

C. Proclamations

- i. Proclamation 2023-001 - Volunteer Appreciation Week – April 16-22, 2023 – Council Member Franklin moved to approve Proclamation 2023-001. The motion was seconded by Council Member Hunt and approved unanimously. *(Proclamation 2023-001 is herein incorporated by reference into the minutes.)*
- ii. Proclamation 2023-002 – Historic Preservation Month – May 2023 – Council Member Franklin moved to approve Proclamation 2023-002. The motion was seconded by Council Member Smitherman and approved unanimously. *(Proclamation 2023-002 is herein incorporated by reference into the minutes.)*

4. **Public Forum** – No comments.

5. **Appointment(s)**

- A. Appointment Order 2023-004 – Alex Branower – Lewisville Beautification – Council Member Franklin moved to approve Appointment Order 2023-004. The motion was seconded by Council Member Sadler and approved unanimously. *(Appointment Order 2023-004 is herein incorporated by reference into the minutes.)*
- B. Appointment Order 2023-005 – Alex Branower – Environmental Conservation & Sustainability – Council Member Hunt moved to approve Appointment Order 2023-005. The motion was seconded by Council Member Welch and approved unanimously. *(Appointment Order 2023-005 is herein incorporated by reference into the minutes.)*

6. **New Business**

- A. Ordinance 2023-014 – Amending the Lewisville-Vienna Road and Robinhood Road Roundabout Capital Project Ordinance - \$1,531,485 – Council Member Hunt moved to approve Ordinance 2023-014. The motion was seconded by Council Member Franklin and approved unanimously. *(Ordinance 2023-014 is herein incorporated by reference into the minutes.)*
- B. Ordinance 2023-015 – Amending Budget Ordinance 2022-001 – Transfer \$306,297 from General Fund to Lewisville-Vienna Road and Robinhood Road Roundabout Capital Projects Fund – Council Member Welch moved to approve Ordinance 2023-015. The motion was seconded by Council Member Hunt and approved unanimously. *(Ordinance 2023-015 is herein incorporated by reference into the minutes.)*
- C. Resolution 2023-019 – Authorizing auditing services for fiscal year 2022-2023 with Gibson & Company – Council Member Franklin moved to approve Resolution 2023-019. The motion was seconded by Council Member Hunt and approved unanimously. *(Resolution 2023-019 is herein incorporated by reference into the minutes.)*
- D. Resolution 2023-020 – Awarding paving contract for street paving – Yadkin Valley Paving Inc. - \$425,064.51 – Council Member Welch moved to approve Resolution 2023-020. The motion was seconded by Council Member Hunt and passed unanimously. *(Resolution 2023-020 is herein incorporated by reference into the minutes.)*

7. **Administrative Reports**

- A. Upcoming events and closings
 - i. Lewisville Earth Day (LED) – April 29 at Shallowford Square, 9 AM-2 PM
- B. Clerk’s Report
 - i. CityVision – April 25-27 – Concord
 - a. Council consensus was given for Mayor Horn to be the voting delegate at CityVision.
 - ii. Budget work sessions – April 20, 6 PM; May 1, 6 PM; May 4, 6:30 PM (if needed)
 - iii. Budget public hearing – May 11, 2023, 7 PM

iv. Boards & Committees Ice Cream Social – May 19, 4:30-6:30 PM, MAWCC

8. **For the Good of the Order**

A. Public comments – None

B. Council comments

- i. Council Member Franklin inquired why the budget hearing was being held in May versus June. Mr. Ayers stated this would provide Council opportunity to consider comments that may be received during the hearing and prior to voting on the budget.
- ii. Budget workshops will be held in the Council Chambers.
- iii. Mayor Horn reflected on the public service of Mary Gaines who recently passed and extended condolences to her family.

9. **Adjournment** – Council Member Franklin moved to adjourn the meeting at 7:48 PM. The motion was seconded by Council Member Hunt and approved unanimously.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk