

STATED TOWN BOARD MEETING

July 9, 2020

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Meeting area on July 9, 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	
Jayana Posey	Clerk
Gregg Morelock	Attorney

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:

Public works report given by Nate Neal

Town Marshall report was presented to the Board

IMPA

Monica Altman made a motion to recess the open meeting so that we could open the Public Hearing, Waylon Thompson seconded. Approved 3-0.

Monica Altman made a motion to dissolve the Lewisville Board of Parks and Recreation. Waylon Thompson seconded. Approved 3-0.

Monica Altman made a motion to close the Public Hearing and reopen the Public Open meeting. Waylon Thompson seconded. Approved 3-0.

Monica Altman made a motion to present the Bond Ordinance 070920 on reading by the title only. Waylon Thompson seconded the motion. Approved 3-0.

Monica Altman made a motion to pass Bond Ordinance 070920 on the first reading. Waylon Thompson seconded. Approved 3-0.

Monica Altman made a motion to suspend the rules on the passing of the Bond Ordinance 070920, Waylon Thompson seconded. Approved 3-0.

Monica Altman made a motion to adopt Bond Ordinance 070920, Waylon Thompson seconded the motion. Approved 3-0.

Jerry Lilly and his attorney Maura Hoff, presented Mr. Lilly's request for an encroachment agreement with the Town of Lewisville.

Waylon Thompson made a motion to table this issue to allow the Lawyers to properly prepare an encroachment agreement to allow Mr. Lilly to put fence on property. Monica Altman seconded, approved 3-0. Permission was given to allow Mr. Lilly to do the West of his property after receiving a permit.

Monica Altman made a motion to present the Ordinance 070920-A on reading by the title only. Waylon Thompson seconded the motion. Approved 3-0.

Monica Altman made a motion to pass Ordinance 070920-A on the first reading. Waylon Thompson seconded. Approved 3-0.

Monica Altman made a motion to suspend the rules on the passing of the Ordinance 070920-A, Waylon Thompson seconded. Approved 3-0.

Monica Altman made a motion to adopt Ordinance 070920-A, Waylon Thompson seconded the motion. Approved 3-0.

Bids for the properties in the Town of Lewisville where opened by President Justin Thompson and read aloud.

Parcel 33021-04010-70, S Helen Blvd. – Monica Altman made a motion to accept the \$600.00 bid from David and Tricia Haler for Parcel 3321-04010-70. Waylon Thompson seconded. Approved 3-0

Parcel 33021-0231500/33021-023-18-00, 107 S Williams St – Monica Altman made a motion to accept the \$502.00 bid from Kevin Baker for Parcel 33021-0231500/33021-023-18-00. Waylon Thompson seconded. Approved 3-0

Parcel 33021-02339-00/33021-02341-00. 107 S First St - – Monica Altman made a motion to accept the \$2051.00 bid from Autumn Chenevert for Parcel 33021-02339-00/33021-02341-00 with the understanding that the property needs to remove the house and clean property within 90 days from this day. Waylon Thompson seconded. Approved 3-0

Monica Altman made a motion to approve the Brand & Morelock agreement for 2021. Waylon Thompson seconded the motion. Approved 3-0.

The Animal Control presented 2021 Agreement with the HC/NC Animal Control. There was discussion and decided to table until August meeting.

There was discussion on the properties in violation of Town Ordinance. Marshall Ron Walker is getting the letters to send out.

There was discussion on the repair of the Houston Brick. Kerry Wampler Painting presented a quote for painting the trim on the outside of the Houston Brick, scrapping trim, and caulking where needed, at cost of \$3100.00. Monica Altman made a motion to accept the quote from Kerry Wampler Painting to do the work on the trim of the Houston Brick. Waylon Thompson seconded, approved 3-0.

Discussion no the Shelter House – needs repair of leaks. Waylon was going to check into this matter.

Monica Altman made a motion to purchase 10 tables for the Shelter House. Waylon Thompson seconded the motion. Approved 3-0

Monica Altman made a motion to adjourn the meeting since there was no further business, Waylon Thompson seconded the motion. Meeting was dismissed.

Justin Thompson Board President

Monica Altman Vice President

Waylon Thompson

ATTEST:

Jayana Posey