

Lewisville Town Council
Special Meeting Minutes
Thursday, March 26, 2015 - 6:00 p.m.
Town Hall
6510 Shallowford Road - Room 201

1. **Call to Order:**

- a. Mayor Pugh opened the meeting at 6:03 p.m. Council Members present were Robert Greene, Mike Horn, Sandy Mock, Ken Sadler, Ed Smith and Jeff Zenger. Others present were Town Manager Hank Perkins, Attorney Bo Houff, Public Works Director George Hauser and Town Clerk Joyce Walker.
- b. Adoption of Agenda
 - i. Council Member Zenger moved to approve the agenda. The motion was seconded by Council Member Smith and approved unanimously.

2. **Closed Session**

- a. At 6:07 p.m., Mayor Pugh moved to go into Closed Session citing §143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease and §143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. The motion was seconded by Council Member Zenger and approved unanimously.
- b. Council Members returned from Closed Session at 6:32 p.m.

3. **Open Session**

- a. Council Member Zenger moved to approve the lease provision that includes utilities up to \$200 a month with any overages being paid by the Town. The motion was seconded by Council Member Smith and approved unanimously.
- b. Council Member Zenger moved to approve the manager's contract. The motion was seconded by Council Member Smith and approved unanimously.

4. **Adjournment**

- a. Having no other business to conduct, Council Member Smith moved to adjourn the meeting at 6:40 p.m. The motion was seconded by Council Member Zenger and approved unanimously.

Dan R. Pugh,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk