

Town Local Income Tax Plan 2026 allocation will be used to support the following.

- \$60,000 – Morgan County Economic Development Corp
- \$400,000 – Health insurance
- \$200,000 – IT services, licensing, hardware

Councilman Swinney motioned to approve the LIT plan, seconded by Councilman Witt. Motion carried 4-0.

The Redevelopment Commission consists of six total members: five voting members and one non-voting member. Three of the voting members are executive appointments. Those positions are presently filled by Ryan Taylor, Brian Culp, and Jarod Overton. Council President Tom Warthen have spoken with all three, and they are willing to continue serving on this board.

The non-voting member of the RDC is Dr. J. Allen, Superintendent of Schools. State statute requires school corporation representation on the RDC. Dr. Allen recognizes the importance of this board and has agreed to continue serving as a non-voting member.

The remaining two positions are council appointments, currently held by Erin Pipkin and Greg Swinney. Both have agreed to continue their service.

Councilman Witt motioned to appoint Greg Swinney, seconded by Councilman Cook. Motion carried 4-0.

Councilman Witt motioned to appoint Erin Pipkin, seconded by Councilman Cook. Motion carried 4-0.

The Planning Commission consists of seven total members. Three of those positions are Town employees who serve one-year terms and are appointed by the Town Council. The remaining four positions are executive appointments with four-year terms.

Dave Saddler and Jason Atwood have expired, and both have expressed their desire to continue serving under an executive appointment.

Employee appointments: J.D. Robinson, Josh Brown, and Tammy VanHook have expressed their desire to continue serving on the commission.

Councilman Swinney motioned to appoint J.D. Robinson to the Planning Commission, seconded by Councilman Witt. Motion carried 4-0.

Councilman Swinney motioned to appoint Josh Brown to the Planning Commission, seconded by Councilman Witt. Motion carried 4-0.

Councilman Swinney motioned to appoint Tammy VanHook to the Planning Commission, seconded by Councilman Witt. Motion carried 4-0.

Consideration of the open Police Commission position was tabled until February 3, 2026 meeting to ensure all five members are present.

Councilman Witt motioned to table until February 3, 2026, seconded by Councilman Swinney. Motion carried 4-0.

2025 Year-End Transfer, Resolution 1-2026. This resolution moves money around within the budget, so every line item balances correctly. Nothing was overspent, and the total budget stays the same. This is a routine year-end housekeeping item recommended by the State Board of Accounts.

Councilman Swinney motioned to approve the year-end transfer, seconded by Councilman Witt. Motion carried 4-0.

Enlarge Civilian PERF, Resolution 2, 2026. This resolution will enlarge our PERF coverage to include the Assistant Fire Chief and Assistant Chief of Police. PERF requires a resolution to be passed to include these positions in the PERF pension plan.

We typically do this because, during the hiring process, we may consider retirees from the 1977 pension plan who bring a great deal of experience and knowledge. This would also be consistent with Chief's position, which is currently covered under PERF. There is a thirty day waiting period before hiring candidate.

Councilman Swinney motioned to enlarge civilian PERF, seconded by Councilman Witt. Motion carried 4-0.

Department Head Reports- Police Chief Buckner requested clarification on whether the Civilian PERF would include a new police assistant position. It was confirmed that the assistant chief is currently considered equivalent to the current position of captain.

Brian Moore reported that the Main Street project, from Monroe Street to Maple Steet on E. Main Street, is set to begin. Public education about the project will be initiated soon. The salt supplies remain in good condition. The street cut on Clay Street in underway as part of the water company's preparation for the Main Street project.

Legal Counsel – There were none.

Public Comments- There were none.

Town Council Comments –There were none.

Approval of Claims- A motion to approve the payment of claims for \$717,504.57 was made by Councilman Swinney, seconded by Councilman Kirk. Motion carried 4-0.

Approval of Payroll Clearing- A motion to approve the payment of payroll clearing for \$230,855.99 was made by Councilman Swinney, seconded by Councilman Witt.. Motion carried 4-0.

A motion to approve the year-end docket for \$50,826.37 was made by Councilman Swinney, seconded by Councilman Witt. Motion carried 4-0.

The next meeting of the Mooresville Town Council will be held on Tuesday, February 3, 2026, at 6:30 pm at the Mooresville Government Center.

There being no further business to come before the council at this time, a motion to adjourn was made by Councilman Swinney with a second from Councilman Witt. Motion carried 4-0.

Tom Warthen, Council President

Dianna Wamsley, Clerk-Treasurer

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