# January 15, 2013 Library @ Crumlish Home

Attending: Mayor Crumlish, Councilpersons Hensley, Mitchell, McCrary,

Sprader, and Barran

Absent: None

- Councilperson Barran made a motion to approve November minutes. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish reported that website was progressing. Councilperson McCrary stated that material from original website was being transitioned over to new. Mayor Crumlish stated that next priority would be Walking Tour section.
- Mayor Crumlish reported on OnCell phone tours. After extensive discussion, it
  was decided to table until website was implemented.
- Mayor Crumlish raised the question around promoting local Mooresville businesses on the town's Facebook page. It was decided that local businesses should provide town with exact wording and pictures if they desire the town to publish.
- Mayor Crumlish reported need to provide general tour structure and pricing to Walking Tour committee. It was decided that no homes would be open. Pricing is as follows: \$10/person over 12, \$5/person ages 6-12, and free under 6.
- Councilperson McCrary presented the financial report-see attached.
- Councilperson McCrary presented the 2013 Proposed Budget-see attached.
- Mayor Crumlish stated that there has been no word on the Post office's reduced hours start date.
- Mayor Crumlish reported that a combo lock will be added to the Annex.
- Mayor Crumlish reviewed Cast Light Productions desire to use Mooresville for film. Mayor Crumlish will communicate the need for Cast Light Production to submit a production plan and a conditional use permit application and the purchase of a business license and photography permit.

- Councilperson Hensley made a motion to approve a conditional use permit for Tillman Crane to conduct a photography class inside the Brick Church and Tavern on 1/24 & 1/25 based on his purchase of a business license and/or photography permit. Councilperson McCrary seconded the motion and all approved.
- Mayor Crumlish reviewed the application for AL Department of Transportation FY 2013 Enhancement Project and will be awarded to ADA compliance projects. Councilperson Sprader reported that there are not any ADA compliance projects planned and would not be applicable to Mooresville.
- Councilperson Barran made a motion to adjourn. Councilperson Sprader seconded the motion and all approved.

# February 19, 2013 StageCoach Tavern

Attending: Mayor Crumlish, Councilpersons Hensley, Mitchell, McCrary,

Sprader, and Barran

Absent: None

- Councilperson Sprader made a motion to approve January minutes.
   Councilperson McCrary seconded the motion and all approved.
- Mayor Crumlish thanked Councilperson McCrary for website efforts. It was reported that needed changes should be quick.
- Mayor Crumlish reported that the town now has a twitter account: @MooresvilleAL
- No report on Walking Tour
- Councilperson McCrary presented the financial report-see attached.
- Councilperson Barran made a motion to approve the 2013 Budget as presented in the January 2013 meeting. Councilperson Sprader seconded the motion and all approved.-see attached
- Mayor Crumlish reviewed the Post Plan Implementation Mooresville PO Result Notice stating the 2 hour window service will be effective 4/20/2013.-see attached.
- Councilperson Barran reported that contractors are addressing a water leak in Post Office and the bathroom heat issue will not be pursued at the time.
- Mayor Crumlish stated that guidebooks would not be the responsibility of the Walking Tour Chair. Guidebooks will be updated with no sponsors and include businesses. Mayor Crumlish, Councilperson Sprader, and Councilperson Mitchell will discuss updating the map.
- Mayor Crumlish reported that Tom Dozier, Building Inspector, resigned. Mayor Crumlish proposed Mr. Dieterick as his replacement. Councilperson Sprader asked for Mr. Dieterick's credentials to be presented to the Town Council. Mayor Crumlish stated that she would work with the Alabama League of Municipalities on procedure to change the title of "Building Inspector."

- Councilperson Hensley stated that wording needs to be added into the Building Permit to include notification of Floodplain Administrator.
- Councilperson Mitchell made a motion to approve a conditional use permit for Valerie Connaughton for the use of the Brick Church for the Rocket Run on 3/16.
   Councilperson Hensley seconded the motion and all approved. It was stated that the street signs can be used and paint on streets needs to wash away.
- Mayor Crumlish reported that she would contact Eric Goldby concerning town's mosquito control.
- Councilperson Barran made a motion to adjourn. Councilperson Sprader seconded the motion and all approved.

# March 19, 2013 StageCoach Tavern

Attending: Mayor Crumlish, Councilpersons Hensley, Mitchell, McCrary,

Sprader, and Barran

Absent: None

- Councilperson Barran made a motion to approve January minutes. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish reported that website calendar is for town events only, Facebook will include local businesses info, and road signage is for town use only.
- Councilperson McCrary reported that the website was getting 50 visits/day from Feb 16 to present.
- No report on Walking Tour
- Mayor Crumlish discussed need for long-range plan for funds from fundraising efforts. Mayor Crumlish stated the need for a more defined entryway into town. Mayor Crumlish will send out email to town to solicit comments on entryway.
- Mayor Crumlish discussed opportunities of town advertising through Sheriff rodeo. Councilperson McCrary made a motion to spend \$750 towards rodeo sponsorship. Councilperson Mitchell seconded the motion. Motion passed.
- Mayor Crumlish reported that National Public Safety Telecommunication Week is April 14-20<sup>th</sup>. She will deliver 20 comp tickets for Saturday's Walking Tour to 911 Center
- Councilperson McCrary presented the financial report-see attached.
- Councilperson Hensley reported that portions of town are in floodplain Zone A
  and a permit is required for construction in a floodplain. He reported that the
  ordinance to build is 1 ft above the decree of 562.6 feet (which was accepted by
  FEMA in a 2009 letter addressed to then Mayor McLain) or 564 feet.
- Councilperson Barran stated that she would investigate ideas to solve the crumbling pavement in front of post office.

- Townsperson Eric Goldby reported on Mosquito options. It was decided to stay with Tom Willis. Councilperson McCrary stated that he would investigate other potential options.
- Mayor Crumlish reported on a preliminary meeting with Dwight Cooley, Refuge Manage, on a potential agreement for Mooresville to maintain and control privet on the Refuge that borders Mooresville. Mayor Crumlish will schedule town meeting with Mr. Colley.
- Mayor Crumlish stated that she would like to appoint Travis Hensley as Building Inspector. Councilperson Barran made motion to approve Mayor Crumlish's appointment of Mr. Hensley as Building Inspector. Councilperson Sprader seconded the motion and all approved.
- Mayor Crumlish reported that she would be visiting Huntsville Fire Department on Greenbrier Road to begin discussions about a formal agreement for coverage.
   Mayor Crumlish reported that she confirmed that HEMSI Ambulance on Hughes Road is Mooresville's first responder.
- Councilperson Barran made a motion to adjourn. Councilperson Sprader seconded the motion and all approved.

# April 16, 2013 StageCoach Tavern

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

Townspersons Lyla Peebles and JoAnn Plucker

Absent: Councilpersons McCrary and Hensley

- The meeting was called to order with a quorum.
- Councilperson Barran made a motion to approve March minutes. Councilperson Sprader seconded the motion and all approved.
- Mayor Crumlish reported that the website was getting same number of visits/day from March report.
- Townsperson JoAnn Plucker presented the 2013 Walking Tour Budget-see attached. Townsperson Plucker reported that 45 sold tickets would cover fixed costs of the Home Tours, Dinner, and Concert event.
- Councilperson Sprader asked Walking Tour chairman, Lyla Peebles, how can Town Council help with the Walking Tour? Lyla Peebles stated with sponsorships and selling tickets to Friday events.
- Councilperson Mitchell proposed a town cleanup day for April 27<sup>th</sup>.
- Mayor Crumlish presented the financial report-see attached.
- Flood Plain no report
- Mayor Crumlish reported that townsperson Dillon Collier is considering an Eagle Scout project in the town and is interested in brickwork near the Post Office.
- Councilperson Sprader presented quote for outside lighting at the Tavern and handrails at the Tavern, Post Office, and Brick Church. Councilperson Mitchell made a motion to approve to spend up to provided quote-see attached. Councilperson Barran seconded the motion and all approved.
- Mayor Crumlish reported that a meeting with Dwight Cooley, Refuge Manager, on a potential agreement for Mooresville to maintain and control privet on the Refuge that borders Mooresville would be Wednesday, April 17<sup>th</sup> at 11:00 am.
- Councilperson Mitchell made a motion to approve a conditional use permit for Eric Broyles for the use of the Town of Mooresville for the Heal and Crank

Duathalon on April 19<sup>th</sup> & 20<sup>th</sup>. Councilperson Barran seconded the motion and all approved.

- Mayor Crumlish reported that Statement of Economic Interest is due on April 30<sup>th</sup>.
- Councilperson Barran reported that he would discuss mulch and weeds in front of Brick Church with Stuart South.
- Mayor Crumlish stated that the Fire chief at Greenbrier directed the Town's request for fire protection to Huntsville Mayor, Tommy Battle, for approval. Mayor Crumlish will set up meeting with Mayor Battle.
- Townsperson Lyla Peebles discussed need for traffic speed bumps in town specifically on North Street due to increased event activity. Councilperson Barran made a motion to approve up to \$1500 for the purchase of speed bumps. Councilperson Mitchell seconded the motion and all approved.
- Councilperson Sprader made a motion to adjourn. Councilperson Barran seconded the motion and all approved.

# May 21, 2013 StageCoach Tavern

Attending: Mayor Crumlish, Councilpersons Mitchell, Sprader, McCrary, Hensley, and Barran, Townspersons Walt and Dillon Collier

- The meeting was called to order with a quorum. Order was suspended.
- Mayor Crumlish welcomed Walt and Dillon Collier. Dillon Collier reported that his
  Eagle Scout project to extend the brick sidewalk on Lauderdale Street to the
  brick pad in front of the Post Office and to include cleaning out vegetation along
  Eastside of Post Office was approved. Dillon stated that he would schedule
  several work sessions in near future.
- Walt Collier presented a \$2,000 donation to the Town of Mooresville from Creekside at Colliers End Plantation.
- Order was resumed.
- Councilperson Sprader made a motion to approve April minutes. Councilperson Hensley seconded the motion and all approved.
- Mayor Crumlish reported that the Facebook likes were up and Councilperson McCrary reported that the website visits/day were up.
- Councilperson McCrary presented the Walking Tour financial report-see attached
- Mayor Crumlish stated as we moved forward to the Town's Bicentennial in 2018, the town needs to fundraise through the Christmas progressive dinner, fine tune the Spring event moving towards the 2018 Bicentennial, and define/answer mission statement. Councilperson Mitchell stated, the town needs to decide to "make money" or "educate" or "both"? Mayor Crumlish reported that she and Councilperson Mitchell would investigate a mission statement with the help of Townsperson Plucker.
- Councilperson Hensley made a motion to appoint Nikki Sprader as the Town's 2018 Bicentennial Chair. Councilperson Barran seconded the motion and all approved.
- Mayor Crumlish presented the following changes to the Christmas Progressive Dinner: offer a "home tour-only" option for \$30 and "home tour with dinner" option for \$60.

- Councilperson McCrary presented the financial report-see attached.
   Councilperson Hensley questioned the possibility of duplicate termite service with Cooks and Terminix.
- Flood Plain no report
- Church and Tavern no report
- Mayor Crumlish reported she had spoken with Attorney Charles Younger and he advised calling the League of Municipalities concerning liability with speed bumps in town.
- Councilperson Sprader presented quote for a total of 6 Rubber Humps on North Street located 3 before and 3 after Peebles Home. Councilperson Barran made a motion to approve up to \$8000 for the purchase and installation of speed bumps, signage, and striping on North Street. Councilperson Hensley seconded the motion and all approved.
- Councilperson Hensley questioned the Town's "police district."
- Mayor Crumlish reported that Townsperson Natasha McCrary would be resigning from the photography permit and business license role. Mayor Crumlish asked the town council to begin thinking about who may be able to fill these roles.
- Councilperson Barran made a motion to adjourn. Councilperson Mitchell seconded the motion and all approved.

### June 18, 2013 StageCoach Tavern

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

Hensley

Absent: Councilperson Barran

- Councilperson Sprader made a motion to approve May minutes. Councilperson Hensley seconded the motion and all approved.
- Councilperson McCrary reported that the website activity spiked during Walking Tour and visits/month are at 1500 visits.
- Mayor Crumlish reported that she is coordinating Progressive Dinner meal choices and locations with townspeople.
- Councilperson Hensley made a motion to not charge for schools (Kindergarten through 12<sup>th</sup> grade) for Town tours. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish presented the North AL Tourism April 2014 1-hour walking tours and the potential involvement of the Town. Mayor Crumlish will discuss possibility with current Town tour guides.
- Councilperson McCrary presented the financial report-see attached.
- Flood Plain no report
- Councilperson Sprader made a motion to treat Post Office for brown recluse spiders at a cost of \$399.00. Councilperson Hensley seconded the motion and all approved.
- Mayor McCrary will call Fish Window Cleaning to clean church windows.
- Councilperson Sprader stated that pews need maintenance. Pew Maintenance will be conducted in break of weddings – July and August.
- Councilperson Sprader reported that speed bumps, signage, and striping are complete on North Street.

- Mayor Crumlish posed the question on whether the Town needs termite treatment at the Brick Church. Mayor Crumlish will call insurance to verify, determine if Town is under contract with Terminix, and call Cooks for an estimate.
- Councilperson Sprader will contact Stuart South on cost estimate to maintain the
  front of the Brick Church and Post Office and move to a full year schedule.
  Councilperson Sprader will get estimate to sod east end of road frontage of the
  Brick Church on Lauderdale Street and the cost of planting 10' foot sections of
  Mondo grass.
- Mayor Crumlish passed out copies of Zoning Map to Councilmembers.
- Councilperson Sprader reviewed the past Town entrance design from 4Site.
   Councilperson Sprader will re-engage 4Site to discuss town entrance and a proposal on continual services.
- Mayor Crumlish stated that the Town will continue to pursue and encourage the mutual aid agreement South Limestone and Greenbrier Fire Stations.
- Mayor Crumlish stated the Town's police jurisdiction can enforce town ordinances 1 ½ miles outside town limits.
- Town Clerk Sprader reported on the AL Department of Archives History grant on historical records preservation. Town Clerk Sprader will continue investigation and pursuing grant application submission.
- Mayor Crumlish stated that Event Magazine plans to do a photo-shoot with the Town Buildings end of summer.
- Councilperson Sprader made a motion to adjourn. Councilperson Mitchell seconded the motion and all approved.

# July 16, 2013 StageCoach Tavern

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

Absent: Councilperson McCrary, and Hensley

- The meeting was called to order with a quorum.
- Councilperson Sprader made a motion to approve June minutes. Councilperson Barran seconded the motion and all approved.
- Social Media/Website no report
- Mayor Crumlish reported that the option to purchase tickets for the Progressive Dinner is on the website.
- Mayor Crumlish presented the financial report-see attached.
- Floodplain no report
- Post Office no report
- Mayor Crumlish reported that to switch to Cooks for termite protection of the Brick Church will cost an initial \$800 and yearly service will not change. The Council decided to stay with the current service – Terminix.
- Councilperson Barran made a motion to spend up to \$1500 on Brick church repair. Items mentioned to repair were pews, shutters, and door latch. Councilperson Mitchell seconded the motion and all approved.
- Councilperson Sprader presented quote from Stuart South on cost estimate to maintain the front of the Brick Church and Post Office and move to a full year schedule and continuing Mondo in front of the Brick Church – see attached quote. Councilperson Barran made a motion to spend up to \$4500 for Brick Church landscaping. Councilperson Mitchell seconded the motion and all approved. Yearly maintenance option was tabled until next Board meeting.
- Town Clerk Sprader will continue investigation of pursuing a grant application submission for the AL Department of Archives History grant on historical records preservation.

