

**Town of Lewisville
November 13, 2014
Town Council Minutes
Houston Brick 6:00 PM**

The Town Council meeting was called to order by Richard Craig.

Present:

Robert Blake
Richard Craig
Patricia Morton

Absent:

Minutes from October 2014 was presented and approved.

Audience asks for any business to be brought before the board.

Chuck Covey ask for the Town's web page be updated with Council minutes. Clerk stated she would see that the minutes are on the web page.

Maintenance report given by David Rich. Working on tree trimming, end of south First Street and ready to turn on North Street, burn pile burned, had several water leaks on residents side of meter, facial is on fire station, couple of properties have requested to be put back into electric service after being sold. Discussion was held regarding getting free patch from IDOT and if it would work.

Nancy McCullers and David Spears, Lewisville Park Committee, discussed with the board the insurance liability audit. The Board apologized to Nancy McCullers and park committee for removing park equipment that the audit stated needed to be removed before talking to Park Committee. The pieces removed were due to hazards by lanyards and the person could be hung. Park committee stated they could do the signs and pea gravel for fall zones around equipment. The distance from the curly slide end and the ground needs to be reduced. On the swings the fall zone must be twice the height. Organizations that use the park for events must sign a release waiver to remove liability from the Town. The clerk's office will be taking care of having the waiver signed.

Clerk presented the 2014 Electric Rate Study done by Therber Brock & Kramer for first reading. Suggested rate ordinance and reasons for increase is submitted to be put with minutes. The public hearing for the rate increase will be at next monthly council meeting, December 11, 2014.

Claims approved as presented. Meeting adjourned.

Next meeting December 11, 2014.

Respectfully submitted,
Catherine Sue Saunders
Clerk Treasurer

The foregoing excerpts of minutes are hereby certified to be true and correct.

Approved:

Town Council

Town Council

Town Council

Attest:

Catherine Sue Saunders
Clerk Treasurer