

**Lewisville Town Council**  
**Special Meeting Minutes**  
**Tuesday, July 14, 2015 - 6:00 p.m.**  
**Town Hall**  
**6510 Shallowford Road - Room 201**

1. **Call to Order:**

- a. Roll Call
  - i. Mayor Pugh called the meeting to order at 6:00 p.m. Council Members present were Robert Greene, Mike Horn, and Jeff Zenger. Council Member Mock, Sadler and Smith were unable to attend. Also present were Town Manager Hank Perkins, Attorney Bo Houff, Assistant Town Manager/Finance Director Kathy Bruce, Public Works Director George Hauser and Town Clerk Joyce Walker.
- b. Approval of Agenda
  - i. Council Member Horn moved to approve the agenda. The motion was seconded by Council Member Zenger and approved unanimously.

2. **Shallowford Road Roundabout Project**

- a. Mr. Perkins advised Council on the calculations used to determine the cost to provide staining for the Shallowford Road Roundabout and that the cost is exempt from grant funding. He also advised that the contractor has requested a 6-day extension to the completion of the contract to August 20<sup>th</sup> in order to complete this requested change. Approval of this agreement will approve this extension.
  - i. **Ordinance 2015062** - amending Budget Ordinance 2015045 in the amount of \$19,127.40 to increase project funds to pay for staining and stamping concrete to match other roundabouts in Lewisville
    - (1) Council Member Zenger moved to approve Ordinance 2015062. The motion was seconded by Mayor Pugh and approved unanimously. Ordinance 2015062 is herein incorporated by reference into the minutes.
  - ii. **Resolution 2015048** - accepting Supplemental Agreement #3 Shallowford Road Roundabout Project with the NC Department of Transportation for contractor Country Boy Landscaping to provide services for the Agreement
    - (1) Council Member Zenger moved to approve Resolution 2015048. The motion was seconded by Council Member Horn and approved unanimously. Resolution 2015048 is herein incorporated by reference into the minutes.
  - iii. **Ordinance 2015063** - amending Ordinance 2009025 to increase the construction amount by \$19,127.40 for staining and stamping concrete for the Shallowford Road Roundabout Project
    - (1) Council Member Zenger moved to approve Ordinance 2015063. The motion was seconded by Council Member Greene and approved unanimously. Ordinance 2015063 is herein incorporated by reference into the minutes.

3. **Adjournment**

- a. Having no other business to discuss, Council Member Horn moved to adjourn the meeting at 6:08 p.m. The motion was seconded by Council Member Zenger and approved unanimously.

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Dan R. Pugh,  
Mayor

ATTEST:

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Joyce C. McWilliams Walker  
Town Clerk