

MOORESVILLE SPECIAL TOWN COUNCIL MEETING

October 2, 2014
StageCoach Tavern

Attending: Mayor Crumlish and Councilpersons Mitchell, Barran, Sprader, McCrary, and Hensley

Absent: None

- The meeting was called to order with a quorum.
- Councilperson Sprader reported that Contractor changes are required on the Entryway Project due to insurance and liability concerns with C&C. Councilperson Sprader introduced Brandon Davis with Outdoor Solutions.
- Councilperson McCrary made a motion to supersede the entryway spending motion on August 26th and approve the attached Outdoor Solutions firm fixed price quote not to exceed \$135,000 for Option 2 Entryway Project. Councilperson Hensley seconded the motion and all approved.
- Councilperson McCrary stated that the following approved motion on August 26th still relates...”if the combined balance of the Historical Account and CDs drops below \$15,000, the Council will call a special meeting to discuss possible fundraising opportunities to help build the balance up to ensure the completion of entryway option 3.”
- Councilperson Barran made a motion to adjourn. Councilperson Mitchell seconded the motion and all approved.

Respectfully Submitted,
Nikki Sprader