January 21, 2014 Crumlish Home

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

Absent: Councilpersons McCrary and Sprader

- The meeting was called to order with a quorum.
- Councilperson Barran made a motion to approve December minutes. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish presented the 2013 Progressive Dinner financial report and Mooresville Festival/Tour Net Income Comparison-see attached.
- Mayor Crumlish reported that Townsperson Susan Goldby will be conducting a Progressive Dinner review.
- Mayor Crumlish reported that new budget items for 2014 need to be forwarded to Councilperson McCrary as soon as possible.
- Mayor Crumlish reported that she will investigate the deep cleaning of the windows and interior of the Brick Church sometime around the first of March as well as putting a fresh coat of paint on back wall.
- Mayor Crumlish reported that she will ask local businesses to post events on a town calendar posted at the Post Office.
- Councilperson Mitchell made a motion to spend \$550 towards The Limestone County Sheriff's rodeo sponsorship. Councilperson Barran seconded the motion and all approved.
- Councilperson Barran made a motion to approve a conditional use permit for Valerie
 Connaughton for the use of the Brick Church for the Rocket Run on 3/15. Councilperson Hensley
 seconded the motion and all approved.
- Councilperson Mitchell made a motion to approve a conditional use permit for the Heel and Crank Duathlon for use of the Brick Church on 4/11-12th. Councilperson Barran seconded the motion and all approved.
- Councilperson Mitchell rose concern over recent drag racing activity on Old Highway 20.
 Councilperson Mitchell reported that the Sheriff's office is issuing citations when called and urged
 all townspersons to call when suspicious activity occurs. Councilperson Mitchell will follow-up
 with the County Commissioner's office on more continuous improvements efforts to deter the
 activity.
- Councilperson Hensley made a motion to adjourn. Councilperson Barran seconded the motion and all approved.

February 18, 2014 StageCoach Tavern

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

Hensley

Absent: None

The meeting was called to order with a quorum.

- Councilperson Hensley made a motion to approve January minutes. Councilperson Barran seconded the motion and all approved.
- Mayor Crumlish reminded the Council that there is a Town calendar posted at Post Office.
- Councilperson McCrary presented the December and January financial report-see attached.
- Councilperson McCrary presented the 2014 proposed Budget-see attached.
- Councilperson Barran made a motion to approve the 2014 proposed Budget with the discussed changes. Councilperson Mitchell seconded the motion and all approved.
- Councilperson Mitchell reported that she would contact WCA for possible delivery and pickup of Dumpster in Spring.
- Mayor Crumlish reported that there will be a Town Meeting on Sunday, March 2nd to share survey results, town's current financial status, and entry way plan.
- Mayor Crumlish stated that the Statement of Economic Interest for 2014 are due April 15th.
- Councilperson Hensley made a motion to adjourn. Councilperson Mitchell seconded the motion and all approved.

March 11, 2014 StageCoach Tavern

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

Absent: Councilpersons McCrary and Barran

- The meeting was called to order with a quorum.
- Councilperson Mitchell made a motion to approve February minutes. Councilperson Hensley seconded the motion and all approved.
- Councilperson Mitchell reported that the FAQs for Brides has been updated.
- Mayor Crumlish stated Susan Goldby, acting as lead, will be working on a 2014 Progressive Dinner plan with Townspersons Jane Barran, Leann Barr, Shirley McCrary, and Woody Peoples.
- Mayor Crumlish presented the February financial report-see attached.
- Mayor Crumlish stated that she will be reaching out to the Birmingham Post office in an effort to maintain same Post Master.
- Mayor Crumlish reported that construction is complete and windows cleaned on Brick Church.
 Next action is cleaning.
- Councilperson Mitchell reported that WCA has been sold to PBS and she would be contacting owner for possible donation of dumpster for town Spring cleanup.
- Mayor Crumplish reported that she has contacted Sherriff Mike Blakley, County Commissioner
 Bill Lattimer, the Limestone County Engineer, and City of Huntsville CIS Manager, Tim Barnes, all
 in reference to Old Hwy 20 drag racing issue. Conversations have discovered the portion of Old
 Hwy 20 in question may be in Huntsville City limits. Councilperson Hensley agreed to follow-up
 with City of Huntsville to verify location of Huntsville city limits.
- Mayor Crumlish reported that Townsperson Bonnie Richardson has asked the Town Council to consider speed bumps on Broad Street. Councilperson Sprader agreed to provide plan with cost estimate to the Town Council.
- Order was suspended.
- Townsperson Jack McReynolds reported that Java. Mooresville has been approached to submit a
 contract to become a village post office which includes a bluebox out front of store, providing
 priority and flatrate mailing, and selling forever stamps. Jack shared the same concern as Town
 Council about impact of the Town's Post office.
- Order resumed.
- Mayor Crumlish stated that Stuart South will be presenting an estimate on replacing the High Street road sign.

