4, 1980 continued.

a building permit after the Board of Zoning Appeals acts on the variance. The Board gave its consent for this.

Ordinance #17 to rezone property of Steve and Cheryl Edwards from single family residence to General Business was read. Motion was made by Mr. Perry to adopt this ordinance. Second by Mr. Mendenhall. Vote was unanimous. Mr. Edwards did not participate in this voting.

Ordinance # 18 to rezone property belonging to the Curtzinger Estate on E. High was also read. This property would be rezoned from single family residence to Local Business. George Smith was present and spoke in favor of this rezoning. Steve Harris, attorney, also spoke for this rezoning and the plans that were presented for this property at a later date. This would be a proposed commercial development. Residents of the area were present with objections to this rezoning and the proposed project for the land. Motion was made by Mr. Edwards to adopt this ordinance. Second by Mr. Mendenhall. Vote was unanimous. Mr. Summerlot had reservations about this rezoning and wanted to go on record as saying so.

It was reported there is a difference in the Town Hall roof repairs with the blue prints. The problem was with the trusses that were delivered. There were not enough of them. This problem will be corrected to the approval of the Town Engineer, Bill Abbott. He will oversee getting this corrected so it will be as good as the original plans. He will check this out after the ABC approval to see if this meets the Boards original specifications. The Board gave their consent to proceed with this.

George Smith was present on the annexation of a piece of property east of the Old Town Park. This consisted of 1.921 acres. This was tabled until the attorney can check this out.

Resolutions for transfer of funds were read by Mr. Summerlot. These transfers would take care of accounts that are running short as the year comes to an end. Motion was made by Mr. Mendenhall to accept these transfers. Second by Mr. Edwards. Vote was unanimous.

The Board discussed rejecting all bids on the recording device for the police department due to the cost being more than they had originally planned. Motion was made by Mr. Edwards for this rejection. Second by Mr. Mendenhall. The Board gave their consent for this money to be used for accounts which are short in the police fund.

Mr. Edwards reported the Street Department's new storage building will need a state approved permit. It was decided to refer this to the attorney to see if this was really needed.

Mr. Summerlot reported the hearing with the State Tax people on the 1981 budget was held October 30. He reported the MVH Fund would receive \$74,716.00 instead of the ^{125,000.00} \$25,000.00 asked for. Local Roads and Streets would receive \$16,000.00 for next year. These figures are optimistic due to less gasoline taxes given to the town due to less consumption.

The gasoline bill from the last meeting was discussed. Mr. Mendenhall reported he had checked this out carefully and he was sure nothing was wrong. The Board decided all bills without a name or stamp on them should not be paid in the future.

The laying off of one policeman was discussed by the Board. This was tabled until the next regular meeting. It will be discussed when there is a full board.

Nothing has been on the sewer cleaning project as yet. Mr. Franklin will talk to Steeg & Company and report on this at the next meeting.

It was reported David White is having problems with sewer backing up in his house. He will pay for the material if the town will put in new line. The Board gave consent to do this work at this address.

Sewer problems were also reported at the Leitzell property on Church Street. The Board decided to check this out more thoroughly before making a decision.

Consent was given by the Board for Mr. Summerlot to sign a document which would

EPA Funds
reimburse the town over \$6,000.00.

Consent was also given by the Board for Mr. Summerlot to sign Nic-Pac documents sent to him by the attorney. A cover letter was read and given to the Clerk to retain.

The Board was told that the Plan Commission wanted to give Jim Bruner the power to issue all building permits. They also want Joe Beikman to assist him with the sewer portion of a permit. There would be an advisory committee to help Mr. Bruner only if he needed it. Motion was made by Mr. Edwards to accept this recommendation. Second by Mr. Mendenhall. Vote was unanimous.


The removal of the telephone at the Fire Department was discussed. It was decided it would not be removed until it can be fully discussed with Mr. Aldrich.

Next regular meeting will be Nov. 18th.


Becky Hardin asked the Board's permission to have her chair in the Town Hall refinished at her expense. She also wanted their permission to have name plates made to put under the pictures in the Town Hall which would identify them. The Board gave their permission for this project.

Mr. Perry made motion to pay the bills. Second by Mr. Mendenhall.

There being no further business before the Board, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Edwards.


President

ATTEST:


Clerk-Treasurer

November 18, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, November 18, 1980 at 7:30 P.M. Present were Trustees Summerlot, Edwards, Aldrich, Mendenhall, Perry, and Atty. Lawson.

