

Lewisville Town Council Budget Meeting Minutes
June 3, 2021 - 6:00 p.m.
Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road

Please click the link below to join the webinar:

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Or

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1. **Call to Order**

- a. Mayor Horn opened the meeting being simultaneously streamed electronically at 8:10 p.m. Council members attending electronically were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman and Jane Welch. Also attending electronically were Town Manager Hank Perkins, Attorney Bo Houff, Town Planner Stacy Tolbert, Finance Officer Pam Orrell, and Public Works Director Ryan Moser.
- b. Adoption of Agenda
 - i. Council Member Smitherman moved to approve the agenda. The motion was seconded by Council Member Franklin and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

2. **Budget Review**

- a. Mrs. Orrell advised of two adjustments that have been made.
 - i. The on-line reservation system was originally in the budget at \$3,000.⁰⁰. \$1,200.⁰⁰ has been added to provide for addresses to be downloaded at a later date. Fees are based on whether the renter is inside or outside town limits. This software will also allow renters to look at facility availability without contacting staff.
 - (1) By consensus, this change is acceptable.
 - ii. The grounds maintenance contract had to be increased by \$1,400.⁰⁰ after a re-quote needed to include an area of the property at 324 Lewisville-Vienna Road like Fred Moser's property known as "caretaker" status.
 - (1) By consensus, this change is acceptable.
- b. Other discussion
 - i. Mr. Perkins recapped why the tax rate for the MSD is 5¢ and not the 4.5¢ recommended by the MSD board and why the target for their General Fund is \$250,000.⁰⁰.
 - (1) Mr. Perkins advised that the 4.5¢ was more of a "ceremonial" amount just to show the residents that their taxes were lowered.
 - (2) An engineer that sits on the MSD board had advised even \$200,000.⁰⁰ might not cover the cost of required repairs if there is a dam breach.
 - (3) Council set the taxing amount to help reach the \$250,000.⁰⁰ for their General Fund and the 5¢ is keeping with Council goals.

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- (4) Council also set parameters for when the tax could be below 5¢ and those parameters have not been met.
 - (a) Council Member Franklin noted that it cost the residents of his Shallowford Lakes \$250,000.⁰⁰ to repair their dams which was borne out of pocket by each property owner.
- (5) It was also pointed out that the town would be responsible for the cost of any repair cost over-runs and the MSD would have to repay the town.
- (6) Staff was asked to locate information on the establishment of the target amount.

3. **Adjournment**

- a. Having no other business to discuss, Council Member Foster moved to adjourn the meeting at 8:30 p.m. The motion was seconded by Council Member Welch and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

ATTEST:

Mike Horn, Mayor

Joyce C. McWilliams Walker, Town Clerk