



Agenda
Town of Mooresville
Board of Commissioners
October 21, 2019
6:00 PM - Mooresville Town Hall

1. Call to Order

Invocation

Pledge of Allegiance

2. Presentations

2.a Proclamation recognizing October 23-31, 2019 as Red Ribbon Week to bring awareness to the dangers of illicit drug use in communities.

[Red Ribbon Week 2019.pdf](#)

2.b Friends of the Library Proclamation

[Proclamation-Friends of Libraries Week 2019.pdf](#)

3. Adjustments

4. Consent Agenda

4.a The City of Newton FD is requesting the donation of surplus water rescue equipment that has been taken out of service as they are not usable and no longer needed at the Mooresville Fire Department.

[Newton FD Request.pdf](#)

4.b Consider adopting a resolution to sell a surplus Mooresville Police Department BMW Motorcycle (Asset #36) in the amount of \$15,000 to the Town of Harrisburg, North Carolina

[Purchase Letter of Intent - Harrisburg, NC.pdf](#)

4.c Consider accepting \$20.00 from an anonymous citizen to the Fire Department for use in fire education programs.

4.d Consider allowing Jerry Starr, David Neely, Bart Ellingson, and James Abernathy to purchase their out of date fire helmets for \$1.00 each.

- 4.e** Consider accepting a gift card from Academy Sports for \$500 to be used for supplies at the Fire Department and amend the budget accordingly.
[Copy of GF - Fire 10.21.19 donation Academy Sports.xlsx](#)
- 4.f** Consider accepting \$76.01 in funds raised by the Mooresville Robotics Team at the October 7, 2019 Downtown Food Truck Festival
- 4.g** Consider accepting with appreciation a \$200 gift card from Academy Sports and amending the budget accordingly.
[GF - Police 10.21.19 donation Academy Sports.xlsx](#)
- 4.h** Consider approving a contract with Davenport Group in the amount of \$69,240 to add solid state drives to the Town's DR storage infrastructure. Funds were approved for this project in the FY20 budget.
- 4.i** Consider a request from the Facilities Department to accept a proposal from The John McAdams Company for the Liberty Park Phase 2 Master Plan in an amount not to exceed \$67,200. This was budgeted for FY-20.
- 4.j** Consider a request from Planning & Community Development to submit a grant application to CRTPO for the East West Connector, Phase 1 in the amount of \$13.3 million dollar request with a \$3.3 million dollar Town Match.
[EWC DA Resolution 2019.docx](#)
- 4.k** Consider a request from Planning & Community Development to submit a grant application to CRTPO for the Moore Street Pedestrian Improvements in the amount of \$1.1 million dollars with a \$300,000 Town Match
[Moore St DA Resolution 2019.docx](#)
- 4.l** Consider a request from Planning and Community Development to submit a grant application to CRTPO for Intersection Improvements at Langtree Road and Highway 115 in the amount of \$4.6 million dollar request with at \$1.1 million dollar Town Match.
[Langtree 115 DA Resolution 2019.docx](#)
- 4.m** Consider accepting a donation in the amount of \$5,721.15 from Dick's Sporting Goods for gift certificates (\$1400) and youth sporting goods (\$4,321.15) and amending the budget accordingly. Gift certificates will be used as prizes for the annual Pumpkin Run 8K/5K races
[GF - Rec - Athletic 10.21.19 donation from Dick's Sporting Goods.xlsx](#)
- 4.n** Consider a request from Planning & Community Development to submit a shortfall grant application to CRTPO for the Mooresville Middle School Sidewalk Network.
[MSN DA Resolution 2019.docx](#)
- 4.o** Consider accepting, with appreciation, a donation of 50 tote bags for Books on Wheels Adult Outreach from Friend's of Mooresville Public Library and Wells Fargo Bank.
- 4.p** Consider a request from the Finance Department to approve budget amendments to the 2019 Street Bond Holding and NC 150/NC 115 Project Ordinance to address overage costs and added interest.
[2019 Street Bond Holding Amendment 6 10.21.19.docx](#)
[2019 Street Bond Holding Amendment 6 10.21.19.xlsx GFCP - NC115NC150 10.21.19 overage correction and added interest.xlsx NC 115 and 150 Amendment 5 10.21.19.xlsx](#)
[NC 115 and NC 150 Amendment 5 10.21.19.docx](#)

- 4.q** Consider a request from the Finance Department to approve budget amendments to the 2015 Street Bond Holding and West McLelland Project Ordinance to address additional utility relocation.

[2015 Street Bond Holding Amendment 30 10.21.19.docx](#)

[2015 Street Bond Holding Amendment 30 10.21.19.xlsx GFCP](#)

[- W McLelland 10.21.19 utility relocation.xlsx West McLelland](#)

[Amendment 6 Attachment 10.21.19.xlsx West McLelland](#)

[Avenue Amendment 6 10.21.19.docx](#)

5. Regular Agenda

6. Financial Summary

7. Manager's Report

8. Closed Session

- Consult with Attorney- G.S. 143-318.11(a)(3)
 - Simcon Company, LLC v. Town of Mooresville
- Economic Development- G.S. 143-318.11(a)(4)
- Personnel- G.S. 143-318.11(a)(6)

The Town of Mooresville wishes to make certain that all citizens have the opportunity to actively participate in their local government. If you have a disability and require accommodations to participate in a Board meeting, please contact the Town Clerk so that reasonable accommodations can be made.