January 17, 2012 Mayor Susan Goldby's home

Attending: Mayor Goldby, Councilpersons Barran, Price, Sprader, McCrary, and Green. Members of the Board of Adjustment: Vene Sneed, Jack McReynolds, John Barran, Margaret-Anne Crumlish

- · Meeting opened with a quorum.
- Order was suspended to hear from our building inspector, Tom Dozier.
- Mr. Dozier provided information on the Alabama Legislature possibly adopting a new building code for one and two family dwellings. This would not affect towns that have adopted their own building codes. He recommended no action at this time. After discussion it was decided if and when the legislation passes we will have an attorney review it.
- Councilperson Sprader reported that Stuart South can remove debris from the cemetery for \$300 but cannot remove the trunk. Mayor Goldby stated she will talk to Thrasher tree service and get an estimate. Councilperson Sprader then had to leave the meeting.
- The December minutes were read. Councilperson Green made a motion to approve the minutes, councilperson Price seconded.
- Mayor Goldby discussed the Christmas Progressive Dinner. It was decided it will be Saturday, December 8th from 3-9.
- Councilperson McCrary presented the financial statement and proposed budget for 2012 (see attached). The following discussion included increasing the Post Office budget to \$6,000.
- Mayor Goldby stated we need to plant trees utilizing the tree fund.
- Councilperson McCrary discussed hiring a private security firm to monitor photographers and incorporate that in the 2012 budget under operating expenses. Councilperson McCrary made a motion to include \$4,500 for security for photographers and weddings. Councilperson Barran seconded, motion passed.
- Councilperson McCrary made a motion to approve the 2012 budget with the approved changes. Mayor Goldby seconded, motion passed (see attached for approved version).
- Mayor Goldby stated the church rental contract has been revised.
- Councilperson Green stated the well hole by the tavern has been filled in and he will replace a rotten post.
- Mayor Goldby stated we received our first installment from the Alabama Historic Commission grant for \$2961.25.
- Councilperson McCrary stated he will ask townsperson Clay Sherrill to do our audit.
- Councilperson Green moved to adjourn and councilperson Price seconded.

Respectfully submitted, Margaret Anne Crumlish

February 21, 2012 Stagecoach Tavern

Attending: Mayor Goldby, Councilpersons Barran, Sprader, McCrary, and Green.
Townspeople: Dillon Collier, Therese Collier, Joann Plucker, Jory Mitchell and Rush Mitchell

- Meeting opened with a quorum.
- The January minutes were read, councilperson Green made a motion to approve, councilperson Sprader seconded.
- · Order was suspended.
- Townsperson JoAnn Plucker is collecting information about our town Post Office and the
 future viability of the Post Office. She mentioned trying to achieve "landmark" status, and
 also asked that we consider what we are willing to give up and what we aren't as far as
 postal services go.
- Townspeople Rush and Jory Mitchell discussed a new apartment complex to be built across I 565 on the north east corner of 565 and Mooresville Rd. They suggested a council person attend the planning meeting to view the plans and report back on any impact this may have on Mooresville. Mayor Goldby agreed to preview the plans.
- Mayor Goldby stated we will contact Tom Willis to begin mosquito spraying in March.
- Councilperson McCrary presented the financial report-see attached.
- Townsperson Margaret-Anne Crumlish discussed including local businesses on our town
 web page and town Facebook page. It was decided that businesses with an up to date
 business license inside town are eligible to be on the pages, and those outside town limits,
 with the council's approval, are subject to an advertising fee.
- Mayor Goldby appointed townsperson Travis Hensley as our town flood plain manager.
- Councilperson Sprader reported that Stuart South can remove debris from the cemetery.
- Councilperson Green moved to adjourn and councilperson McCrary seconded.

Respectfully submitted, Margaret Anne Crumlish

March 20, 2012 Tavern

Attending: Mayor Goldby, Councilpersons Barran, Green, McCrary and Sprader Townsperson: Joann Plucker

- The meeting opened with a quorum. The meeting was called to order.
- The February minutes were read. Councilperson Green made a motion to approve the minutes; Councilperson Barran seconded the motion. Mayor Goldby asked if there were any changes or corrections. There were none; the motion passed.
- Mayor Goldby reported there was an increase in the cost of mosquito spray.