The Board gave permission for the annual Jaycee Clothe-A-Child Roadblock to be held December 6, 1980.

Scott Warren of the Jaycees talked about the new decorations that will be put up this year. The lights will go on December 1.

Kelly Robbins of Wabash Communications was present to report the progress of cable TV for Mooresville. He said the cable TV service may begin by September 1, 1981.

Dick Newcomer and members of the Clean-Up-Committee were present to report on recent action of the committee. Mr. Summerlot reported the letters for the Clean-Up-Committee were ready and would go out the next day. Mr. Newcomer also stated Main St. was improving, but the town has a growing rat problem.

The resignation of the Attorney, Dave Lawson, was read by Mr. Summerlot. There will be an executive meeting Tuesday, November 25, 1980 at 7:30 P.M. to discuss a replacement.

Fire Chief Norman Whitney was present and recommended the removal of the phone at the fire station. He said the phone kept Jim Bruner from getting the maintenance work done as he should. Mr. Aldrich also stated his concern about Mr. Bruner's time being spent as town building inspector and civil defense director. Motion was made by Mr. Aldrich to remove the fire house phone. Second by Mr. Mendenhall. The Board voted

Minutes of November 18, 1980, Continued

3-2 to take out the phone. Mr. Edwards and Mr. Summerlot voted against this action. Mr. Summerlot also stated that if it did not work out to have no phone in the fire-house, another phone would be installed.

Dr. Whitney also reported the Board should start thinking about a new fire truck within the next year or two.

It was reported the storage building for the Street and Park Department is coming along on schedule. It may be done in about 2 weeks.

Mr. Franklin said the alley repairs had been completed. There were 3 alleys repaired this year. The alley next to Lockerbie, the alley next to the Library, and the alley next to the Dairy Queen.

The insurance premiums for Warren Insurance Agency will be looked over by the Board before they are paid.

It was reported by Mr. Summerlot that Randy Barrett had asked to remain on the police force and not resign as he had planned. The Board gave their consent for this.

The Board decided not to lay off a policeman this year. The police force will stay the same until 1981 when the Board will know more about the 1981 budget.

A letter to proceed was sent to Visu-Clean. They will start work next week on cleaning and televising the sewers. They will work 100 days on this.

The Arlington Ave. Project will be bid at the next regular meeting, Dec. 2, 1980 at 8:00P.M.

It was reported the sewer line on the David White property will be repaired with the combined efforts of Town Employees and Mr. White. Mr. White will pay for the materials and the town will provide the labor.


It was reported work can begin again on the Town Hall Roof in 3 or 4 days.

The hearing on the 1981 budget will be at 9:00 A.M. on Friday, November 22. All Board members were urged to attend.

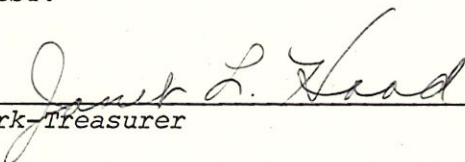
The next regular meeting will be Dec. 2. There will be an executive session Tuesday November 25, for the purpose of discussing the replacement of the Town Attorney.

Motion was made by Mr. Aldrich to pay the bills. Second by Mr. Perry.

There being no further business before the Board, motion to adjourn was made by Mr. Perry. Second by Mr. Mendenhall.


President

ATTEST:


Clerk-Treasurer

November 25, 1980

The Board of Trustees of the Town of Mooresville held an executive session on Tuesday, November 25, 1980 at 7:30 P.M. for the purpose of finding a replacement for the town attorney, Dave Lawson, who had resigned. Present were Trustees Summerlot, Edwards, Perry, and Aldrich.

After much discussion the Board called Tim Currens to talk to him. Mr. Currens told the Board what his fees were and what he would do for these fees. He then left with the Board saying they would be in touch with him later.

The motion to adjourn was made by Mr. Edwards. Second by Mr. Aldrich.

Robert M. Summerlot
President

ATTEST:

Janet L. Load
Clerk-Treasurer

December 2, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, December 2, 1980 at 7:30 P.M. Present were Trustees Summerlot, Edwards, Perry, Mendenhall, and Attorney Lawson.

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

Mr. Summerlot expressed a thank you from the Board to Scott Warren and the JayCees for the town Christmas decorations.

The Attorney had two adult book store ordinances for the Board to look at and review. The Attorney wanted copies to go to the Board members and members of the Plan Commission. He also wanted these available for the Ministerial Association to look over. The Board will look at both of these and will decide later on these.

