## Council meeting TOWN OF LEWISVILLE JAN. 13, 2022 6:30 PM

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Meeting area on JAN. 13, 2022 @ 6:30

At 6:30 John Newhouse, President opened the public meeting with the Pledge to the Flag.

Roll was called: Present

John Newhouse, President Richard Craig Monica Altman, Vice President Jayana Posey, Clerk Treasurer

Monica Altman made a motion to approve Dec. 30<sup>th</sup> meeting with the correction of the Fire District being changed to the Fire Territory. Motion passed 3-0.

Monica Altman made a motion to approve Jan. 2022 claims. Motion passed 3-0.

Gary Ladd from Ladd Engineering gave an update on the water project. Still waiting on Well pump test. Need to approve Change order #5, Division B. Monica Altman made a motion to approve change Order #5 for Division B in the amount of \$4818.59. Motion passed 3-0.

Waylon Thompson updated the Council on work he has done since Dec. 30<sup>th</sup>. Took down Christmas lights, still taking classes, general daily work.

Ron Walker gave monthly report (see attachment). The new car is at the Outfitters getting lights on. Sent in final paper work for the grant. Gave monthly report (see attachment).

Park report was given by John Newhouse, only thing to report was no word yet on the Food and Beverage Tax grant.

South Henry Regional Waste District report, see attachment.

No IMPA report

Richard Craig gave an update on the Fire Territory. There will be a Public Hearing on Feb.  $7^{th}$ , 2022 at the Houston Brick, at 6:00 pm.

Jim Anderson was requesting permission to put up a fence at 202 West Main Street. After discussion, Monica Altman made a motion to approve the fence permit for 202 W Main Street,

pending the measurement of the easement line in the alley, (Waylon Thompson will get the measurements to the Clerk) This motion passed 3-0.

Monica Altman made a motion to except sealed bids on the Black 2009 Dodge Charger, with the floor of \$1000.00 as is. The bids will be opened Feb. 10<sup>th</sup> at the Town Council meeting. Bids need to be in at the Clerk Treasurer's office by Feb. 9<sup>th</sup> at noon. Motion passed 3-0.

Richard Craig made a motion to allow Monica Altman to use the Houston Brick two nights a month for the Lewisville Neighbors to Friends community group. Motion passed 2-0, Monica Altman abstain from the vote.

Monica Altman presented research she has done for online bill pay, with Invoice Cloud. This will be discussed at a later meeting.

No further business, Richard Craig made a motion to adjourn the meeting, this passed 3-0.

John Newhouse, President

Monica Altman, Vice President

Richard Craig

Attest:

Jayana Posey, Clerk Treasurer