

Minutes
Mooreville Board of Commissioners
August 5, 2019
6:00 PM - Mooreville Town Hall

Agenda Briefing
August 2, 2019 – 8:30 a.m.
Mooreville Town Hall

Present: Mayor Miles Atkins, Commissioners Bobby Compton, Eddie Dingler, Thurman Houston, Lisa Qualls, Barbara Whittington, Town Attorney Sharon Crawford, Interim Town Manager Ryan Rase

Also Present: Rupa Venkatesh, Assistant to the Town Manager; Jeff Brotherton, TI Director; Rawls Howard, Planning Director; Pam Reidy, Parks & recreation Director; Keli Greer, HR Director; Marian Lytle, Library Director; Curt Deaton, Fire Chief; Chris Russell, Risk Manager; Jonathan Young, Engineering Director; Allison Kraft, Utilities Director; Deborah Hockett, Finance Director; Amy Cummings, Paralegal.

Staff was present to address any questions or concerns pertaining to the agenda. The meeting adjourned at 9:03 a.m.

Regular Meeting
6:00 p.m. - Mooreville Town Hall

Public Comment.

Erin Kellis spoke about her concerns with the parking on Capital Avenue and the surrounding street. She requested to speak to the Transportation Engineer.

Glenn Kellis spoke about his concerns with the parking in the Capital Avenue area and the sidewalks.

Sarah West and Hannah Beck shared information about Sheldon's K9s, a non-profit founded in honor of Officer Jordan Sheldon. The organization will support the K9 Unit with equipment and support to the retired or retiring K9s.

Mallisa Edmond spoke about her concerns about the gas station located at the 700 block of North Main street.

Carolyn Underwood, Lynn Martin and Erin Odom highlighted the importance of the Reed Creek Park, and their concerns with the Town discontinuing maintenance of the park.

Mayor Atkins called the meeting to Order at 6:25 p.m. Mr. Rase gave the invocation and spoke about the loss of Mooreville High School student Gavin Sharpe. Mayor Atkins led the Pledge of Allegiance.

Presentations

1. Commissioner Gary West presented a plaque to Iredell County Sheriff's Office thanking them for their assistance when Officer Sheldon was killed.
2. Police Chief Campurciani presented a Citizen Award to Sarah Scheld to thank her for securing a photo of the vehicle used in a bank robbery. Her photo and quick thinking led to the arrest of the suspect.
3. The Mooresville Youth Council Robotics Team presented their annual update and announced the Robotics interest meeting on August 10th.

Action: A motion by Mr. Dingler, seconded by Mr. Compton to approve the adjustment to the agenda and the agenda was unanimously approved.

Adjustments to the Agenda

Consent Item:

5.ag- (add) Consider approving the draft minutes from November 13, 2018 (Mid-Year retreat), April 1, April 15, May 13, May 13 and May 14- Budget Presentation, May 20, June 3, and June 17, 2019. (attached)

Consent Agenda Items Approved

a. Consider Supplemental Amendment #1 to the Willis Engineers, Inc., for an amount not to exceed \$100,000 for additional work on the CEI services for Rocky River Outfall, Mt. Mourne Outfall and Langtree Sewer Installation. This amendment will increase the contract amount from \$318,100 to \$418,100. The amendment is for additional work required to complete construction, engineering, and inspection services on the referenced projects. [Amendment 1-Signed.pdf](#)

b. Consider approving an amendment to the Allegiance Staffing contract in the amount of \$10,000 for temporary staffing services at the Library.

c. Consider accepting the following streets for maintenance and release both Performance and Maintenance bonds.

Parkmont Subdivision:

- Champion Court- 337 LF

All work has been performed and inspected in accordance with Town Land Development Standards are found to be acceptable. [Champion Court \(Parkmont\).pdf](#)

d. Consider renewing the Police Department's annual software maintenance agreement with Central Square Technologies in the amount of \$127,642.81.

e. Consider approving an agreement with Tyler Technologies in the amount of \$119,537.39 to renew support for the Finance and Human Resources Department software maintenance.

f. Consider approving an agreement with Sage Security Solutions, LLC. in the amount of \$56,763.20 for annual maintenance and support of the Town's access control system.

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- g.** Consider approving an agreement with Service Express for a one year period in the amount of \$51,611.49 for maintenance of the Town's network switch equipment. Consider approving an agreement with Service Express for a one year period in the amount of \$51,611.49 for maintenance of the Town's network switch equipment.
- h.** Consider a request from the Fire department to sell out of date helmets for \$1.00 to the following members: Eddie Clingenpeel, Jordan Dumford, Tony Covington, Thomas Watt, Heath McCormick, Cam Ramey, Brad Moore, Nick Corriher, Kelly Robinson, Travis Cornelius, Ryan Harrell, Charles Arning, Michael Moose. The helmets were worn by these individuals for the last 10 years and are out of date and not usable for firefighting.
- i.** Consider directing the application to the Local Government Commission for approval of Enterprise Systems Revenue Refunding Bonds and requesting Local Government Commission approval of the Town's Enterprise Systems Revenue Refunding Bonds, Series 2019 and certain related matters. [Initial Resolution - Mooresville 2019 Revenue Refunding - rev. to v1 \(002\).doc](#)
- j.** Consider accepting funds from Iredell County equipment reserve and approving Mooresville Fire Rescue to utilize \$21,984.00 of the Equipment reserve to purchase 2 night vision binoculars. MFR will be reimbursed from the county upon the submission of a receipt for purchase. [SALES QUOTE 303535.PDF](#) [GF - Fire 8.5.19.xlsx](#)
- k.** Consider approving an agreement for Professional Services with Willis Engineers, Inc. in the amount of \$227,000 for design services for the new Booster Pump Station to be located at WTP 2.
- l.** Consider approving Supplemental Amendment #3 to the Stewart, Inc. contract in an amount not to exceed \$48,810, and corresponding 2015 Street Bond Holding and W. Wilson Project Ordinance amendments for additional work required to complete two signal designs and design revisions to the planned multi-use path on the West Wilson project. The contract amount will increase from \$566,083.80 to \$614,893.80.
[Supplemental Agreement No. 3.pdf](#)
[2015 Street Bond Holding Amendment 28 8.5.19.docx](#)
[2015 Street Bond Holding Amendment 28 8.5.19.xlsx](#) [West Wilson Amendment 7 8.5.19.docx](#)
[West Wilson Amendment Attachment 7 8.5.19.xlsx](#) [West Wilson.pdf](#)
- m.** Consider amending the contract with Aegis Building Systems in the amount \$25,935 to add metal liner panels and snow guards to the existing facility at Selma Burke. Consider amending the contract with Aegis Building Systems in the amount \$25,935 to add metal liner panels and snow guards to the existing facility at Selma Burke.
- n.** Consider accepting a donation with appreciation from Christopher and Aleta Hart for \$250 in support of the Mooresville Youth Council's Robotics Team. Christopher and Aleta Hart has donated \$250 for the Mooresville Youth Council's Robotics Team
- o.** Consider approving a request from the Police Department to accept a grant of \$21,850 from the NC Department of Public Safety / Governor's Crime Commission (GCC) to

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support enhancements to the Criminal Investigations Division. No match is required by the Town. [GF- Police Federal Grant 8.5.19.xlsx](#)

p. Consider an amendment to appropriate restricted fund balance for the generous donations given by the community to the Police Department.

[GF - Police Appropriated Reserve 8.5.19.xlsx](#)

q. Consider an amendment to accept with appreciation a Petco gift card given by Midnight Muldowney in the amount of \$100 to be used for Ramon's care. Consider an amendment to accept with appreciation a Petco gift card given by Midnight Muldowney in the amount of \$100 to be used for Ramon's care.