It was reported that the materials were bought for the David White property at 811 Westbrook Dr. The problem with his sewer line is being corrected.

It was also reported that the Board had looked at the property of Mrs. King again. The catch-basin will be widened to help this problem for her.

Bids on the Arlington Ave. Project were opened at 8:00P.M. The bids were:

	Phase 1	Phase 2	Phase 3	Phase 4	1 and 2
1. Overholser Const. Co.	41,877.20	55,469.60	29,074.33	78,177.65	97,346.80
2. Casey Corp.	29,980.09	31,170.44	20,702.55	53,460.35	60,844.70
3. J. and W. Inc.	27,952.50	33,038.75	19,427.25	53,008.75	60,991.25
4. Z. and H. Inc.	38,319.00	57,875.00	23,256.50	75,775.00	93,900.00
5. J. and T. Const.	59,349.16	63,973.56	36,002.50	110,589.20	123,322.72
6. Sweeney Const.	44,825.71	52,169.76	26,649.53	80,722.45	96,995.47
7. Jack D. Hodges	49,762.24	57,620.91	28,319.93	89,502.19	107,383.15
8. Thompson Const.	44,255.42	45,924.38	22,713.23	76,109.87	90,179.80
9. R. L. Schutt	50,699.75	48,401.00	34,931.00	81,684.00	96,453.00

A bid for Campbell Construction Co. was not in proper form and was not considered. Motion was made by Mr. Edwards to take bids under advisement until the Dec. 2 meeting. Second by Mr. Mendenhall. These will be studied by the sewer engineers and a recommendation made to the Board by them at that time.

The Board then talked about replacing the Town Attorney who had resigned at the previous meeting. Tim Currens was present to talk to the Board about his qualifications and his fees. Mr. Summerlot stated that a contract needed to be drawn up. Motion was made by Mr. Mendenhall to hire Mr. Currens on a year's basis after the contract was drawn up. Second by Mr. Perry. Vote was unanimous.

It was reported that the building for the Street Dept. and the Park Dept. was coming along on schedule and should be finished soon.

Mr. Edwards suggested the Board annex the roadway next to the Street Garage. The County now owns this but the town is maintaining it. The Board was in agreement to annex this. Mr. Abbott will check into this and the Attorney will prepare the Ordinance.

It was brought up before the Board about the \$3,000.00 the town is holding in Escrow that belongs to Waverly Asphalt. This money will be held until the grass comes up in the spring. The interest money will be his also.

It was reported that the permit from ABC has been approved. The roof may be completed shortly now. The Town Engineer announced he is satisfied with the project.

Mr. Edwards reported a new wood stove has been installed at the street garage and is working.

It was reported that the new census survey has the population of Mooresville decreased by a little bit. The Board decided to hold their own count. This will be done either by door to door or the sewer bills will have a letter in them to try to take a count. This may be a project of the service organizations in town.

George Smith was present with quitclaim deeds to ground east of the Old Town Park. The Siddons and Richhart families are giving their interests to the town. He said the Justin family will donate more ground adjacent to the parcel.

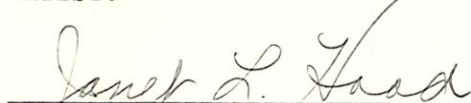
The next regular meeting will be December 16. Sewer bids will be decided at that time. The Board will also have a possible reorganization at that meeting.

Motion to pay the bills was made by Mr. Edwards. Second by Mr. Mendenhall. The Board decided to check the police gasoline bill before it was paid.

There being no further business before the Board, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Edwards.


President

ATTEST:


Clerk-Treasurer

December 16, 1980

The Board of Trustees of the Town of Mooresville met Tuesday, December 16, 1980 at 7:30 P.M. Present were Trustees Summerlot, Edwards, Aldrich, Mendenhall, and Atty. Lawson.

The minutes of the December 2 meeting were read and approved as read.

James Carter was present and requested a curb cut on Bridge Street for a new business he is putting in on that street. Motion to grant this request was made by Mr. Edwards. Second by Mr. Aldrich. Vote was unanimous. The Board asked that a diagram be drawn up for them to see. They also requested that Mr. Carter be more careful about cleaning up the mud in the street in that area.

John Stinson was also present from Labeco. That company wanted two alleys vacated temporarily for their business use. One was the alley north of the Labeco property. They had contacted neighbors and the utilities on this. The company had met all the requirements and there were no objections. The Board gave their consent for this closing.

