



Agenda
Town of Mooresville
Board of Commissioners
November 18, 2019
6:00 PM - Mooresville Town Hall

1. Call to Order

Invocation
Pledge of Allegiance

2. Presentations

2.a Proclamation recognizing November 2019 as National Hospice and Palliative Care Month.
[SManager19110711400.pdf](#)

2.b Bob Taylor with Potter & Company will present the Audited Financial Report.

3. Adjustments

4. Consent Agenda

4.a Consider accepting the following streets in the Heritage at Neel Ranch Subdivision for maintenance, and releasing all associated Maintenance and Performance bonds:

- Summrow Court- 200 LF
- Glastonbury Dr.- 2,028 LF
- E. Neel Ranch Rd.- 968 LF
- Willow Valley Dr. - 1308 LF

All work has been performed and inspected in accordance with Town Land Development Standards and found to be acceptable.

[Heritage at Neel Ranch.pdf](#)

4.b Consider a request from the Police Department to apply for a North Carolina Department of Public Safety/Governor's Crime Commission Grant (GCC) in the amount of \$166,731 for fifth-year funding for the Special Victims Detective and adding a new Community Resource Coordinator. The grant will provide funding at 75% reimbursement of salary, benefits, training and supplies in the amount of \$125,048 and requires a 25% Town match in the amount of \$41,683.

[2020 MPD Special Victim Detective CRC.pdf](#)

4.c Consider the following action as required by General Statutes to voluntarily annex 21 parcels into the corporate limits of the Town of Mooresville:

1. Approve the Certificate of Sufficiency for annexation petitions received for properties listed on the attached to be annexed December 30, 2019.
[Annexations- Dec. 2019 Certificate of Sufficiency.pdf](#)
2. Consider the adoption of a Resolution calling for a public hearing to be held on December 2, 2019 to adopt annexation ordinances for all petitions received and certified.
[Annexation Resolution- Fixed Public Hearing- December 2019.pdf](#)

4.d Consider approving the Minutes from the July 8, July 16, July 23, August 5, August 13, September 3, and September 16, 2019 meetings.

4.e Consider reclassifying the following vacant positions in the Police Department:

- Police Major (#27) at Pay Grade 359 (\$61,510 to \$96,198) to Police Officer at Pay Grade 350 (\$39,650 to \$62,010)
- Police Major (#514) at Pay Grade 359 (\$61,510 to \$96,198) to Police Officer at Pay Grade 350 (\$39,650 to \$62,010)
- Deputy Police Chief (#506) at Pay Grade 360 (\$64,585 to \$101,008) to Police Officer at Pay Grade 350 (\$39,650 to \$62,010)

Consider removing the Police Major and Deputy Police Chief classifications from the Town's Pay & Classification system.

4.f Consider a request to amend the contract with Jan-Pro Cleaning Systems of Charlotte by \$17,600 to include cleaning services for the Public Library. This will bring the total contract amount to \$56,108. Jan-Pro currently provide cleaning services at the Police Department and Public Operations Center.

4.g Consider approving a Letter Agreement to clarify the closing date for the sale of Continuum. This Agreement is proposed by both TDS and Continuum to clarify that the closing is scheduled for December 31st and will allow for the closing to occur up through January 3, 2020.

[Norman - Letter Agreement- Closing Date 249894417 2 002 .pdf](#)

5. Regular Agenda

5.a AWARD OF CONTRACT- Consider awarding a Construction Contract for the 2020 Street Resurfacing Project to Maymead Inc. for an amount not to exceed \$991,016.51. The work will consist of milling, repaving and restriping multiple Town owned streets located in Mooresville, North Carolina. The work will last approximately 120 days.

[FY2020_Sep6.pdf](#)

[Bid Tabulation 2020 Resurfacing.pdf](#)

6. Financial Summary

7. Manager's Report

8. Closed Session

- Consult with Attorney- G.S. 143-318.11(a)(3)
- Economic Development- G.S. 143-318.11(a)(4)
- Personnel- G.S. 143-318.11(a)(6)

9. Adjournment