[GF - Police donation for Ramon 8.5.19.xlsx](#)

r. Consider an amendment to accept with appreciation a Red Robin gift card in the amount of \$20 given by an anonymous donor.

[GF - Police donation Red Robin giftcard 8.5.19.xlsx](#)

s. Consider an amendment to accept with appreciation a donation in the amount of \$1,076 from Lowes Foods in Mooresville to the Police Department in memory of Officer Jordan Sheldon.

[GF - Police donation Lowes Foods in Mooresville 8.5.19.xlsx](#)

t. Consider a budget amendment in the amount of \$1,126 for the following items donated by Sheldon's K-9s.

- Collar with handle in coyote brown
- Collar with handle in black
- 4 ID panels ID805
- Police olive background ID801
- Police reflective ID800
- ASAT waist lead
- Coyote brown 15" ASAT lead
- Professional nail trimmer
- Synthetic tug 12"(2x) handles and 2.5" (7)
- Elite working balls (5)
- Remote ball launcher with barrel
- Food storage containers (8)
- Collar with handle in coyote brown
- Collar with handle in black
- 4 ID panels ID805
- Police olive background ID801
- Police reflective ID800
- ASAT waist lead
- Coyote brown 15" ASAT lead
- Professional nail trimmer
- Synthetic tug 12"(2x) handles and 2.5" (7)
- Elite working balls (5)
- Remote ball launcher with barrel
- Food storage containers (8)

[GF - Police items donated from Sheldon's K-9s 8.5.19.xlsx](#)

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u. Consider the following adjustments to the Town Tax Scroll for 2019.

- Releases - \$ 825.85
- Additions - \$ 160.84
- Vehicles- \$266,377.87

v. Consider authorizing the Mayor to execute a Release Deed, releasing property known as Lot 1A, future Fire Station site, of the Mooresville Business Park East from a Deed of Trust recorded in Book 2220, Page 2349, Iredell County Registry. The South Iredell Community Development Corporation has conveyed Lot 1A to the Town and the release will only apply to that property described as Lot 1A of the Mooresville Business Park East as platted, planned, and recorded in Plat Book 69, Page 140.

[Release Deed- Lot1A Mooresville Business Park East.pdf](#)

w. Consider an amendment to appropriate fund balance to provide legal and advisory services in connection with a possible sale of Continuum.

[GF - Legal Appropriated Fund Balance Legal and Advisory Services 8.5.19.xlsx](#)

x. Consider approving the annual contract in the amount of \$125,000 with All Sports Officials to provide referees, umpires and scorekeepers for youth and adult athletic leagues.

y. Consider approving the corresponding budget amendment appropriating fund balance and awarding a Construction Contract for the Mazeppa Park Bridge Replacement to Span Builders LLC, in an amount not to exceed \$102,740.00. The work will consist of replacing a pedestrian bridge and its foundational components within Mazeppa Park. The work will last approximately 90 days.

[Bid Tabulation - Mazeppa Bridge.pdf](#)

[Project location Map.pdf](#)

[GF - Recreation Administration Appropriated Reserve Mazeppa Pedestrian Bridge 8.5.19.xlsx](#)

z. Consider the following changes to the Town's Pay & Classification System:

(Add) Park Services Maintenance Technician at Pay Grade 343 (\$28,178 to \$44,069). Job Description Attached.

(Remove) Bldg. & Grounds Maintenance Technician at Pay Grade 343 (\$28,178 to \$44,069)

(Retitle) the following Bldg. & Grounds Maintenance Technician positions to Park Services Maintenance Technician positions with no change in salary: #2332, #2333, #2334, #2335, #2336, #2337, #2340

[PARK SERVICES MAINT TECH.pdf](#)

aa. Consider the purchase of a ACMD42 Class 8 AutoCar cab and chassis from Advantage Truck Center NC for \$150,390.00 and a New Way sidewinder XTR 20 cubic yard body from Amick Equipment for \$132,800. The total purchase will be \$283,190. Both of these items are on the NCSA Contract # 19-03-0504R. Fund for this truck were budgeted in the FY20 approved budget.

ab. Consider the purchase of (2) F250 from Piedmont Truck for \$31041 per truck, for a total of \$62080, which was budgeted for in the FY20 budget.