 Town's 2012 spraying budget will be \$400 short; this will be resolved at the end of the year. Mayor Goldby reported EPA standards for mosquito spraying are changing and a plan needs to be made for next year to conform to them.
- · Order was suspended.
- Townsperson Joann Plucker reviewed the proposal from Dr Causey to conduct research into the history of the Mooresville Post Office that was presented at last month's meeting. Tasks 1 & 3 require a budget of \$3,500. Councilperson Sprader suggested approval contingent on all supporting documentation be included in any report. Councilperson Green made a motion to approve Tasks 1 & 3 with the modification; Councilperson McCrary seconded. All were in favor; the motion passed (copy in Town records).
- Order was resumed.
- Councilperson McCrary reported signs are up on Town property stating the Professional Photography Policy. A security guard will patrol Town property by foot and vehicle on popular weekends in spring and fall to enforce the policy.
- · Councilperson McCrary presented the financial report (included).
- Councilperson Sprader listed maintenance tasks to be addressed including a damaged Tavern shutter and Church steeple. Also, clean-out of the Blacksmith Shop and Annex are required in preparation for Annex repair.
- Mayor Goldby reported the top of a cedar tree in front of the Tavern has fallen and will be removed. She examined Town's trees with Arborist Chuck Webber; she and Councilperson Barran will be taking over Tree Coordination from Townsperson Silvia Wilmer. Mayor Goldby made a motion to allot the remaining money in the

landscape budget for more mulch and mondo grass for the front of the Church. Councilperson Barran seconded the motion. All were in favor, the motion passed.

- Mayor Goldby reported that the 10.62% proration of the Alabama General Fund means a subsequent reduction in Town's grant payments from the Alabama Historical Commission for the remainder of 2012 (included).
- Mayor Goldby presented a letter from Senator Arthur Orr to the ALDOT advocating for a brown sign on I-565 advertising Historic Mooresville.
- Councilperson Sprader announced that he and Townsperson Travis Hensley, a professional surveyor, will be surveying in front of town for a proposal for a new parking area.
- Mayor Goldby asked for a motion to adjourn. Councilperson Barran made the motion; Councilperson Green seconded. The meeting was adjourned.

Respectfully Submitted, Rush H. Mitchell

MINUTES OF THE TOWN COUNCIL MEETING

No Meeting during the Month of April

May 15th, 2012 Stagecoach Tavern

Attending: Mayor Goldby, Councilpersons Barran, Sprader, McCrary

- Meeting opened with a quorum.
- The March minutes were read, Mayor Goldby made a motion to approve, councilperson Barran seconded.
- Councilperson McCrary presented the financial report-see attached, and the 2011 audit-see attached.
- Mayor Goldby stated our post Office hours may be reduced due to budget cuts.
- Councilperson Sprader made a motion to spend up to \$3,000.00 on maintenance items needing attention at the Brick Church and the Tavern. Councilperson Barran seconded, it passed unanimously.
- Councilperson Sprader suggested he get information on adding a metal handrail to one of the church entrances.
- Councilperson Barran asked about the frequency of fire hydrant testing and if we can request maintenance check.
- Mayor Goldby stated that Joann Plucker completed the grant report.
- Mayor Goldby reported that a Church of Christ historian is making recommendations to restore their building.
- Mayor Goldby stated that she met with Zoning Commission members John Wilmer and Lewis Price. The Zoning Commission is creating a conditional use permit to amend the current zoning ordinance.
- Councilperson Sprader moved to adjourn and Mayor Goldby seconded.

Respectfully submitted, Margaret Anne Crumlish

June 19, 2012 Tavern

Attending: Mayor Goldby, Councilpersons Price, McCrary, Barran and Sprader Townspersons: Joann Plucker, Kathryn Price and Travis Hensley

- · The meeting opened with a quorum. Order was called; order was suspended.
- Townsperson Plucker presented the preliminary results from Part 1 of the Post Office history research and a proposal for Part 2 for \$800. Mayor Goldby asked for a motion to accept the proposal not to exceed \$800. Councilperson Barran made the motion; Councilperson McCrary seconded. All were in favor; the motion passed.
- Townsperson Price presented a proposal to hire consultant Julia Ann Fleming of Florence, AL to critique the Walking Tour. Councilperson Sprader requested her resume and examples of her work to consider the proposal.
- Order was resumed.
- The March minutes were read. Councilperson Sprader made a motion to approve the minutes; Councilperson Barran seconded the motion. The motion passed.
- Councilperson McCrary presented the financial report (included). He also reviewed his response to the Audit Report.
- Councilperson Barran reported Estese investigated an odor in the Post Office. The source could not be determined; possibly the ceiling fan.
- Councilperson Sprader reported C & C have completed repair and paint of the Brick Church exterior. They moved the Tavern stairs to protect the side of the building.
- Councilperson Sprader reported the Tavern needs to be scraped and primed to stop the peeling paint. C & C estimate \$5,174 for full scrape, prime and paint of exterior. Councilperson Sprader made a motion to approve \$5,174; Councilperson Barran seconded. The motion passed.
- Mayor Goldby reported repairs to the Annex will be started in the next three weeks to fix tree damage. Mayor Goldby and Town Clerk Crumlish cleaned out the Annex and Blacksmith shop in preparation. A yard sale was held to dispose of items. The blacksmith shop needs to be sprayed for bugs and the door handles repaired.

