



**Town of Walkertown, North Carolina**  
REGULAR MEETING OF THE  
TOWN OF WALKERTOWN COUNCIL  
**THURSDAY 7:00 P.M. DECEMBER 17, 2009**

**INSTALLATION MEETING**  
**AGENDA**

**PROCEDURAL ITEMS:**

- CALL TO ORDER** ..... By Mayor Doc Davis
- INVOCATION ..... By Mayor Doc Davis
- PLEDGE OF ALLEGIANCE ..... By Council Member Randy Mendenhall

**CONSIDERATION OF AGENDA:**

**CONSIDERATION OF MINUTES:**

- NOVEMBER 19, 2009
- DECEMBER 9, 2009 – REGULAR MEETING MINUTES
- DECEMBER 9, 2009 – CLOSED SESSION MINUTES CONFIDENTIAL

**PUBLIC SESSION:**

*(PLEASE FILL OUT SPEAKER CARD FOR TOWN CLERK)*

NON-AGENDA ITEMS ONLY - 3-MINUTE TIME LIMIT ON SPEAKERS. WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO SUBJECT AT HAND

**BUSINESS FOR DISCUSSION AND/OR ACTION:**

**ITEM #1:** PUBLIC HEARING *(PLEASE FILL OUT SPEAKER CARD FOR TOWN CLERK)*  
ANNEXATION OF PROPERTY ON DAVIS ROAD

**ITEM #2:** PRESENTATION OF AUDIT  
- MR. MONTY PENDRY  
GIBSON & COMPANY

**ITEM #3:** \*\* SWEARING-IN CEREMONY \*\*  
FOR COUNCIL MEMBERS

**TO BE SWORN IN BY THE HONORABLE JUDGE RONALD SPIVEY:**

- 1. RE-ELECTED: SARAH WELCH
- 2. ELECTED: PEGGY LEIGHT

\*\*\*\*\* AWARDS, COMMENTS AND RECOGNITIONS \*\*\*\*\*

PRESENTED BY MAYOR DOC DAVIS TO:

**NEW COUNCIL BUSINESS -**

**CALL BACK TO ORDER** ..... By Mayor Doc Davis

**ITEM #4: NEWLY ELECTED COUNCIL PROCEDURES:  
FOR DISCUSSION AND/OR ACTION:**

- RESOLUTION # - To Appoint Representative to the Northwest Piedmont Council of Government's Board of Directors

**ITEM #5: FOR ACTION:  
APPLICATIONS FOR APPOINTMENT TO PLANNING BOARD**

- NEED ONE FULL-TIME MEMBER TO REPLACE RESIGNING MEMBER, PEGGY LEIGHT
- CONSIDER AT LEAST TWO MEMBERS AS ALTERNATES

**ITEM #6: REF: DARROW ROAD AND FRIENDLY ROAD SIDEWALKS**

- (1) RESOLUTION TO APPROVE SUBMITTAL OF SIDEWALK PROJECTS TO WINSTON-SALEM MPO FOR CONSIDERATION OF FUNDING
- (2) RESOLUTION TO EXEMPT TOWN OF WALKERTOWN FROM MODEL PROCEDURE FOR ACQUIREMENT OF ENGINEERING SERVICES
- (3) RESOLUTION TO APPROVE ENGINEERING CONTRACT WITH AWCK FOR SIDEWALK PROJECTS

**ITEM #7: RESOLUTION TO APPROVE A DONATION TO THE WALKERTOWN VOLUNTEER FIRE DEPARTMENT FOR ASSISTANCE IN PURCHASING AN ELEVATED STREAM FIRE TRUCK**

**ITEM #8: RESOLUTION TO ESTABLISH TOWN COUNCIL REGULAR MEETING DATES**

**ITEM #9: PROCLAMATION IN SUPPORT OF UNITED STATES CENSUS 2010**

**ITEM #10: FINANCIAL STATEMENTS FOR NOVEMBER, 2009**

**PUBLIC SESSION**

*(PLEASE FILL OUT SPEAKER CARD FOR TOWN CLERK)*

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

**OTHER INFORMATION ATTACHED**

- NOTE: NO MINUTES FOR PLANNING BOARD MEETINGS FOR NOVEMBER AND DECEMBER AS MEETINGS WERE CANCELED!
- FALL FESTIVAL MEETING MINUTES FOR NOVEMBER 19, 2009 ARE ATTACHED.

## • ANNOUNCEMENTS

- RECYCLING in Walkertown continues every two weeks.

### JANUARY

ROUTE A      11<sup>TH</sup> AND 25<sup>TH</sup>  
 ROUTE B      4<sup>TH</sup> AND 18<sup>TH</sup>

- TOWN COUNCIL MEETINGS: (4<sup>TH</sup> THURSDAYS)  
 7:00 p.m. at the Walkertown Library Auditorium on:  
CALENDAR YEAR 2010 (if approved tonight)

### FOURTH THURSDAY

@ 7:00 P.M.

JANUARY	28	FEBRUARY	25
MARCH	25	APRIL	22
MAY	27	JUNE	24
JULY	22	AUGUST	26
SEPTEMBER	23	OCTOBER	28
NOVEMBER	18 – CHANGED DUE TO THANKSGIVING HOLIDAY		
DECEMBER	16 – CHANGED DUE TO CHRISTMAS HOLIDAY		

- PLANNING BOARD MEETINGS:

Library @ 3:00 p.m. On 1<sup>st</sup> Tuesday of month

**WE NEED APPLICANTS FOR PLANNING BOARD ALTERNATES.**

PLEASE CONSIDER SERVING YOUR COMMUNITY BY APPLYING TO SERVE.

### NOTES:

NO TRASH PICK-UP ON CHRISTMAS DAY OR ON NEW YEAR'S DAY  
RECYCLING IS REGULAR SCHEDULE

## ADJOURNMENT

*Please join us after the meeting for light refreshments to celebrate the recent re-election of Sarah Welch and the election of Peggy Light.*

*The Town will host an OPEN HOUSE at our newest property – 3058 Church Street in Walkertown – on Tuesday, December 29<sup>th</sup> from 3:00 p.m. until 8:00 p.m. Come by and enjoy "treats" as well as some of Mayor Davis' famous "hot cider" and stroll through the house that the Town of Walkertown has purchased. Call the Town Hall office if you need directions or more information.*

**CHECK OUT OUR WONDERFUL WEBSITE AT:**  
**townofwalkertown.com**