

Lewisville Town Council
Regular Meeting Minutes
July 11, 2024 – 6:00 PM
Lewisville Town Hall Council Chambers
6510 Shallowford Road

1. Call to Order:

- A. Mayor Horn opened the meeting at 6:00 PM. In attendance were Mayor Mike Horn, and Council Members Ivan Huffman, Monte Long, Julie Puckett, Ken Sadler and Jane Welch. Also attending were Town Manager Stacy Tolbert, Town Clerk Dora Moore, and Town Attorney Elliot Fus. Mayor Pro Tem Melissa Hunt was absent.
- B. Invocation – Council Member Monte Long
- C. Pledge of Allegiance – Connor Lewis, Boy Scout Troop #752
- D. Adoption of Agenda – Council Member Long moved to approve the agenda as amended. The motion was seconded by Council Member Huffman and approved unanimously.

2. Consent Agenda

- A. Resolution 2024-032– Financial statements for the eleven months ended May 31, 2024
- B. Approval of Agenda Briefing Minutes – June 6, 2024
- C. Approval of Closed Session Minutes – June 6, 2024
- D. Approval of Regular Meeting Minutes – June 13, 2024

Council Member Sadler moved to approve the consent agenda items. The motion was seconded by Council Member Puckett and approved unanimously. *(Resolution 2024-032 is herein incorporated by reference into the minutes.)*

3. Introductions, Recognitions, Presentations and/or Proclamations

A. Presentations

- i. Monthly report – Sergeant Stringer shared recent call information. He encouraged residents to lock their vehicles noting that most crimes are of convenience. If residents will be out of town for an extended period, they were encouraged to call Town Hall or the Sheriff’s Office to request security checks by the Town’s officers.

2024													
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Total calls for service	575	657	715	682	605								
Security Check	277	347	408	368	300								
Traffic Arrest / Violation	34	38	24	30	25								151
Alarm	11	1	19	14	16								61
Priority Call Response Time	5.9	5	5	4.1	5.4								25.4
2023													
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	872	676	751	758	754								575
Security Check	570	396	136	446	442								
Traffic Arrest / Violation	49	47	51	75	41								
Alarm	17	23	23	22	15								
Priority Call Response Time	5.2	3.6	5.2	5.3	5								

4. Public Forum – None

5. **New Business**

- A. Resolution 2024-034 – Final Design/Permitting phase and contractor selection phase for Lake Marblehead Dam repairs - \$35,000 – Manager Tolbert reported the Town received two responses to the Request for Qualifications regarding repairs to Lake Marblehead Dam. Grimes Engineering was the most qualified. Staff requested Council approve a contract with Grimes Engineering Inc. for final design, permitting and contractor selection related to the Lake Marblehead Dam repairs in an amount not exceed \$35,000. Council Member Welch moved to approve the consent agenda items. The motion was seconded by Council Member Long and approved unanimously. (*Resolution 2024-034 is herein incorporated by reference into the minutes.*)

6. **Administrative Reports**

- A. Upcoming events and closings
- i. The Neon Queen – July 13, 7:15 PM
 - ii. Gump Fiction – July 20, 7 PM
 - iii. Chicago Rewired – August 3, 7 PM
 - iv. National Night Out – August 6, 6-8 PM
 - v. Blood Drive – August 7, 1-5 PM, MAWCC
 - vi. CPR Class – August 10, 8 AM-12 PM, MAWCC
 - a. This class is full. A waiting list is being compiled for the next class to be held November 1, 4-8 PM.
- B. Approvals at the Briefing and Action Meeting on July 3, 2024
- i. Resolution 2024-033 – Piedmont Natural Gas easement for Great Wagon Road

7. **For the Good of the Order**

- A. Public comments – None
- B. Council comments
- i. Council Member Welch inquired about the traffic mitigation policy. It was noted that proposed revisions were discussed at the briefing and an updated policy will be presented to Council in August for their approval.
 - ii. The new Gateway sign is in and once lighting is finished, the project will be complete.

8. **Adjournment** – Council Member Huffman moved to adjourn the meeting at 6:16 PM. The motion was seconded by Council Member Puckett and approved unanimously.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk