

Lewisville Town Council
Regular Meeting Minutes
May 14, 2015 - 7:30 p.m.
Town Hall - 6510 Shallowford Road - Room 110

I. Call to Order

- A. Mayor Pugh called the meeting to order at 7:30 p.m. Council Members present were Robert Greene, Mike Horn, Sandra Mock, Ed Smith and Jeff Zenger. Also present were Town Manager Hank Perkins, Assistant Town Manager/Finance Director Kathy Bruce, Attorney Bo Houff, Public Information Officer/Events Supervisor Lynn Hall, Planner Marty Myers, and Public Works Director George Hauser. Council Member Sadler was out of town.
- B. Invocation was led by Mayor Dan Pugh and the Pledge of Allegiance by Mayor Pro Tem Sandra Mock.
- C. Adoption of Agenda
 - 1. Council Member Mock moved to approve the agenda. The motion was seconded by Council Member Smith and approved unanimously.

II. Consent Agenda

- A. Consent Agenda Items for Action:
 - 1. [Resolution 2015030](#) - Acceptance and Approval of Monthly [Financials for March, 2015](#)
 - 2. Approval of Council Briefing and Action [Minutes - April 2, 2015](#)
 - 3. Approval of Council Meeting [Minutes - April 9, 2015](#)
 - 4. Approval of Council Closed Session [Minutes - April 9, 2015](#)
 - 5. Approval of Council Budget Meeting [Minutes - April 15, 2015](#)
 - 6. Approval of Council Budget Meeting [Minutes - April 22, 2015](#)
 - 7. [Appointment Order 2015002](#) - appointing Rob Arnold to the Lewisville Utilities Committee
- B. Council Member Horn moved to approve the Consent Agenda. The motion was seconded by Council Member Mock and approved unanimously. Resolution 2015030 and Appointment Order 2015002 are herein incorporated by reference into the minutes.

III. Introductions, Presentations and/or Proclamations

- A. **Introductions, Presentations and/or Proclamations**
 - 1. Proclamations
 - a. [Proclamation 2015004](#) announced National Police Week (May 10-16, 2015) and Peace Officer's Memorial Day (May 15, 2015). Mayor Pugh recognized members of the Town's Community Policing officers.
 - b. [Proclamation 2015005](#) recognized the National Day of Prayer on May 7, 2015.
 - 2. Presentations
 - a. Kay Wilfong was recognized with a certificate of appreciation as an LBC member since 2008.

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- b. Vienna Village was recognized by honoring the 50th anniversary of their business.

IV. Public Forum

- A. Mayor Pugh opened the Public Forum.
- B. Having no speakers, the Public Forum was closed.

V. New Business

- A. **Resolution 2015027** - setting a public hearing for comments on the 2015-2016 budget
 - 1. Council Member Smith moved to approve Resolution 2015027. The motion was seconded by Council Member Zenger and approved unanimously. Resolution 2015027 is herein incorporated by reference into the minutes.
- B. **Resolution 2015029** - appointing Richard “Dick” Herring to the Triad Municipal Alcoholic Beverage Control System Board
 - 1. Council Member Horn moved to approve Resolution 2015029. The motion was seconded by Council Member Zenger and approved unanimously. Resolution 2015029 is herein incorporated by reference into the minutes.
- C. **Resolution 2015034** - accepting the low bid by Yates Construction Company, Inc. as the low bid for construction of the Lewisville-Vienna Road Sidewalk Project in the amount of \$174,964.35
 - 1. Council Member Smith moved to approve Resolution 2015034. The motion was seconded by Council Member Greene and approved unanimously. Resolution 2015034 is herein incorporated by reference into the minutes.
- D. **Resolution 2015035** - approving the **contract** with Precision Safe Sidewalks, Inc. to repair sidewalk and curb trip and fall hazards in the downtown area to comply with ADA standards in an amount not to exceed \$11,948.⁰⁰
 - 1. Mayor Pugh moved to approve Resolution 2015035. The motion was seconded by Council Member Mock and approved unanimously. Resolution 2015035 is herein incorporated by reference into the minutes.
- E. **Resolution 2015036** - 36-month renewal lease on telephone equipment
 - 1. Council Member Smith moved to approve Resolution 2015036. The motion was seconded by Council Member Zenger and approved unanimously. Resolution 201036 is herein incorporated by reference into the minutes.

VI. Unfinished Business

- A. None

VII. Administrative Reports

- A. Upcoming **Events at Shallowford Square** and Town Holidays were reviewed.
- B. **Approvals at the May 7, 2014 Briefing and Action Meeting**

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1. Lewisville-Vienna Road Sidewalk Grant Project
 - a. [Ordinance 2015031](#) - amending Budget Ordinance 2014027 to fund the balance needed in the budget for construction and Construction/Engineering (CEI) work on the Lewisville-Vienna Road Sidewalk Grant Project in the amount of \$14,798.³⁵
 - b. [Ordinance 2015041](#) - amending Ordinance 2009026 of the Lewisville-Vienna Road Sidewalk Grant Project by providing the additional funds needed to complete construction/engineering
2. [Resolution 2015031](#) - awarding [contract](#) to Yadkin Valley Paving, Inc. 121 Cloverleaf Drive of Winston-Salem for various road paving resurfacing not to exceed \$103,840.⁰⁰ for Fairhaven Road, Oak Leaf Lane, Oak Run Court and Fairhaven Court
3. [Resolution 2015032](#) - awarding [contract](#) to Yadkin Valley Paving, Inc. 121 Cloverleaf Drive of Winston-Salem for treatment and resurfacing of various roads not to exceed \$46,076.⁸⁰ for Wright Street, Reid Acres Lane, and Oak Grove Avenue
4. Shallowford Road Roundabout
 - a. [Ordinance 2015043](#) - amending Budget Ordinance 2014027 in the amount of \$900.⁰⁰ to pay construction contractor (Country Boy Landscaping) for Supplemental Agreement #1 for additional field and office surveying work due to drainage network utility conflicts
 - b. [Ordinance 2015042](#) - amending Ordinance 2009025 of the Shallowford Road Roundabout Grant Project Ordinance
5. [Resolution 2015033](#) - awarding contract to Yadkin Valley Paving for milling and 2" overlay of various roads not to exceed \$140,424.²⁰ for Bradford Place Lane, Bradford Place Court and Riding Ridge Lane

VIII. For the Good of the Order:

- A. Public Comments
 1. Mayor Pugh opened Public Comments.
 2. Having no speakers, Public Comments were closed.
- B. Council Comments
 1. None
- C. Closed Session
 1. At 8:16 p.m., Mayor Pugh moved to go into Closed Session citing State Statute 143-318.11(a)(5) to establish or to instruct the public body's staff concerning the position to be taken by or on behalf of the public body in negotiations for the acquisition of real property. The motion was seconded by Council Member Smith and approved unanimously.
 2. Council returned from Closed Session at 8:54 p.m.

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D. Adjournment

1. Having no other business to discuss, Council Member Zenger moved to adjourn the meeting at 8:55 p.m. The motion was seconded by Council Member Horn and approved unanimously.

Dan R. Pugh,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk