

Lewisville Town Council
Briefing and Action Debt Issuance Recessed Meeting Minutes
July 20, 2020 - 6:00 p.m.
Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road

1. **Call to Order:**
 - a. Mayor Horn opened the meeting being simultaneously streamed electronically at 6:00 p.m. Council members attending electronically were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, and Jane Welch. Also attending electronically were Attorney Bo Houff, Town Planner Stacy Tolbert, Finance Director Pam Orrell, Public Works Acting Director Ryan Moser and Town Clerk Joyce Walker. Town Manager Hank Perkins was out of town.
 - b. Adoption of Agenda
 - i. Council Member Sadler moved to approve the agenda. The motion was seconded by Council Member Smitherman and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Welch and Mayor Horn.
2. **Approval of Minutes**
 - a. Council Briefing Minutes - [July 2, 2020](#)
 - i. Council Member Hunt moved to approve the July 2, 2020 minutes. The motion was seconded by Council Member Welch and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Welch and Mayor Horn.
 - b. Council Regular Meeting Minutes - [July 9, 2020](#)
 - i. Council Member Franklin moved to approve the July 9, 2020 minutes. The motion was seconded by Council Member Smitherman and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Welch and Mayor Horn.
3. **Unfinished Business** (continuation of Public Hearing as authorized by Session Law 2020-3 allowing 24 hours following the close of the Public Hearing to allow the receipt of written comments)
 - a. Council Consideration of [Resolution 2020017](#) authorizing the filing of an application for approval of a financing agreement authorized by NC General Statute 16A-20
 - i. No written comments have been received.
 - ii. Having no comments, Council Member Welch moved to approve Resolution 2020017. The motion was seconded by Council Member Franklin and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Welch and Mayor Horn. Resolution 2020017 is herein incorporated by reference into the minutes.
4. **New Business**
 - a. [Resolution 2020051](#) - approving the financing terms for debt issuance for the new Community Center

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ATTEST:

Joyce C. McWilliams Walker, Town Clerk