

# STATED TOWN BOARD MEETING

September 10, 2020

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Meeting area on September 10, 2020 at 6:30 pm.

Pledge to the Flag was given.

Vice President, Monica Altman called the Town Council meeting to order.

ROLL WAS CALLED: PRESENT

Monica Altman Vice President

Waylon Thompson

Catherine Sue Saunders

Jayana Posey Clerk

Gregg Morelock Attorney

Waylon Thompson nominated Monica Altman for the President position, Sue Saunders seconded this motion, it passed 3-0.

Monica Altman nominated Waylon Thompson for Vice President position, Sue Saunders seconded this motion, it passed 3-0.

Waylon Thompson made a motion to close the Public Meeting and open the Budget Hearing meeting, Sue Saunders seconded the motion, it passed 3-0.

The Budget was presented to the board members and any citizens that requested a copy, there was no discussion. Waylon Thompson made a motion to close the public hearing and open the Public Meeting, Sue Saunders seconded the motion passed 3-0.

The Clerk presented the minutes from the last meeting, Waylon Thompson made a motion to accept the minutes, Monica Altman seconded. Approved 2-0

The Clerk presented the claim, Waylon Thompson made a motion to approve the claims, Monica Altman seconded. Approved 2-0

Reports were presented from:

Public works report given by Nate Neal

Town Marshall report was presented to the Board

IMPA

There was discussion on the replacement for the SHRWD representative for the Town of Lewisville. Which was tabled until Oct. 8<sup>th</sup> meeting.

Discussion on the rock's owned by Jerry Lilly's that are on the Town's easement. Waylon Thompson made a motion to have Jerry Lilly remove the rock off the Town's easement within 30 days from this the 10<sup>th</sup> of Sept. Sue Saunders seconded the motion, passed 3-0.

Discussion on David Deal's pool which is on the Town's easement. David is going to have Henry County Building inspector come and check the safety of the pool (Sue Saunders said she would help him with this). It was decided to table this until the Oct. meeting to give David time to get with the Building inspector.

Sue Saunders made a motion to except the service agreement with AMI for new Electric and Water meter for the Town of Lewisville. Waylon Thompson seconded the motion, passed 3-0.

Waylon Thompson made a motion to approve Ord. 091020 on first reading for an Electric rate increase that will be effective as of Jan. 1, 2021. Sue Saunders seconded the motion, it passed 3-0.

There will be a public hearing on Oct. 8<sup>th</sup>, 2020 for final reading and approval of Ord. 091020.

Waylon Thompson made a motion to approve Ord. 091020 on the second reading, Sue Saunders seconded the motion, it passed 3-0.

Waylon Thompson made a motion to approve Monica Altman, as President, to sign legal documents for the Town of Lewisville. Sue Saunders seconded the motion, it passed 3-0.

Waylon Thompson made a motion to have Halloween on Oct. 31 from 5:00 pm to 8:00 pm. Sue Saunders seconded the motion, passed 3-0. (it was noted due to Covid-19 that people are to use there own judgement on Halloween)

There was discussion on Chad and Heather Hoopingartner's water bill. Waylon Thompson removed himself from any discussion on this matter due to being related to Heather. No one was there to speak for Hoopingartner. This was tabled.

Sue Saunders made a motion to have Nathaniel Neal purchase speed bumps for Helen Blvd, Waylon seconded the motion, it passed 3-0.

There was discussion on the properties in Town that need to be mowed, Sue Saunders said she would get letters out to the home owners.

Nancy McCullers, from the Park Comm. Asked about the Pine trees that had been removed. She requested that no more be cut down. The Board approved not to cut any trees down before consulting the Park Comm.

Nancy McCullers informed the board that HCC Grant was approved for Football Frisbee in the park.

There was no further business, Sue Saunders made a motion to adjourn the meeting, Waylon Thompson seconded the motion, it passed 3-0.

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Monica Altman, President

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Waylon Thompson, Vice President

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Catherine Sue Saunders

ATTEST:

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Jayana Posey, Clerk Treasurer