Labeco also wanted to set a transformer in Broad Alley behind their business. They requested this alley closed also. The Town Engineer advised against this as it would not be safe. After discussion, the Board finally agreed to a six month ~~closing~~ ^{use} of this alley and would let the company use it for this period of time. The attorney's for the town and the company will get together and draw up a contract for this agreement on a six-month basis with renewal rights. The contract should also absolve the town of any damages. A guard rail may need to be put up.

George Smith appeared before the Board to negotiate the 1.9 acres of ground from the Justin family to be given to the Park Dept. Park Board president, Don Kouns, accepted the deed for the property. The deeds will be kept in the town files.

It was announced by John Crose that sanitation plant operator, Steve Orme, has passed the test for Class III operator. He recommended that Steve replace him after the first of the year. He said he would stay on in a consulting capacity. The Board gave their consent for this. They agreed to pay Mr. Crose \$100.00 per month in this special capacity.

The sewer committee had no recommendations on the Arlington Avenue sewer project at this time. This was due to the committee not being able to meet with the apparent low bidder as yet. The company spokesman had been in the hospital. This will be decided at a meeting in January.

December 16, 1980 meeting minutes, continued.

The adult book store ordinances drawn up by Atty. Lawson were discussed by the Board. Mr. Summerlot said he thought both were very good. The attorney explained both of these ordinances to the Board. He said the Plan Commission will discuss these at their next meeting. They will then make a recommendation to the Board.

End-of-Year transfers were read by the attorney. Motion was made by Mr. Mendenhall to accept these. Second by Mr. Aldrich. Vote was unanimous.

The Park Board requested a new place to hold their meetings. It was suggested they hold meetings and keep their records in Warren Franklin's office. The Board approved this by consent.

Ordinance #21 for annexing a Right-of-Way was read by the attorney. This is the Greencastle Road from Harrison Street to White Lick Creek. This is next to the Street Garage and already maintained by the town. Motion to adopt this was made by Mr. Aldrich. Second by Mr. Edwards. Vote was unanimous. This will be published in two newspapers twice, then in 60 days will be taken to the auditor.

Ordinance #20, the town employee salary ordinance was read in full by the attorney. Motion to adopt this ordinance was made by Mr. Edwards. Second by Mr. Mendenhall. Vote was unanimous.

It was reported the Town is still trying to obtain an ABC approval for the new roof on the Town Hall. It was stated by Mr. Mendenhall that Davis Industries had held up this project for at least 30 days. The contractor, Imperial Construction, was told to complete his work as soon as possible before he was possibly red-tagged for lack of a permit. Mr. Edwards made motion to pay 75% of cost of project to the contractor. Second by Mr. Mendenhall. Vote was unanimous.

The storage building for the Street Dept. and the Park Dept. is almost finished. The ABC permit has not been given. It is hoped this will be given soon.

The Board then held their election of officers for 1981. Mr. Edwards was nominated for President by Mr. Aldrich. Second by Mr. Mendenhall. Vote was unanimous. Mr. Mendenhall was nominated for Vice-President by Mr. Aldrich. Second by Mr. Edwards. Vote was unanimous.

The contract for the new town attorney, Tim Currans, was read by the Board. Motion to accept this and hire Mr. Currans effective January 1st was made by Mr. Edwards. Second by Mr. Aldrich. Vote was unanimous.

A letter was read from Waverly Asphalt concerning the seeding of South Indiana Street. They wanted the Escrow Account released to them under the condition they would re-seed the project if it needed it in the spring. The Board agreed to this.

It was reported by Mr. Franklin that Visu-Clean is almost finished with their work.

It was also reported the storm drain at the King property had been worked on. The work was temporary to see if the problem is corrected.

The Plan Commission will meet Thursday, Dec. 18th.

Mr. Mendenhall reported more work at the cemetery is planned for the spring.

Mr. Aldrich reported a meeting had been held to discuss a possible new fire truck for the Fire Department. They will meet with the state fire rating bureau to see if they recommend the purchase of a new truck. He also reported a new assistant-chief will be selected. Ken Keller and Butch Kimmell are the nominees.

The next regular meeting will be January 6, 1981.

Motion to pay the bills was made by Mr. Aldrich. Second by Mr. Mendenhall.

There being no further business before the Board, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Aldrich.

Stephen A. Edwards
President

ATTEST:

James D. Land
Clerk-Treasurer