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ac. Consider a request from the Jonson Manor Home Owners Association to reduce the speed limit on all the streets in Johnson Manor to 25 MPH.

- Johnson Manor St.
- Martingale Ave.
- Damsire Ct.
- Boxtail Way
- Canter Ln.

[Johnson Manor.pdf](#)

[JohnsonManorSpeed.pdf](#)

ad. Consider accepting with gratitude a donation to the Fire Department in the amount of \$100 given by Frank and Susan Cerminara from Naples Florida.

ae. Consider approving the Performing Arts Center agreement between the Town of Mooresville and the Mooresville Graded School District. [PAC agreement July 2019.pdf](#)

af. Consider approving rental rates for the Mooresville Performing Arts Center to offer third-party rentals on dates approved for Town usage by the Mooresville Graded School District. [PAC Fees Final.docx](#)

ag. Consider approving the draft minutes from November 13, 2018 (Mid-Year retreat), April 1, April 15, May 13, May 13 and May 14- Budget Presentation, May 20, June 3, and June 17, 2019. (attachment)

Regular Agenda.

1. Request for Utility Service from R12 Company, LLC. for properties located on Hillcrest Drive. Consider a request from Planning & Community Development on behalf of R12, LLC for Hillcrest Drive (3.61 Acres), PINs 4667639643, 4667730961, 4667742061, 4667731744, and 4667733960. The request is for both water and sewer.

[Utility Extension-Annexation Staff Report Hillcrest Drive.docx](#) [Hillcrest Drive.pdf](#)
[Hillcrest Drive.pdf](#) [Hillcrest229ANNEX.pdf](#)

Rawls Howard presented the request.

Action: A motion by Mr. West, seconded by Mr. Houston to approve the utility request was unanimously approved.

2. PUBLIC HEARING to consider a request from Calamar Enterprises, Inc for a CONDITIONAL REZONING from Neighborhood Mixed Use with Conditions (NMX-C) to NMX-C for properties located on Brawley School Road. Staff recommends approval of this request. The Planning Board recommended approval of the request at the November 8, 2018 meeting.

[Staff Report CZC 2018 16 Brawley School.docx](#) [BrawleySch1000ZO2.pdf](#)
[elevation.pdf](#)
[BrawleySch1000LU2.pdf](#)

[Labels CZC 2018 16 Brawley School.doc](#) [TBMemo CZC 2018 16 Brawley School new.doc](#) [Calamar Approved Concept 8-1-2018.pdf](#)

Rawls Howard presented the request. There was no public comment.

Mrs. Crawford read the three conditions identified in the Staff Report:

1. The approved Concept Plan
2. The project will be an age restricted senior living community
3. The overall density will not exceed 11 units per acre

Mrs. Crawford asked the applicant if they agreed to the conditions. The applicant stated yes, they are agreeable to the conditions.

Action: A motion by Ms. Qualls, seconded by Mr. Compton to approve the conditional rezoning request including the three conditions Ms. Crawford read was unanimously approved. The conditions are:

- 1. The approved Concept Plan**
- 2. The project will be an age restricted senior living community**
- 3. The overall density will not exceed 11 units per acre**

Action: A motion by Mr. Compton, seconded by Ms. Qualls, approving the statement of reasonableness which states the zoning amendment is consistent with the Town's Comprehensive Land Use Plan and is reasonable and in the public interest because the properties are at the perimeter of a neighborhood center node, which supports mixed housing and supportive commercial uses. The proposed project would provide support and commercial services located within the node and the request supports the Town's adopted Comprehensive Housing Strategy by providing targeted housing for the senior population was unanimously approved. The request has been approved.