• Councilperson Hensley made a motion to adjourn. Councilperson Mitchell seconded the motion and all approved.

April 15, 2014 StageCoach Tavern

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

Absent: Councilperson Barran

• The meeting was called to order with a quorum.

- Councilperson Hensley made a motion to approve March minutes. Councilperson Sprader seconded the motion and all approved.
- Mayor Crumlish stated that the Christmas Progressive Dinner Committee will not be using Limestone Bay for the dinner and suggested looking into a covered pavilion for at least 100 people. Councilperson Sprader agreed to investigate professional design fees and construction costs.
- Councilperson McCrary presented the March financial report-see attached.
- Mayor Crumlish stated the Town Council will need to amend the floodplain ordinance due to a revision date on a FEMA map.
- Councilperson Hensley made a motion to approve \$530 for town dumpster. Councilperson Sprader seconded the motion and all approved.
- Councilperson Mitchell made a motion to approve \$2700 for speed bumps, signage, and striping on Broad Street. Councilperson Hensley seconded the motion and all approved.
- Councilperson Hensley made a motion to approve \$550 to pay for half of Tom Willis' start up costs for the town mosquito spraying. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish reported that the Heel and Crank Dualthon has requested to return in 2015 on April 11-12th. Mayor Crumlish suggested that any funds donated to the Town through the 2014 Heel and Crank Dualthon be donated back to the ALS Association in honor or Nikki Sprader's Mom, Joan Dempsey, and Pride Sherrill's Mom, Ann Riggs, who both lost their battle with ALS. All agreed.
- Mayor Crumplish reported that she has continued to be in contact with Sherriff Mike Blakley and Huntsville Mayor Tommy Battle in reference to Old Hwy 20 drag racing issue.
- Mayor Crumlish reported that she has been contacted by the Local 911 Response Center and will be taking goodies on behalf of the town to the Center in support of National Public Safety Telecommunication Week.
- Mayor Crumlish reported that she will offer the SkyBox tickets to the Limestone County Sheriff's Rodeo to the town on a first come first serve basis.
- Councilperson Mitchell made a motion to adjourn. Councilperson Hensley seconded the motion and all approved.

Minutes

Regular Town Council Meeting Tuesday, May 20, 2014,6 pm Stagecoach Tavern

- -Roll Call-present, Travis Hansley, Jane Barran, Mike Sprader, Rush Mitchell, Laurence McCrary, Margaret-Anne Crumlish
- -Council person Rush Mitchell made a motion to approve April minutes, Councilperson Hensley seconded.
- -Mayor Crumlish stated Progressive Dinner-increase ticket price to \$65, using FoodFite
- -Mayor Crumlish reported the 2018 Bicentennial, Chairman Nikki Sprader hosted a steering committee meeting and also met with state Senator Arthur Orr to begin coordinating our efforts with the state.
- -Financial see attached
- -Councilperson Sprader reported on Entryway- Council members Travis Hensley, Mike Sprader, Mayor Crumlish and Greg Creighton with C and C Construction met with Limestone county Commissioner Bill Lattimer regarding our proposed new entryway. He indicated a willingness to help us remove asphalt and the island area in the front of town. A survey is required to begin pricing the project.
- -Councilperson Hensley made a motion to pay 4Site to complete surveying and engineering at a cost of \$5,500. Councilperson Barran seconded, motion passed.
- -Mayor Crumlish stated April Saturdays one hour walking tours, had 26 people total
- -Mayor Crumlish stated the town donated use of our Sherriff rodeo box back to the Sherriff department for the rodeo.

Councilperson Sprader made a motion to adjourn, councilperson Barran seconded.

