



MINUTES

REGULAR MEETING OF THE TOWN OF WALKERTOWN COUNCIL JULY 23, 2009

CALL TO ORDER -	Mayor Kenneth "Doc" Davis
INVOCATION BY -	Council Member Randy Mendenhall
PLEDGE OF ALLEGIANCE -	Council Member Marilyn Martin

Present at the meeting were Mayor Davis and Council members Randy Mendenhall, Marilyn Martin, and Sarah Welch. Absent was Wayne Hester. Clerk Lynn McKinnie and manager Scott Snow were in attendance.

Approval of Agenda as Presented

The agenda was amended by continuing Item #1 to either the next regular meeting or to a workshop meeting – whichever the NC-DOT personnel can attend.

On a motion by Mr. Mendenhall, seconded by Ms. Martin, the amended agenda was unanimously approved. (MENDENHALL, MARTIN, WELCH)

Approval of Minutes as Presented

- JUNE 25, 2009 – REGULAR MEETING
- JULY 9, 2009 – REGULAR MEETING
- JULY 9, 2009 – CLOSED SESSION MINUTES

On a motion by Ms. Martin, seconded by Ms. Welch, the minutes for

- JUNE 25, 2009 – REGULAR MEETING
- JULY 9, 2009 – REGULAR MEETING
- JULY 9, 2009 – CLOSED SESSION MINUTES

were unanimously approved. (MENDENHALL, MARTIN, WELCH)

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.

Public Session was opened and closed at 7:02 p.m. with no speakers.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. **SULLIVANTOWN ROAD AND DEPOT STREET ISSUE
ONE-WAY – EXPLANATION BY NC-DOT PERSONNEL
THIS ITEM WAS CONTINUED TO EITHER NEXT COUNCIL MEETING OR TO
NEXT WORKSHOP – WHENEVER NC-DOT PERSONNEL IS AVAILABLE TO
ATTEND.**

**2. RESOLUTION:
TO APPROVE COLLECTION OF YEAR 2009 TAXES BY FORSYTH
COUNTY TAX COLLECTOR**

On a motion by Ms. Welch, seconded by Mr. Mendenhall, resolution **TO APPROVE COLLECTION OF YEAR 2009 TAXES BY FORSYTH COUNTY TAX COLLECTOR** was approved unanimously. (MENDENHALL, MARTIN WELCH)

**3. RESOLUTON:
TO APPROVE COLLECTIONS OF PRIOR YEARS TAXES BY
FORSYTH COUNTY TAX COLLECTOR**

On a motion by Mr. Mendenhall, seconded by Ms. Martin, resolution **TO APPROVE COLLECTIONS OF PRIOR YEARS TAXES BY FORSYTH COUNTY TAX COLLECTOR** was approved unanimously.

**4. RESOLUTION:
TO OPPOSE A PUBLIC LIGHTING RATE INCREASE AND A NEW
PROPOSED GOVERNMENT LIGHTING RATE BY DUKE ENERGY**

Mayor Davis gave a brief overview of this item, saying it's about a \$10,700 per year increase – about an 18% increase for the proposed new rate - coming at a bad time. He said the increase would negatively impact the citizens of the Town of Walkertown and therefore, we would oppose such an increase.

On a motion by Ms. Martin, seconded by Mr. Mendenhall, the resolution **TO OPPOSE A PUBLIC LIGHTING RATE INCREASE AND A NEW PROPOSED GOVERNMENT LIGHTING RATE BY DUKE ENERGY** was unanimously approved. (MENDENHALL, MARTIN WELCH)

**5. FALL FESTIVAL - UPDATE
✓ FORM COMMITTEE(S)**

The proposed Walkertown Fall Festival will be scheduled for the second Saturday in the year 2010 - **September 11, 2010**. It would also include the Friday before and the Sunday after (September 9th, 10th, and 11th). Ms. Martin requested that we ask all the civic clubs to get involved and Mayor Davis said we would ask everybody but we need a committee formed first. Randy Mendenhall reiterated that he would agree to chair the Festival Committee. The suggestion was made to search the community and bring back names to the workshop for this committee; the council readily agreed to this. Organizations mentioned as being asked to participate included Lions' Club, Civic Club, Scouts, VFW, and any other club that would like to provide a volunteer representative. Bring the names to the workshop meeting.

**6. FINANCIAL STATEMENTS
✓ JUNE, 2009**

Mayor Davis said there was no showing a lot of decrease out of the designated funds over the last few months; however, there would be some money spent in the next few weeks. Money to be moved from the CMT funds to the different banks, as having been discussed previously will be done as soon as Mr. Hester has time to accompany Ms. McKinnie to the banks (both have to sign. Mr.

Hester has been either extremely busy or out of the area quite frequently in the last few weeks.)

On a motion from Ms. Welch, the June financial statements were unanimously approved after being seconded by Mr. Mendenhall. (MENDENHALL, MARTIN WELCH)

7. **SET WORKSHOP MEETING DATE FOR AUGUST 11, 2009**

The Council agreed to set a workshop meeting date of August 11th at 6:00 p.m. at Town Hall.

✓ **MISCELLANEOUS ONGOING UPDATES (IF ANY):**

1. **SIDEWALK UPDATE**

Right-of-way needs have been completed by AWCK and turned in to NC-DOT. Main Street sidewalks will be ready to move along. Morris Street is okay. They are still reviewing the changes to Friendly Road.

2. **WICKENHAM ROAD PARK BUILDING UPDATE**

Contractors say the building permit for the concession stand is ready to be picked up. Septic System is being looked at for possible change to lines going up the hill rather than one up and one down.

3. **TOWN CENTER PARK UPDATE**

PARTF has sent out notices that the decision meeting will be postponed again to August 21st, pending the state budget approval. It doesn't look good for Walkertown to get money this year.

4. **STREET REPAIR UPDATE**

Municipal street repairs have been scheduled for August.

5. **NUISANCE PROPERTY UPDATE**

Benchmark representatives looked at the three priority properties and have sent out notices to the property owners. They are moving forward with enforcement procedures.

✓ **COMMITTEE UPDATES – IF ANY**

NOTE: IF NO MEETING – NO COMMITTEE UPDATES

1. STREETS AND ROADS COMMITTEE
2. CONTRACT SERVICES COMMITTEE
3. HOUSING CONSORTIUM COMMITTEE

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.

Public Session was opened and closed at 7:23 p.m. with no speakers.

MISCELLANEOUS MINUTES AND INFORMATION:

- 1. NO PLANNING BOARD MEETING IN JULY SO NO MINUTES

ANNOUNCEMENTS

RECYCLING – every other week – Monday

AUGUST

ROUTE A – 10TH 24TH
ROUTE B – 3RD 17TH 31ST

TOWN HALL IS ROUTE B

TOWN COUNCIL MEETINGS:

Fourth Thursday @ 7:00 p.m.

AUGUST	27		
SEPTEMBER	24	OCTOBER	22
NOVEMBER	19	– CHANGED DUE TO THANKSGIVING HOLIDAY	
DECEMBER	17	– CHANGED DUE TO CHRISTMAS HOLIDAY	

PLANNING BOARD MEETINGS:

Walkertown Library @ 3:00 on 1st Tuesday - - - - **AUGUST 4, 2009**

On a motion by Ms. Martin, seconded by Mr. Mendenhall, the meeting was adjourned at 7:23 p.m.

Submitted by:

**Lynn McKinnie
Town Clerk**