



Town of Walkertown, North Carolina

Website: townofwalkertown.com

Walkertown Town Council Meeting

Walkertown Library Auditorium

THURSDAY 7:00 P.M. MAY 22, 2008

AGENDA

PROTOCOL:

- MEETING CALLED TO ORDER** Mayor Davis
- INVOCATION** Mayor Davis
- PLEDGE OF ALLEGIANCE** Councilmember Marilyn Martin

MOTION FOR CONSIDERATION OF AGENDA

MOTION FOR CONSIDERATION OF COUNCIL MEETING MINUTES OF

- APRIL 24, 2008 – Regular Meeting Minutes
- APRIL 28, 2008 - Workshop Meeting Minutes
- APRIL 28, 2008 - Workshop Closed Session Minutes
- May 20, 2008 – Workshop Meeting Minutes
- May 20, 2008 – Workshop Closed Session Minutes

PUBLIC SESSION

THIS SESSION IS FOR NON-AGENDA ITEMS ONLY AND IS LIMITED TO 3 MINUTES PER SPEAKER WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.

ITEMS FOR DISCUSSION AND/OR ACTION:

1. **FOR DISCUSSION AND/OR ACTION:**
TOPOGRAPHICAL SURVEY OF TOWN PROPERTY AND PARK-RELATED DISCUSSION
.....JEFF JOHNSON, ARCHITECT WITH AWCK, INC.

2. **FOR DISCUSSION AND/OR ACTION:**
ANNEXATION ISSUES:
 - (A) **RESOLUTION: CERTIFICATE OF SUFFICIENCY FOR:**
 - 920 WALKERTOWN-GUTHRIE ROAD
 - 5004 OLD BELEWS CREEK ROAD
 - (B) **RESOLUTION: TO SET DATE OF PUBLIC HEARING FOR:**
 - 920 WALKERTOWN-GUTHRIE ROAD
 - 5004 OLD BELEWS CREEK ROAD

3. **FOR DISCUSSION AND/OR ACTION:**
 - DISCUSSION OF PROPOSED DRAFT BUDGET FOR UPDATES AND/OR CHANGES
 - SET DATE OF BUDGET PUBLIC HEARING FOR JUNE 26, 2008

4. **FOR DISCUSSION AND/OR ACTION:**

TODD PICKARD
WALKERTOWN LITTLE LEAGUE

5. **FOR DISCUSSION AND/OR ACTION:**

FINANCIAL STATEMENTS FOR APRIL, 2008

6. **CLOSED SESSION:**

143-318.11. Closed sessions.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

(c) Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

PUBLIC SESSION

THIS SESSION IS FOR ANY TOPIC AND IS LIMITED TO 3 MINUTES PER SPEAKER
WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.

OTHER INFORMATION ATTACHED

1. No Minutes for MAY Planning Board Meeting – Meeting canceled

ADJOURNMENT

• ANNOUNCEMENTS

**TOWN HALL OFFICE WILL BE CLOSED MONDAY,
MAY 26, 2008
FOR MEMORIAL DAY HOLIDAY**

- **RECYCLING** in Walkertown continues every two weeks.

FOR JUNE:

**A ROUTE - 2ND AND 16TH AND 30TH
B ROUTE - 9TH AND 23RD**

- **TOWN COUNCIL MEETINGS:** (4TH THURSDAYS)

7:00 p.m. at the Walkertown Library Auditorium on:

FOURTH THURSDAY @ 7:00 P.M.

JUNE	26
JULY	24
AUGUST	28
SEPTEMBER	25
OCTOBER	23
NOVEMBER	20 – CHANGED DUE TO THANKSGIVING HOLIDAY
DECEMBER	18 – CHANGED DUE TO CHRISTMAS HOLIDAY

- **PLANNING BOARD MEETINGS:**

Library @ 3:00 p.m. On 1st Tuesday of month