June 17, 2014 StageCoach Tavern

Attending: Councilpersons Barran, Sprader, McCrary, and Hensley

Absent: Mayor Crumlish and Councilperson Mitchell

- The meeting was called to order with a quorum.
- Councilperson McCrary made a motion to approve May minutes. Councilperson Sprader seconded the motion and all approved.
- Councilperson Barran reported that progressive dinner plans were underway.
- Councilperson McCrary presented the May financial report-see attached.
- Councilperson Hensley reported that FEMA's revision date requires no action on the Town's Floodplain ordinance.
- Councilperson Sprader reported that new entryway drawings from 4Site are due in 1 month and at that time, drawings will be given to C&C Construction for pricing.
- Councilperson Sprader reported that State Senator Arthur Orr sent the Town an application for the 2015 Alabama Historical Commission Capital Enhancements Grant due August 15. Potential projects discussed were floor and roof repairs to Annex.
- Council agreed to continue to participate in the North Alabama Tourism 2015 April walking tours.
- Councilperson Hensley made a motion to adjourn. Councilperson Sprader seconded the motion and all approved.

MOORESVILLE TOWN COUNCIL MINUTES

JULY 15, 2014

Present: Mayor Crumlish and Council members Barran, Hensley. McCrary, and Mitchell

June minutes were approved. Motion to approve made by Hensley, and $2^{\rm nd}$ by McCrary.

Reports of Special Committees:

Social Media No report
Progressive Dinner Progressing
2018 Bicentennial No report

Reports of Officers:

Financial – see attached from McCrary Floodplain – no changes Post Office – no changes Church & Tavern – no report Grounds –no report

Waiting on plans for entry way from 4 Site. Will get bids on work once plans are considered. Possible funding will be considered at that time.

Have asked Joe and Greg (C & C Construction) to help with list of improvements to apply for on Grant application from Alabama Historical Commission for capital improvements .

Motion made by Mitchell and 2nd by McCrary to have Brick Church Organ repaired.

John Wilmer will be asked to serve another term on the zoning board. John Barran will be asked to serve another term on the zoning board of adjustment.

Mayor Crumlish – working on High Street sign and street light on corner of Broad and North St.

Motion to Adjourn made by McCrary and 2nd by Mitchell.

August 19, 2014 StageCoach Tavern

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

Absent: Mayor Crumlish

The meeting was called to order with a quorum.

- Councilperson Hensley made a motion to approve July minutes. Councilperson Mitchell seconded the motion and all approved.
- Order was suspended
- Bicentennial Chairman Nikki Sprader gave report about town visit from retired archivist from Limestone county and possibilities around his help with Bicentennial planning as it relates to the Town's history research.
- · Order was resumed
- Councilperson McCrary presented the financial report-see attached.
- Councilperson McCrary discussed average costs for maintenance related items to the Town's
 historical buildings over the last 3 years. He reported an average spend of \$2,500/building/year.
 Councilperson McCrary reported that the Town has approximately \$93,000 to spend out of the
 Historic Account and Capital Improvement Savings Account based on average costs for yearly
 maintenance.
- Councilperson Hensely made a motion to make an one-time exception for the John Bryson family wedding in the Brick Church equivalent to the Townsperson's discount. Motion failed.
- Councilperson Barran made a motion to spend up to \$1000 on limb removal at the Tavern and on Market Street. Councilperson Hensley seconded the motion and all approved.
- Councilperson Mitchell made a motion to approve the conditional Use permit for 1818 Farms. Councilperson Sprader seconded the motion and all approved.
- Councilperson Hensley made a motion to re-appoint John Wilmer to the Zoning Board for September 2014-2017 term. Councilperson McCrary seconded the motion and all approved.
- Councilperson McCrary made a motion to re-appoint John Barran to the Zoning Board of Adjustment for September 2014-2017 term. Councilperson Sprader seconded the motion and all approved.
- Councilperson Hensley made a motion to adjourn. Councilperson McCrary seconded the motion and all approved.

MOORESVILLE SPECIAL TOWN COUNCIL MEETING

August 26, 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 Hensley made a motion to spend up to \$125,000 on entryway to complete option 3 (see attached) of entryway project. Councilperson Mitchell seconded the motion and all approved.
- Councilperson Sprader will call Commissioner Latimer to discuss entryway construction timing.
- Councilperson McCrary made a motion 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 seconded the motion and all approved.
- Councilperson Sprader made a motion to adjourn. Councilperson Mitchell seconded the motion and all approved.

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.

TOWN OF MOORESVILLE P. O. Box 42

Mooresville, Alabama 35649

Incorporated November 16, 1818

Mayor Margaret-Anne Crumlish

Clerk Nikki Sprader Town Council
Place 1 Travis Hensley
Place 2 Mike Sprader
Place 3 Laurence McCrary
Place 4 Jane Barran
Place 5 Rush Mitchell

MOORESVILLE REGULAR TOWN COUNCIL MEETING

October 21, 2014 StageCoach Tavern

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

Absent: None

- The meeting was called to order with a quorum.
- Councilperson Hensley made a motion to approve the September minutes. Councilperson Mitchell seconded the motion and all approved.
- Councilperson Hensley made a motion to approve the October Special Meeting minutes. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish presented the following list to receive complimentary tickets to the Holiday Tour and Progressive Dinner: Senator Arthur Orr, Limestone County Commissioner Bill Latimer, Brandon Davis (Outdoor Solutions), Dr. John Kvach (UAH Public History Professor), Lucas Blankenship (TARCOG), Postmaster Lisa, Joe Courville & Greg Creighton (C&C Construction), Stuart South (The Landscape Co), and Mr. Torstenson (Limestone Creek Apartments).
- Order was suspended
- Bicentennial Chairman Nikki Sprader gave Bicentennial Update. Nikki reported that Chickasaw Storyteller, Amy Bluemel, and the Chikasha Hithla Dance Troupe have agreed to participate in the Bicentennial planning. Dr. John Kvach has assigned Mooresville oral history projects to his public history students. First oral histories will be interviews with Egbert and Classie Peebles. Nikki stated that Bicentennial logos will be presented to the Town Council at the November Council Meeting for approval.
- Order was resumed
- Councilperson McCrary presented the financial report-see attached.
- Councilperson McCrary made a motion to transfer the full balance from the Town of Mooresville's CDs ending in account numbers 809 and 002 to the Town of Mooresville's Historical Money Market Account. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish reported that she is currently evaluating possible town mosquito spraying options from the Mayors of Eva and Triana and the Town's current supplier.

- Councilperson Sprader reported that the Entryway project is moving along with no major issues.
 Outdoor Solutions has gifted the cost of the curbing around the island to the Town. Construction
 should be complete in a few weeks and focus will shift to landscaping. Stuart South, The
 Landscape Company, has submitted a landscape plan. Councilperson Sprader will provide a
 sketch and pricing options for sponsorship opportunities for interested townspeople.
- Councilperson Sprader made a motion to increase the grounds budget by \$1800 with the intention of seeding the new entrance. Councilperson Hensley seconded the motion and all approved.
- Councilperson Mitchell made a motion to adjourn. Councilperson Sprader seconded the motion and all approved.

TOWN OF MOORESVILLE P. O. Box 42

Mooresville, Alabama 35649
Incorporated November 16, 1818

Mayor Margaret-Anne Crumlish

Clerk Nikki Sprader **Town Council**

Place 1 Travis Hensley
Place 2 Mike Sprader
Place 3 Laurence McCrary
Place 4 Jane Barran
Place 5 Rush Mitchell

MOORESVILLE REGULAR TOWN COUNCIL MEETING

November 18, 2014 Crumlish Home

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

Absent: Councilpersons Sprader and Hensley

- The meeting was called to order with a quorum.
- Councilperson Barran made a motion to approve the October minutes. Councilperson McCrary seconded the motion and all approved.
- Mayor Crumlish reported a total of 108 Christmas tickets left to sell
- Councilperson McCrary presented the financial report-see attached.
- Councilperson Mitchell made a motion to adjourn. Councilperson Barran seconded the motion and all approved.

TOWN OF MOORESVILLE P. O. Box 42

Mooresville, Alabama 35649
Incorporated November 16, 1818

Mayor Margaret-Anne Crumlish

Clerk Nikki Sprader Town Council
Place 1 Travis Hensley
Place 2 Mike Sprader
Place 3 Laurence McCrary

Place 4 Jane Barran Place 5 Rush Mitchell

MOORESVILLE REGULAR TOWN COUNCIL MEETING

December 23, 2014 StageCoach Tavern

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

Absent: None

- The meeting was called to order with a quorum.
- Councilperson Barran made a motion to approve the November minutes. Councilperson Mitchell seconded the motion and all approved.
- Mayor Crumlish discussed the Progressive Dinner financial numbers see attached.
- Councilperson McCrary presented the financial report-see attached.
- Mayor Crumlish reported that the Post office was loosing its current PostMaster and that she, as Mayor, sent a letter to the Birmingham office requesting consistency in the Post office's personnel.
- Councilperson Sprader discussed the open issues around the town entrance with focus on signage (warning and town signs). Councilperson Sprader is going to investigate if using vintage stop signs is allowable by the Alabama Department of Transportation.
- Councilperson Barran made a motion to adjourn. Councilperson Hensley seconded the motion and all approved.