

February 3, 2026

The Mooresville Town Council met in regular session on January 20, 2026, at 6:30 pm at the Mooresville Government Center.

Council members present were 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 January 20, 2026 – Councilman Swinney motioned to approve the minutes as written, seconded by Councilman Kirk. Motion carried 4-0. Councilman Brown abstained.

Unfinished Business- Council members received five applications for the Police Board Commission position. Councilman Brown motioned to appoint Ralph Bower, seconded by Councilman Swinney. Motion carried 5-0.

Banning Engineering has reviewed the submitted Community Crossing Grant bids and determined that Grady Brothers is the lowest responsive and responsible bidder in the amount of \$716,229.55.

Councilman Swinney motioned to award the bid to Grady Brothers, seconded by Councilman Brown. Motion carried 5-0.

Brian Moore, DPW Superintendent, presented an agreement to the Council for Banning Engineering to provide part-time construction observation services for the replacement of the existing culvert on Carlise Street just east of Bishop Av as part of the 2026 Community Crossing Grant project. The project will be funded through the MVH Restricted Grant Fund.

Councilman Swinney motioned to approve the agreement, seconded by Councilman Brown. Motion carried 5-0.

New Business – Ascension Group submitted two CF-1s for real property. Due to a calculation error, the request will be continued. Mike Dellinger with EDC will work with the Ascension Group to make the necessary corrections.

The new sewer use ordinance is progressing well, with Taft Law, HNTB and IDEM helping to combine multiple ordinances into one. This will also include updates to the industrial user section. In recognition of our joint good-faith effort, the Town was provided with an extension, and we expect to have the ordinance ready by our first meeting in March.

Amendment No. 4 with HNTB Corporation was presented as an agreement with the Town of Mooresville not to exceed \$64,000. The Clarifier No. 3 A/E Study includes planning and preliminary engineering services in order to obtain funding for the Clarifier repairs through FEMA funding program.

Councilman Swinney motioned to approve the agreement with HNTB, seconded by Councilman Brown. Motion carried 5-0.

Councilman Cook and Councilman Warthen are scheduled for a Teams meeting tomorrow with AUS to discuss the development of a maintenance plan for the treatment plant.

Department Head Reports- Brian Moore stated that his department did an excellent job with snow removal last week.

Legal Counsel – There were none.

Public Comments- Mike Kirsch present himself as a candidate to replace Kenny Hale, County Commissioner District 2. Caucus date has not been confirmed.

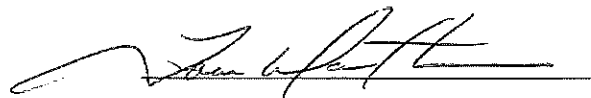
Town Council Comments –Council members commended the street department for the performance in snow removal last week.

Approval of Claims- A motion to approve the payment of claims for \$667,722.84 was made by Councilman Swinney, seconded by Councilman Brown. Motion carried 5-0.

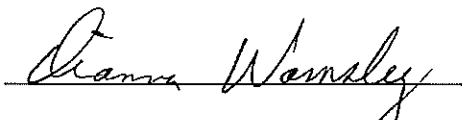
Approval of Payroll Clearing- A motion to approve the payment of payroll clearing for \$264,550.05 was made by Councilman Swinney, seconded by Councilman Brown. Motion carried 5-0.

The next meeting of the Mooresville Town Council will be held on Tuesday, February 17, 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 5-0.



Tom Warthen, Council President



Dianna Wamsley, Clerk-Treasurer