

**Lewisville Town Council**  
**Special Meeting Minutes**  
**September 28, 2022 – 6:30 PM**  
**Lewisville Town Hall Council Chambers - 6510 Shallowford Road**

**1. Call to Order:**

- A. Mayor Horn opened the special called meeting at 6:30 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Jeanne Marie Foster and Council Members Fred Franklin, Melissa Hunt, Ken Sadler (remote), and Jane Welch. Also attending were Interim Town Manager & Planner Stacy Tolbert, Finance Director Pam Orrell, Town Clerk Dora Moore and Town Attorney Bowen Houff. Council Member David Smitherman was absent.
- B. Adoption of Agenda – The closed session for attorney-client privilege was removed from the agenda. Mayor Pro Tem Foster moved to approve the agenda as amended. The motion was seconded by Council Member Hunt and approved unanimously.

**2. Items of Discussion**

- A. Electric vehicle (EV) charging stations
  - i. Consideration of Resolution 2022-056 – EV charging rebate agreement – Mrs. Tolbert announced the Town has received a rebate offer from the State of North Carolina for two (2) Level 2 electric vehicle (EV) charging stations to be placed on David McKee Street. Each station has two ports. The rebate is \$5,000/port with a total of \$20,000. The rebate agreement must be signed within 15 days of notification or the Town forfeits the rebate. After some discussion, Mayor Pro Tem Foster moved to approve Resolution 2022-056. The motion was seconded by Council Member Franklin and approved unanimously. Council requested input from the Environmental, Conservation and Sustainability Committee prior to moving forward with the purchase of EV stations. *(Resolution 2022-056 is herein incorporated by reference into the minutes.)*
  - ii. Consideration of Ordinance 2022-051 – Amending Budget Ordinance 2022001 - \$48,305 – *This item was not discussed.*
  - iii. Consideration of Resolution 2022-057 – Contract with Colite for EV charging stations - \$48,305 – *This item was not discussed.*
- B. Closed session – manager search pursuant to NCGS 143-318.11(a)(6)
  - i. Council Member Hunt moved to enter into closed session related to the manager search at 7:04 PM. The motion was seconded by Mayor Pro Tem Foster and approved unanimously.
  - ii. Council returned to open session at 7:38 PM.

Having no further business to discuss, Council Member Welch made a motion to adjourn at 7:38 PM. The motion was seconded by Council Member Sadler and approved unanimously.

ATTEST:

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Mike Horn, Mayor

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Dora K. Moore, Town Clerk