- Mayor Goldby postponed a vote on the change to the zoning ordinance because there must first be a public hearing. The public hearing will be immediately before the next council meeting; the vote will then occur during the regular council meeting.
- Mayor Goldby asked for a motion to adjourn. Councilperson Barran made the motion; Councilperson Sprader seconded. The meeting was adjourned.

Respectfully Submitted, Rush H. Mitchell

July 17, 2012 Brick Church

Attending: Mayor Goldby, Councilpersons Price, McCrary, Barran and Sprader Townspersons: Joann Plucker, Rush Mitchell

- The meeting opened with a quorum. Order was called; order was suspended.
- Townsperson Mitchell discussed Postmaster Loretta Clark's retirement. She stated she would like to host a going away party in her honor from the Town of Mooresville.
- Townsperson Plucker presented information found by Dr. Causey who is researching our Post Office. It was discovered that the Post Office was moved to its current position in 1911, therefore it will not qualify for landmark status. Dr Causey will present a report on a suggested course of action. Mrs. Plucker also discussed the need for long range planning and a capital plan.
- Order was resumed.
- The June minutes were read. Councilperson Sprader made a motion to approve the minutes with changes; Councilperson Barran seconded the motion. The motion passed.
- · Councilperson McCrary presented the financial report.
- Mayor Goldby stated that John McCutcheon will be able to perform for our Walking Tour Friday night concert if Woody Peebles is able to make some changes to his stage.
- Mayor Goldby discussed with Dr Causey how we proceed with documenting our Post Office history. She will have the rest of the information by the August meeting.
- Councilperson Sprader reported C & C are working on the Tavern. He also stated we have funds left for landscaping at the Brick Church and suggested continuing with mondo grass in front of the church.
- · Mayor Goldby stated there is an unopposed slate for the incoming council.
- Mayor Goldby stated the zoning ordinance vote will be July 24th at 6:30.
- Mayor Goldby stated Julia Ann Fleming-a fundraising consultant-will have a plan for the council at the August meeting. The council can then vote on whether to hire her to help with our Walking Tour.

- Mayor Goldby stated we need to think about changes to our website to make it more interactive. Margaret-Anne Crumlish will discuss ideas with a committee on what we need from a web site.
- Councilperson Barran made the motion to adjourn; Councilperson Price seconded. The meeting was adjourned.

Respectfully Submitted, Margaret-Anne Crumlish

MOORESVILLE REGULAR TOWN COUNCIL MEETING August 28, 2012 Stagecoach Tavern

Attending: Mayor Goldby, Councilpersons Price, Green, Barran and Sprader Townspersons: Joann Plucker, Rush Mitchell, Lyla Peebles

- The meeting was called to order with a quorum.
- The July minutes were read. Councilperson Sprader made a motion to approve the minutes. Councilperson Price seconded the motion. The motion passed.
- Councilperson Barran stated an estimate is expected from TLC for additional mondo grass in front of the Brick Church.
- Councilperson Sprader reported C & C are working on the annex. He also stated that additional problems were found that will increase our bill.
- Mayor Goldby presented an application from "1818 Farms" for a conditional use permit to allow use of their facility for classes, farm activities and gatherings. An oral vote followed with Councilpersons Sprader, Barran, Price and Green and Mayor Goldby all voting yes. The permit was issued for one year beginning August 29, 2012
- Townsperson JoAnn Plucker discussed the Post Office research. The building was built in 1878-1882 and has been the location for the Post Office since 1911. She suggested researching the history of the Tavern and looking into listing the post office on the National Registrar of Historic Places. She will also look into the cost of updating our status on the registrar as a community. Which we gradely for status as a
- Mayor Goldby discussed using consultant Julia Ann Fleming to coordinate our 2013 Community Walking tour. Councilperson Barran made a motion to engage her services, Councilperson Sprader seconded all approved and motion passed.
- Mayor Goldby stated in September we will be looking at appointing people for spots on the zoning board of adjustment and the zoning board.
- Mayor Goldby stated the swearing in of new council will be Sunday, October 28th at 4pm.
- Councilperson Sprader made the motion to adjourn; Councilperson Green seconded. The meeting was adjourned.
- Respectfully Submitted, Margaret-Anne Crumlish

September 18, 2012 Stagecoach Tavern

Attending: Mayor Goldby, Councilpersons Green, Sprader, McCrary Guest: Judy Sizemore, Townsperson Rush Mitchell

- The meeting was called to order with a quorum.
- · Order was suspended
- Judy Sizemore from Muscle Shoals National Heritage spoke about her organization and their desire to promote, preserve and educate people on the culture of our area.
- Order was resumed
- The August minutes were read. Councilperson Sprader made a motion to approve the minutes with corrections stating Joann Plucker will look into whether we qualify for updating our status as a community on the National Registry of Historic Places instead of looking into the cost of updating our status. Councilperson Green seconded the motion. The motion passed.
- Mayor Goldby stated Julia Ann Fleming will set up meeting dates by the end of September to begin discussing the Walking Tour.
- · Mayor Goldby stated the new zoning appointments-see attached.
- · Councilperson McCrary presented the financial report-see attached.
- Councilperson Green made the motion to adjourn; Councilperson McCrary seconded. The meeting was adjourned.
- Respectfully Submitted, Margaret-Anne Crumlish

October 16, 2012 Stagecoach Tavern

Attending: Mayor Goldby, Councilpersons Green, Sprader, Price, McCrary, Barran

- The meeting was called to order with a quorum.
- Councilperson Price made a motion to approve September minutes. Councilperson Sprader seconded the motion all approved.
- Margaret-Anne Crumlish stated she will get flyers to advertise the Christmas Progressive Dinner.
- Councilperson McCrary presented the financial report-see attached.
- Mayor Goldby reminded everyone about the meeting to discuss the future of the Post Office on Nov. 13th.
- · Councilperson Green asked if the light at the church could be on a timer.
- Mayor Goldby stated the consultant, Julia Ann Fleming, will wait for Lyla to return to establish meeting times to work on the 2013 Walking Tour.
- Mayor Goldby stated the swearing in ceremony would be Oct. 28th at 4pm.
- Mayor Goldby stated Councilperson Mike Sprader will look into hand rails for the Brick Church and the Tavern.
- Councilperson Price made a motion to approve a conditional use permit for Sue Hensley to sell her artwork on weekend afternoons and special occasions. Councilperson Sprader seconded the motion and all approved.
- Councilperson Price made a motion to adjourn. Councilperson Green seconded the motion and all approved.
- Respectfully Submitted, Margaret-Anne Crumlish

MOORESVILLE WALKING TOUR WEEKEND www.mooresvilleal.com

FRIDAY, MAY 17 – Workshops, Home Tours, Concert and Dinner. Reservations and fees required and may be made through our web site or checks mailed to P.O. Box 42, Mooresville, AL.

Art class: 10:00 AM to noon, resuming at 1:00 PM to 3:00. Taught by Carole Foret. **Milk Paint Workshop:** 9 AM to 12 noon Friday or Saturday. Taught by Caron Quick of the Windsor Chair Shop In Clarksville, MO. www.thewindsorchairshop.net. **Cooking demonstrations** by southern cooking chef Nathalie Dupree: Biscuits at 10:00 AM in Shirley McCrary's kitchen, and shrimp & grits at 2:00 PM in JoAnn Plucker's kitchen. www.nathaliedupree.com.

Home Tours: 4:00 to 6:00 PM. 4 private homes will be open.

Reception: 6:00 PM at the Peebles Barn.

Dinner: 7:00 PM in the Dance Hall, prepared by Food Fite of Decatur, AL **Concert** following dinner in the Dance Hall performed by folk musician, John McCutcheon. mikegreenassociates.com/index.php?page=bio&display=15914

SATURDAY, MAY 18 - Walking Tour 11:00 AM to 5:00 PM.

Tickets may be purchased at the gate. Streets are closed. Admission is \$10 for adults and \$5 for children 12 to 6. No charge for children younger than 6. Visitors may stroll our gardens and tree-lined streets and tour our historic public buildings: The 1821 Stagecoach Inn and Tavern, the 1839 Brick Church, the 1840 Post Office, and the 1854 Church of Christ. Descriptions and photos on our web site.

Traditional artisans will demonstrate 19th century trades and crafts, including a Windsor Chair-making demonstration by Ralph and Caron Quick. Children's activities will include pony cart rides and a demonstration of old-fashioned toys. Traditional musicians will perform on porches and streets, and food and drink will be available for purchase. Food will also be available at Limestone Bay Restaurant. Woody Peebles private collection of Americana will also be open to the public.

Visit our shops:

1818 Farms – hand-made bath products and gifts www.1818farms.com https://www.facebook.com/1818Farms

Hen House Art - folk art paintings

JaVa.Mooresville – coffee and art www.facebook.com/javamooresville Limestone Bay General Store – canned goods <u>www.limestonebaytradingco.com</u> Lyla's Little House – homemade candy and cheese straws

www.facebook.com/lylaslittlehouse

Mooresville Mercantile – traditional gifts and home furnishings www.MooresvilleMercantile.com

www.Facebook.com/MooresvilleMercantile

Post Office - buy stamps and support our 1840 Post Office

For additional information: 256-355-2683 www.mooresvilleal.com

MOORESVILLE TOWN COUNCIL ORGANIZATIONAL MEETING

November 5, 2012 Stagecoach Tavern

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

- The meeting was called to order with a quorum.
- Councilperson Barran made a motion to appoint Nikki Sprader as clerk. Councilperson McCrary seconded the motion and all approved.
- Councilperson Barran made a motion to appoint Travis Hensley as treasurer,
 Councilperson McCrary seconded the motion and all approved.
- Councilperson McCrary made a motion to elect Councilperson Barran as President Pro Tempore and Councilperson Hensley seconded the motion. An oral vote followed: Hensley-yes, McCrary-yes, Mitchell-yes, Barran-yes. Motion passed
- Councilperson Barran made a motion to continue the procedures enacted by the previous council. Councilperson McCrary seconded the motion and all approved.
 This states that we will meet the third Tuesday of each month at 6pm at the Stagecoach Tavern and follow Robert's Rules of Order.
- Mayor Crumlish discussed Council division of responsibilities. Finance Officer-Councilperson McCrary; Post Office and post Office annex-Councilperson Jane Barran; Brick Church, Tavem and Blacksmith shed-Councilperson Sprader; Brick Church rental-Councilperson Mitchell; Treasurer-Councilperson Hensley; and Grounds-Mayor Crumlish
- Councilperson McCrary presented a financial overview of accounts and balances as well as the 2012 budget-see attached.
- Councilperson Barran made a motion to adjourn. Councilperson Hensley seconded the motion and all approved.
- Respectfully Submitted,
 Margaret-Anne Crumlish

November 19, 2012 Stagecoach Tavern

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

Sprader, and Barran

Absent: None

The meeting was called to order with a quorum.

- Councilperson Barran made a motion to approve October minutes.
 Councilperson Sprader seconded the motion and all approved.
- Councilperson Sprader made a motion to approve November Organization
 Meeting minutes. Councilperson Barran seconded the motion and all approved.
- Councilperson Sprader made a motion to approve \$5,000 for the Mooresville website redesign and launch. Councilperson Hensley seconded the motion and all approved.
- Mayor Crumlish stated she would coordinate with Councilperson Sprader and Councilperson Mitchell to set up meeting with local 911 dispatch to discuss current ambulance and fire mapping.
- Mayor Crumlish stated 239 tickets are currently sold for Christmas Progressive Dinner.
- Mayor Crumlish stated that as in past years, comp tickets will be given to local dignitaries in addition to Greenbrier Firehouse.
- Councilperson Mitchell made a motion to authorize Mayor Crumlish to engage Julia Ann Fleming concerning termination of contract. Councilperson Sprader seconded the motion and all approved.
- Councilperson McCrary presented the financial report-see attached.
- Councilperson Sprader stated he would approach Mooresville's business owners about purchasing town merchandise at a reduced rate to be sold at an agreed upon pre-determined price for business owner's profit.
- Councilperson Sprader stated that discussions on handrails for the Brick Church and Tavern with the artisan would begin after first of the year.
- Mayor Crumlish stated that the 3rd No Parking sign is not needed at this time.

- Council approved a conditional use permit for Margaret Ann Crumlish to use the Tavern and Brick Church on December 6th for the Silver Tea.
- Council approved a revised conditional use permit for Sue Hensley to sell her artwork on weekend afternoons and special occasions. Councilperson Hensley abstained from vote.
- Councilperson Sprader made a motion to approve resolution commending Susan Goldby for outstanding service to the Town of Mooresville. Councilperson Barran seconded the motion and all approved.
- Councilperson Sprader made a motion to adjourn. Councilperson Barran seconded the motion and all approved.

Respectfully Submitted, Nikki Sprader

MINUTES OF THE TOWN COUNCIL MEETING

No Meeting during the Month of December