

**Lewisville Town Council**  
**Regular Meeting Minutes**  
**February 11, 2016 - 7:30 p.m.**  
**Town Hall - 6510 Shallowford Road - Room 110**

**I. Call to Order**

- A. Mayor Mike Horn opened the meeting at 7:31 p.m. Council Members present were Fred Franklin, Robert Greene, Sandra Mock, Ken Sadler, Ed Smith, and Jeff Zenger. Also present were Town Manager Hank Perkins, Attorney Bo Houff, Interim Finance Officer Sheron Church, Planner Marty Myers, Public Works Director George Hauser and Town Clerk Joyce Walker. Student Leadership members Ian and Ema McCool were present as well as members of the Planning Board, Beautification Committee and Historical Society and past Mayor Dan Pugh. Rachel Marley, 99, was also recognized.
- B. Invocation was provided by Reverend Tom Albert and the Pledge of Allegiance by Council Member Fred Franklin.
- C. Adoption of Agenda
  - 1. Mayor Horn asked to add Resolution 2016008 as Item V.E. placing a name in nomination to the County's Arts Commission.
  - 2. Council Member Franklin moved to approve the agenda as amended. The motion was seconded by Council Member Zenger and approved unanimously.

**II. Consent Agenda**

- A. Consent Agenda Items for Action:
  - 1. [Resolution 2016007](#) - Acceptance and Approval of Monthly [Financials for December, 2015](#)
  - 2. Approval of Council Briefing and Action [Minutes - January 7, 2016](#)
  - 3. Approval of Council Meeting [Minutes - January 14, 2016](#)
  - 4. Approval of Council Closed Session Meeting [Minutes - January 14, 2016](#)
  - 5. Approval of Council Retreat Meeting [Minutes - January 31, 2016](#)
- B. Council Member Smith moved to approve the Consent Agenda. The motion was seconded by Council Member Zenger and approved unanimously. Resolution 2016007 is herein incorporated by reference into the minutes.

**III. Introductions, Presentations and/or Proclamations**

- A. Mayor Horn acknowledged the general warranty deed gifting property to the Town of Lewisville by Mr. Fred Moser.
- B. [Resolution 2016008](#) - Accepting property gift to Town
  - 1. Council Member Mock moved to approve Resolution 2016008. The motion was seconded by Council Member Franklin and approved unanimously. Resolution 2016008 is herein incorporated by reference into the minutes.
  - 2. Mr. Moser was presented a plaque with the signed resolution.

The meeting recessed for a **RECEPTION** - 7:45 p.m. to 8:05 p.m.  
The meeting re-convened at 8:05 p.m.

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IV. **Public Forum**

- A. Mayor Horn opened the Public Forum at 8:05 p.m.
- B. Having no speakers the Public Forum was closed at 8:06 p.m.

V. **New Business**

- A. [Appointment Order 2016001](#) - appointing members to the Student Leadership Committee
  - 1. Council Member Franklin moved to approve Appointment Order 2016001. The motion was seconded by Council Member Mock and approved unanimously. Appointment Order 2016001 is herein incorporated by reference into the minutes.
- B. [Resolution 2016006](#) - setting a public hearing on March 10, 2016 for L-077 located at 6606 Shallowford Road for amendments to site plan
  - 1. The original application was brought to the Planning Board to add a wooden fence to the site plan. The application has been amended to include the addition of a second floor to the garage on the property.
  - 2. Mayor Horn moved to approve Resolution 2016006. The motion was seconded by Council Member Franklin and approved unanimously. Resolution 2016006 is herein incorporated by reference into the minutes.
- C. [Resolution 2016005](#) - awarding contract to Hale Artificier, Inc. of Lexington, NC for Independence Day fireworks display in the amount of \$10,000.<sup>00</sup> (Ten thousand dollars)
  - 1. Council Member Zenger moved to approve Resolution 2016005. The motion was seconded by Council Member Mock and approved unanimously. Resolution 2016005 is herein incorporated by reference into the minutes.
- D. [Ordinance 2016004](#) - Amending Budget Ordinance 2015045 in the amount of \$35,000.<sup>00</sup> to increase funds for snow and ice removal
  - 1. Council Member Smith moved to approve Ordinance 2016004. The motion was seconded by Council Member Mock and approved unanimously. Ordinance 2016004 is herein incorporated by reference into the minutes.
- E. [Resolution 2016009](#) - Town of Lewisville's nomination of Randolph (Randy) C. Henning to the Winston-Salem/Forsyth County Public Arts Commission
  - 1. Council Member Mock moved to approve Resolution 2016009. The motion was seconded by Council Member Zenger and approved unanimously. Resolution 2016009 is herein incorporated by reference into the minutes.

VI. **Public Hearings**

- A. None

VII. **Unfinished Business**

- A. None

VIII. **Administrative Reports**

- A. Upcoming [Events at Shallowford Square](#) and Town Holidays were reviewed.

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- B. Mr. Perkins announced that the installation of reflectors at the Shallowford Road Roundabout has been completed.
- C. Mayor Horn commented that a number of residents complimented the Town on its efficiency in removing snow at the last snow event.
- D. **Approvals at the Briefing and Action Meeting on February 4, 2016**
  - 1. None

**IX. For the Good of the Order:**

- A. Public Comments
  - 1. Mayor Horn opened Public Comments at 8:15 p.m.
  - 2. Having no speakers, Public Comments were closed at 8:16 p.m.
- B. Council Comments
  - 1. Mayor Horn stated he and Council members Mock, Greene, Sadler and Smith attended the Essentials of Municipal Government for elected officials and found the information to be very beneficial.
- C. Adjournment
  - 1. Having no other business to discuss, Council Member Mock moved to adjourn the meeting at 8:18 p.m. The motion was seconded by Council Member Zenger and approved unanimously.

\_\_\_\_\_  
Mike Horn  
Mayor

ATTEST

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Joyce C. McWilliams Walker  
Town Clerk