3. PUBLIC HEARING to consider a request from Citation Management, Inc. for a CONDITIONAL REZONING from CMX-C to CMX-C for a property located near the intersection of East Rocky River Road and Shearers Road. The request is to **remove** condition 5D of CU-2007-08 that does not allow warehouses, including mini-warehouses, on the property. Staff recommends approval of solely removing mini-warehouses. The applicant will have to reapply for self-storage use. At the July 11, 2019 Planning Board Meeting, the Board recommended unanimously to approve the request to solely remove mini-warehouses.

[Updated Staff Report CZC-2019-08.doc](#) [Rocky River revised 3-Approved Site Plan.pdf](#)
[2007 Minutes.pdf](#)

[Labels CZC 2019-08 Rocky River Promenade.doc](#)
[TBMemo CZC 2019-08 Rocky River Promenade.doc](#)
[ShearersRd1158ZO.pdf](#)
[ShearersRoadLU.pdf](#)

Rawls Howard presented the request. There was no public comment.

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Mrs. Crawford asked the applicant if he was agreeable to the nine (9) 2007 conditions with the exception of the portion pertaining to mini warehouses.
Applicant agreed.

Mayor Atkins closed the public hearing at 7:04 p.m.

Action: A motion by Mr. Dingler, seconded by Mr. West, to approve the conditional rezoning request with the conditions as outlined was unanimously approved.

Action: A motion by Mr. Dingler, seconded by Mr. Compton, to approve the statement of reasonableness stating the zoning amendment is approved and consistent with the Town's Comprehensive Land Use Plan and it is reasonable and in the public interest to remove a portion of the condition excluding mini warehouses from the property will allow the applicant to make a final conditional zoning request for indoor self-storage facility at that property was unanimously approved. The condition rezoning request was approved.

4. PUBLIC HEARING to consider a request from the Town of Mooresville for a ZONING ESTABLISHMENT from County Rural Agriculture (RA) to Town Single Family Residential-2 (R2) for properties located near the intersection of Brawley School Road and Forest Lake Boulevard. Staff recommends approval of the request. At the July 11, 2019 Planning Board Meeting, the Board recommended unanimously to approve the request.

[Updated Staff Report_EZ-2019-02.doc](#) [Labels_EZ_2019-02 Brawley School Road.doc](#)

Rawls Howard presented the request. There was no public comment.

Action: A motion by M.s Qualls, seconded by Mr. Houston, to approve the zoning establishment request for properties located near the intersection of Brawley School Road and Forest Lake Boulevard to Town Single Family Residential-2 (R2) was unanimously approved. The properties will be zoned Town Single Family Residential (R-2).

5. PUBLIC HEARING to consider a CONDITIONAL REZONING request from Shepherds Landing, LLC and 694 Parkway Plaza, LLC for properties located near the intersection of Charlotte Highway and Shinnville Road to go from Single Family Residential-2 (R2) to Single family Residential-5 with Conditions (R5-C). Staff recommends approval of this request. The Planning Board recommended approval of the request at the May 10, 2018 meeting.

[ShinnvilleStatesvilleZO.pdf](#)

[TB Staff Report CZC 2018 05 Shepherd Landingrehaering.docx](#)

[ShinnvilleStatesvilleLU.pdf](#)

[Labels Combined.pdf](#)

[TBMemo CZC 2018 05 ShepherdsLanding Rehearing.doc](#) [Site plan.pdf](#)

Rawls Howard presented the request. Mr. Munday, the applicant was also present to answer questions.

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Mrs. Crawford asked the applicant to clarify the condition the applicant offered. Mr. Mundy stated the condition was regarding outdoor storage. He said they would be willing to remove the outdoor storage. Mrs. Crawford read the remaining conditions as follows:

1. The original approved Concept Plan – removing the outdoor storage
2. 180 total lots, 2.8 units per acre- 148 single family lots, and 32 twin home/ townhome lots

The applicant agreed to the conditions.

Curtis Johnson travels that road frequently and is concerned with traffic in the area. He recommended turning lanes.

Barbara Dearborne brought photographs of a has documented traffic incidents in the area. (attached) She is concerned with emergency vehicles not being able to safely exit the station.

Mike Dearborn stated his concerns were the same as his wife. They are concerned with traffic and safety in the area. He has had issues with the construction company's workers parking on and entering his property.

Michael Voss said he did not understand why they were here again if the plan submitted was the same as last time. He also spoke about his concerns with traffic.

Dennis Sorrenson lives adjacent to the proposed development and he is concerned with the Rocky Creek Branch stream, and he is concerned with retention ponds returning water to the town. He expressed his concerns about the wells that are currently in the area and how they will be affected. He also spoke about congestion on Shinville Road.

Jerry Cowen is concerned with the road that will run through their backyard and the traffic congestion the development will bring to the area.

Donny Smith agrees with everyone on the traffic concerns. She stated she didn't think townhomes fit in the area and does not want to see that from her home. She asked about the buffers.

Richard Schribber lives on Carolina Wren Drive. He stated he does not want a road in his backyard. He questioned if it was an eminent domain issue.

Sheldon Martin lives on Brook Glen Drive. He is concerned with traffic and the high density of the development. He addressed his concerns with parking issues within the future development.

Chris Taylor lives on Rocky Point Court he stated his concerns with the lack of a left turn lane between Brook Glen and Carolina Wren. He said there are 3 roads within a quarter of a mile that will have left turns. He is concerned with safety of crossing and the traffic impact.

Mayor Atkins closed the public hearing at 8:15 p.m.

Action: A motion by Mr. Houston, seconded by Ms. Qualls to deny the conditional rezoning request to go from Single Family Residential-2 (R2) to Single family Residential-5 with Conditions (R5-C) as presented was approved with a 5-1 vote, Commissioner Whittington voting nay. The rezoning request is denied.

Action: A motion by Mr. Houston, seconded by Ms. Qualls to approve the statement of reasonableness stating the rezoning request is rejected because it is inconsistent with the town's comprehensive land use plan and is not reasonable and in the public interest because the proposed development is located at one of the Town's most northern boundaries and surrounded by county jurisdiction; residential development in this area would promote sprawl; and the townhomes that are part of this request are outside of the quarter mile core of the Village Center Node, all of which are inconsistent with the Land Use Plan was approved with a 5-1 vote, Commissioner Whittington voting nay. The statement of reasonableness denying the request was approved. The rezoning request is denied.

Mayor Atkins called for a 10 minute recess at 8:23 p.m.

Mayor Atkins called the meeting back to order at 8:35 p.m.

6. PUBLIC HEARING to consider a CONDITIONAL ZONING request from MV2, LLC to allow a density of more than 16 attached units per acre for 201 North Church Street. Staff recommends approval of this request.

[Staff Report CZC 2019-11 CHURCH ST.doc](#)

[Church Street elevation.pdf](#)

[MV2 Church Signed-approved CON.pdf](#)

[Rear \(Park side\) elevation.pdf](#)

[North End elevation.pdf](#)

[South end elevation.pdf](#)

[Labels CZC 2019-11 CHURCH ST.doc](#)

[TBMemo CZC 2019-11 N Church St.doc](#)

[NChurchSt201ZO.pdf](#)

[NChurchSt201LU.pdf](#)

Rawls Howard presented the request.

Jennifer G. is a Mooresville real estate agent that supports the project. She believes it will bring economic value to the area and to the downtown area.

Dr. Pam Westmoreland Scholar is a lifelong resident and owns multiple properties adjacent to the proposed development and she is opposed to the project because she believes it is too big for the area. She believes overflow parking will be an issue. She would like to know what, if any, tax incentives were offered on the project.