- Mayor Crumlish reported that Town persons Bonnie Richardson and Jack McReynolds appointments to the Zoning Board of Adjustment will expire in September 2013.
- Councilperson Sprader presented the idea of a town Christmas Door poster as a potential fundraiser. Mayor Crumlish will contact interested photographers.
- Councilperson Sprader made a motion to adjourn. Councilperson Barran seconded the motion and all approved.

# August 19, 2013 StageCoach Tavern

Attending: Mayor Crumlish, Councilpersons Mitchell, Sprader, McCrary,

Barran, and Hensley

Absent: None

- Councilperson Mitchell made a motion to approve July minutes. Councilperson Barran seconded the motion and all approved.
- Mayor Crumlish reported that 100 tickets have sold for the Progressive Dinner.
   She encouraged everyone to turn in cookbook recipes to Townsperson Pride Sherrill as soon as possible
- Councilperson McCrary presented the financial report-see attached.
- Floodplain no report
- Councilperson Barran reported that C&C Construction completed work on pushbars on the Post Office doors.
- Councilperson Sprader reported that C&C Construction completed work on the Brick Church, which included repairs to pews, flooring, shutters, and doors and installation of ladder up to bell tower.
- Councilperson Sprader presented proposal from 4Site on town entrance (see attached). Councilperson Sprader agreed to hold small committee meetings to review plans with 4Site to include adjoining landowners/stakeholders.
- Councilperson Sprader made a motion to spend up to \$6,400 according to 4Site Proposal (see attached). Councilperson Hensley seconded the motion and all approved.
- Councilperson Mitchell made a motion to spend up to \$7,590 for yearly property maintenance to Stuart South (TLC) per attached proposal. Councilperson Barran seconded the motion and all approved.
- Councilperson Barran made a motion to approve the conditional Use permit for 1818 Farms. Councilperson Mitchell seconded the motion and all approved.

- Councilperson Hensley made a motion to appoint Leann Barr to the Zoning Board of Adjustment for the term of Sept 2013-2016. Councilperson Barran seconded the motion and all approved.
- Councilperson Hensley made a motion to appoint Clay Sherrill to the Zoning Board of Adjustment for the term of Sept 2013-2016. Councilperson Barran seconded the motion and all approved.
- Councilperson Barran made a motion to appoint Lewis Price to the Zoning Commission for the term of Sept 2013-2016. Councilperson Hensley seconded the motion and all approved.
- Councilperson McCrary made a motion to make a \$500 donation to the South Limestone Fire Department. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish stated that she will contact Townsperson JoAnn Plucker about potential internet failure due to squirrel damage on equipment inside bell tower.
- Mayor Crumlish stated that the town should receive the formal agreement on privet removal from the Wheeler Wildlife Refuge in the month of August.
- Councilperson Mitchell made a motion to adjourn. Councilperson Sprader seconded the motion and all approved.

September 17, 2013 StageCoach Tavern

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

Hensley, Townsperson JoAnn Plucker

Absent: Councilperson Barran

- Councilperson McCrary made a motion to approve August minutes.
   Councilperson Hensley seconded the motion and all approved.
- Mayor Crumlish reported that 130 tickets to a goal of 300-400 have sold for the Progressive Dinner. She reported that Southern Living would like to feature the Progressive Dinner in a Christmas Traditions article. Mayor Crumlish reported that the Southern Living representative was very complimentary concerning the town's website.
- Mayor Crumlish asked the opinion of the Town Council on price of cookbook.
   Townsperson McCrary asked to table issue until there was an example to review.
- Councilperson McCrary presented the financial report-see attached.
- Councilperson McCrary presented the website visits & page views-see attached.
   Councilperson Mitchell asked about increasing the keywords on the appropriate town's website pages to increase Google search for wedding venues.
- Floodplain no report
- Councilperson Sprader reported that 4Site will be presenting a more detailed plan of entrance way to the County & State asking for full approval and cooperation to plan.
- Councilperson Mitchell presented an idea to create a flyer for local businesses to promote Brick Church rental and to answer frequently asked questions.
- Mayor Crumlish reported that she will be attending the following meetings: North AL Mayors Association Dinner on Thursday, September 19<sup>th</sup> and TARCOG's Annual Meeting on Tuesday, September 24<sup>th</sup>.
- Mayor Crumlish reported that she had a conversation with Mr. Milton Yarbrough regarding what appeared to be new construction of a structure on his property.

During the conversation, it was discovered that the construction was on a preexisting structure that was initiated prior to the 2003 zoning ordinance.

- Mayor Crumlish reported the potential need for a Disaster Plan Coordinator.
- Order was suspended.
- Townsperson JoAnn Plucker and Councilperson Mitchell reviewed preliminary results of town survey. Extensive discussion ensued.
- Order was resumed.
- Councilperson Hensley made a motion to adjourn. Councilperson Sprader seconded the motion and all approved.

November 19, 2013 StageCoach Tavern

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

Hensley,

Absent: Councilperson Sprader

The meeting was called to order with a quorum.

- Councilperson Mitchell made a motion to approve October minutes. Councilperson Hensley seconded the motion and all approved.
- Mayor Crumlish reported that 340 tickets to a goal of 300-400 have sold for the Progressive Dinner. Mayor Crumlish stated that the cookbooks are at the Printer and will be unveiled at Progressive Dinner
- Councilperson Barran made a motion to add \$600 to the Progressive Dinner budget towards port-a-potties. Councilperson Hensley seconded the motion and all approved.
- Councilperson McCrary presented the financial report-see attached.
- Councilperson McCrary presented the website visits & page views-see attached.
- Mayor Crumlish discussed the need to provide Progressive Dinner comp tickets to local dignitaries and strategic friends of the town.
- Councilperson Mitchell made a motion to adjourn. Councilperson Barran seconded the motion and all approved.

### December 17, 2013 Stagecoach Tavern

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

- The meeting was called to order with a quorum.
- Councilperson Hensley made a motion to approve the November minutes.
   Councilperson Barran seconded the motion and all approved.
- Councilperson McCrary presented the financial report see attached. A full report on the Progressive dinner will be presented next month.
- Councilperson McCrary presented the website visits & page views see attached.
- Councilperson Mitchell reported that the Brick Church has booked well this spring, but fall bookings may drop. If so, increased advertising may need to be considered.
- Councilperson Barran reported the need to repaint the front wall of the Brick Church. The need to schedule an annual spring cleaning of the church was also discussed.
- Mayor Crumlish discussed the need to add a street light to the corner of North Street and Broad Street. She will address this with adjacent landowners and Athens Utilities.
- Mayor Crumlish discussed the need to renew our 10 year garbage plan with Limestone County Water and Sewer.
- Mayor Crumlish announced the decision to eliminate the professional photography permit badge and replace it with a copy of their PayPal receipt as proof of purchase.
- Councilperson Mitchell announced she will draft an email receipt for Brick Church rentals to include a summary of the contract and a note encouraging the use of acoustic music during the reception.
- Councilperson Mitchell made a motion to adjourn. Councilperson Barran seconded the motion and all approved.

Respectfully Submitted, Rush Mitchell