

STATED TOWN BOARD MEETING

MARCH 12, 2020

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Community Center on March 12, 2020 at 6:30 pm.

Pledge to the Flag was given.

President, Justin Thompson called the Town Council meeting to order.

ROLL WAS CALLED: PRESENT

Justin Thompson President

Monica Altman Vice President

Waylon Thompson

ALSO PRESENT:

Greg Morelock Attorney

Jayana Posey Clerk

The Clerk presented the minutes from the last meeting, Monica Altman made a motion to accept the minutes, Waylon Thompson seconded. Approved 3-0

The Clerk presented the claim, Monica Altman made a motion to approve the claims, Waylon Thompson seconded. Approved 3-0

Reports were presented from:

Ron Walker the Town Marshall

SHRWD

IMPA

Clerk Treasurer

Waylon Thompson made a motion to approve the purchase of a laptop for the Clerk Treasurer, Monica Altman seconded this motion. Approved 3-0.

Therber, Brock & Associates, LLC representative, Steve Brock, presented to the council The Water Rate Study their firm did that needed to be done for the water project. There was discussion between the Council and some residents.

Therber, Brock & Associates, LLC, presented the Council with "Engagement Letter for Financial Advisory and Municipal Advisory Services", Monica Altman made a motion to accept the Engagement Letter as presented, Waylon Thompson seconded the motion, approved 3-0.

Monica Altman made a motion to adopt Resolution – 031220 for “SRF Loan Program Signatory Authorization Resolution”, Waylon Thompson seconded the motion, approved 3-0.

Monica Altman made a motion to have Gregg Morelock read the Fair Housing Ordinance by Title only, Waylon Thompson seconded the motion, approved 3-0.

Monica Altman made a motion to approve Ordinance 032120, by title only on the first reading, Waylon Thompson seconded, approved 3-0

Monica Altman made a motion to suspend the rules on Ordinance 032120, Waylon Thompson seconded this motion, approved 3-0.

Monica Altman made a motion to approve Ordinance 032120 on it’s second and finial reading, Waylon Thompson seconded this motion, approved 3-0.

Resolution #031220A “Transfer of funds from 2019 General Fund to Rainy Day Fund” was presented to the Council, Waylon Thompson made a motion to except Resolution #31220A as presented, Monica Altman seconded this motion, approved 3-0.

Resolution #031220B “The use of the Credit Card” was presented to the Council, Waylon Thompson made a motion to except Resolution #31220B as presented, Monica Altman seconded this motion, approved 3-0.

There was discussion on Spring Cleaning, Monica Altman is going to work on getting something ready to be put into the April Billing.

There was no further business, Monica Altman made a motion to adjourn the meeting, Waylon Thompson seconded. Meeting adjourned.

Justin Thompson Board President

Monica Altman Vice President

Waylon Thompson

ATTEST:

Jayana Posey