Kim Atkins, Executive Director of the Downtown Commission (MDC) spoke in support of the project. She shared the commissions vision for future development in downtown Mooresville

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as stated in the updated MDC Plan of Work. She read the Economic Positioning Statement which includes and prioritizes high density housing within downtown with infill.

Mayor Atkins closed the public hearing at 8:56 p.m.

Action: A motion by Mrs. Whittington, seconded by Mr. West to approve the conditional zoning request was unanimously approved.

Action: A motion by Mr. West, seconded by Mr. Houston to approve the statement of reasonableness stating the request is consistent with the town's Comprehensive Land Use Plan and is reasonable and in the public interest because the Land Use Plan indicates the area as Town Center which supports vertically integrated mixed-use developments with structured parking along Church Street; and the Downtown Master Plan encourages development of mixed-use commercial and residential in this area was unanimously approved.

7. AWARD OF CONTRACT- Consider Awarding a construction contract to BRS, Inc. in the amount of \$1,917,272.50 for construction of the US Hwy 21 / Connector Road Waterlines: 24" and 16" waterlines on US 21 and Connector Road. This project was recommended to increase service and reliability to the high pressure zone which includes the industrial parks. Due to the criticality of these waterlines Alternatives #1 and #2 (Ductile Iron Pipe) are recommended. Construction is expected to be completed this fiscal year.

[Pages from FINAL Water Study Memo 9-20-18.pdf 301-19-02 Bid Tab Memorandum.pdf](#)

Jonathan Young presented the request.

Action: A motion by Mr. Houston, seconded by Mr. Dingler to approve awarding a construction contract to BRS, Inc. in the amount of \$1,917,272.50 for construction of the US Hwy 21 / Connector Road Waterlines: 24" and 16" waterlines on US 21 and Connector Road was unanimously approved.

Manager's Report

1. Terrell Blackmon provided an update on the Cascade Gardens development which is 55 and older apartment community. Construction is 50-60% complete.
2. Mr. Rase congratulated the Library staff on another successful summer reading program. 1437 individuals took part in the program most under the age of 14 with a total of 2.4 million pages read.
3. Mr. Rase provided an update of the Diversity, Inclusion and Belonging Initiative.
4. Mr. Rase gave details of the National Night Out event on August 6th, 2019.
5. Jonathan Young provided an update on recent grant awards on multiple projects throughout the town.
6. Kim Sellers announced the next round of Citizen's Academy classes beginning September 5th.
7. Mr. Rase announced the Liberty Park Veteran's Promenade Brick fundraiser by the Mooresville Exchange Club.

New Business

There was no new business.

Action: A motion by Mr. Dingler, seconded by Mr. Compton to enter into closed session was unanimously approved.

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)

MINUTES FOR THE CLOSED SESSION HAVE BEEN RECORDED AND SEALED UNTIL PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION.

Following the closed session, the Board returned to open session.

Mayor Atkins announced the incoming Town Manager, Mr. Randy Hemann will be starting on September 16, 2019

Action: A motion by Mr. Compton, seconded by Ms. Whittington to approve an employment agreement with Randall Hemann pursuant to North Carolina General Statute 160A-147 and appoint him as the Town Manager effective Monday, September 16, 2019 was unanimously approved.

Action: A motion by Mr. Houston, seconded by Mr. West to call for a public hearing on September 3, 2019 for consideration of an economic development incentive with Project Blueberry was unanimously approved.

Action: A motion by Mr. Houston, seconded by Mr. Compton to call for a public hearing on September 3, 2019 for consideration of an economic development incentive with Project Starling was unanimously approved.

Action: A motion by Mr. Compton, seconded by Mr. Dingler to adjourn the meeting was unanimously approved.

The meeting adjourned at 10:13 p.m.

Miles Atkins, Mayor

Genevieve Miller, Town Clerk