

August 19, 2025

The Mooresville Town Council met in regular session on August 19, 2025, at 6:30 pm at the Mooresville Government Center.

Council Members present were Councilmen Tom Warthen, Greg Swinney, Jeff Cook, Josh Brown, and Kirk Witt. Attorney Chou-il Lee was also present.

Tom Warthen gave the invocation and called the meeting to order.

Approval of Minutes from the August 5, 2025, meeting – Motion was made by Councilman Brown, seconded by Councilman Witt to approve the minutes as written. Motion carried 5-0.

Approval of Minutes from August 6, 2025, Budget Work Session. – Motion was made by Councilman Brown, seconded by Councilman Witt to approve the minutes as written. Motion carried 4-0-1. Councilman Cook abstained.

PacMoore Process Technologies Declaratory Resolution 18-2025- The investment for personal property for this project is estimated to be \$33,633,297.

Councilman Swinney motioned to approve Resolution 18-2025. Councilman Brown seconded. Motion carried 5-0.

Kathleen Callahan Proclamation - Council President Warthen read the proclamation declaring August 23, 2025, as Kathleen Callahan Day in honor of her contributions to the Town and in recognition of her 101st birthday.

Councilman Swinney made a motion to proclaim August 23, 2025, Kathleen Callahan Day. Councilman Brown seconded. Motion carried 5-0.

Opioid Settlement Discussion – Attorney Chou-il Lee stated that in 2024, the Council approved participating in a bankruptcy settlement with Purdue Pharma of \$4.5 billion. That agreement was rejected by the U.S. Supreme Court.

A revised settlement is now being proposed in the amount of \$7.4 billion. The Sackler family, owners of Purdue Pharma and creators of OxyContin, would be required to contribute under this revised agreement.

Councilman Swinney motioned to participate in the revised bankruptcy. Councilman Brown seconded. Motion carried 5-0.

Street Closing Permit, Mooresville Homecoming Parade- Jen Butler, representing the Mooresville Consolidated student council, requested approval for a street closing for the parade scheduled on September 19, 2025, beginning at 5:00 PM. The parade will follow the same route as in previous years.

Councilman Brown made a motion to approve the street closing request. Councilman Witt seconded the motion. Motion carried 5-0.

Department Head Reports- Kerry Buckner, Police Chief, reported that a meeting was held with FEMA regarding flood-related reimbursement. The clerk's office is coordinating with FEMA representatives to finalize the reimbursement process. Three new reserve officers will be sworn in on Friday, August 22nd. Two are retired police officers with extensive experience, and one is a certified instructor. Four surplus police cars were sold to a film company in the Czech Republic for \$30,000. This price was higher than what could have been obtained through municipal resale.

Councilman Warthen provided an update regarding the FEMA reimbursement related to the sewer clarifier. There is no update on the installation of the belt press. HNTB has been notified and asked to assign a dedicated person to the project to move it forward. Councilman Cook inquired about the possibility of removing one of the clarifiers. Councilman Warthen stated that the facility must maintain the four-clarifier configuration as originally certified during the 2010 upgrade; removal of a clarifier is not an option.

Brian Moore, DPW Superintendent, reported that recent trimming along sidewalks was completed to ensure safe and walkable pathways. In-Liner is scheduled to arrive within the next couple of weeks to begin the sewer and manhole project. Completion of the street paving project is weather-dependent, with an expected completion by the end of the week.

Jordan Carpenter, Interim Chief, introduced the new Fire Chief, Pascal Arnes. Also mentioned that delivery and possession of the Knox key system. Presented quotes for gear: 35 sets at \$102,000 and full sets at \$139,000. Noted that the second quote is higher than the budgeted amount but provided for reference. Awaiting lease-purchase information from North Salem and an additional vendor.

Legal Counsel- There were none.

Public Comments- There were none.

Approval of Claims- A motion to approve the payment of claims for \$753,648.59 was made by Councilman Swinney, seconded by Councilman Brown. Motion carried 5-0.

Approval of Payroll Clearing- A motion to approve the payment of payroll clearing for

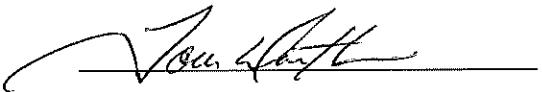
\$251,233.09 was made by Councilman Swinney, seconded by Councilman Brown. Motion carried 5-0.

Town Council Comments - Councilman Warthen commended Tim Bennett for his oversight of the Amereso HVAC project and noted that the final payment for the project was included in tonight's claims.

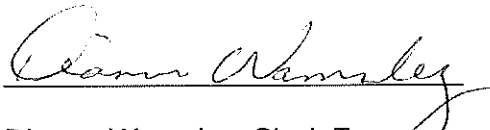
The Council members formally welcomed Fire Chief Pascal Arnes to his new role.

The Council members extended 101st birthday greetings to Kathleen Callaghan.

The next meeting of the Mooresville Town Council will be held on Tuesday, September 2, 2025. Beginning at 6:30 pm at the Mooresville Government Center.



Tom Warthen, President



Dianna Wamsley, Clerk-Treasurer