

**Lewisville Town Council**  
**Special Meeting Minutes**  
**Wednesday, August 26, 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, Sandra Mock, Ed Smith, and Jeff Zenger. Council Members Sadler and Horn were unable to attend. Also present were Town Manager Hank Perkins, Assistant Town Manager/Finance Director Kathy Bruce Planner Marty Myers and Town Clerk Joyce Walker.
- b. Approval of Agenda
  - i. Council Member Zenger moved to approve the agenda. The motion was seconded by Council Member Smith and approved unanimously.

2. **Appointments**

- a. **Appointment Order 2015004** - Appointing Quay Whitehurst to the Student Leadership Committee
  - i. Council Member Zenger moved to approve Appointment Order 2015004. The motion was seconded by Council Member Mock and approved unanimously. Appointment Order 2015004 is herein incorporated by reference into the minutes.

3. **Lewisville-Vienna Road Project**

- a. Review changes to project
  - i. **Ordinance 2015073** - amending Budget Ordinance 2015045 in the amount of \$6,379.59 to provide material and construction for a drainage project on the Lewisville-Vienna Sidewalk Project now that the sidewalk is installed
    - (1) Council Member Zenger moved to approve Ordinance 2015073. The motion was seconded by Council Member Mock and approved unanimously. Ordinance 2015073 is herein incorporated by reference into the minutes.
  - ii. **Resolution 2015055** - accepting Supplemental Agreement #2 with the North Carolina Department of Transportation for Yates Construction in the amount of \$6,379.59
    - (1) Council Member Smith moved to approve Resolution 2015055. The motion was seconded by Council Member Mock and approved unanimously. Resolution 2015055 is herein incorporated by reference into the minutes.
  - iii. **Ordinance 2015074** - amending Ordinance 2006047 by transferring \$6,379.59 to the Lewisville-Vienna Sidewalk Extension Grant Project from the Capital Reserve Fund Sidewalks/Bike Paths Capital Reserve Fund
    - (1) Council Member Zenger moved to approve Ordinance 2015074. The motion was seconded by Council Member Mock and approved unanimously. Ordinance 2015074 is herein incorporated by reference into the minutes.
  - iv. **Ordinance 2015075** - amending Grant Project Ordinance 2009026 in the amount of \$6,379.59 for Supplemental Agreement #2
    - (1) Council Member Smith moved to approve Ordinance 2015075. The motion was seconded by Council Member Zenger and approved unanimously.

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Ordinance 2015075 is herein incorporated by reference into the minutes.

4. **Discussion**

- a. There was an update on the bridge construction and when there might be a “grand opening.” It was agreed by Council to have a formal opening after the light posts are installed.
- b. Mr. Perkins updated Council on the tint for the traffic roundabout, when the work will be done and how long it will take to cure.

5. **Adjournment**

- a. Having no other business to discuss, Council Member Smith moved to adjourn the meeting at 6:21 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