



MINUTES

REGULAR MEETING OF THE TOWN OF WALKERTOWN COUNCIL JUNE 25, 2009

CALL TO ORDER	-	Mayor Kenneth "Doc" Davis
INVOCATION BY	-	Council Member Wayne Hester
PLEDGE OF ALLEGIANCE	-	Boy Scout Troop

Mayor Doc Davis called the meeting to order at 7:00 p.m. Present were Mayor Davis, Randy Mendenhall, Sarah Welch, Wayne Hester, Lynn McKinnie, and Scott Snow. Marilyn Martin was absent due to sickness.

Mayor Davis recognized a couple of Scout members – Andrew Pace and Ryan Perdue - and thanked them for leading the pledge to the flag.

Approval of Agenda as Presented

The agenda was approved on a motion by Sarah Welch and seconded by Randy Mendenhall.

Approval of Minutes as Presented

- MAY 28, 2009 – REGULAR MEETING
- MAY 28, 2009 – CLOSED SESSION
- JUNE 17, 2009 – CLOSED SESSION EMERGENCY MEETING

Approval of minutes was accomplished by motion of Randy Mendenhall and seconded by Wayne Hester:

- **APPROVED: MAY 28, 2009 – REGULAR MEETING**
- **MAY 28, 2009 – CLOSED SESSION**
- **JUNE 17, 2009 – CLOSED SESSION EMERGENCY MEETING**

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 at 7:08 p.m. with two speakers signed up:

1. Dale and Sandy Glossenger (Carolina Renegades)
3152 Richie Road
Denton NC

Sandra Miles (Walkertown Wolfpack Football group)

Mr. and Mrs. Glossenger spoke on their new minor league football organization, the Carolina Renegades, and they are non-profit. They play at the Middle School on Saturdays and have started a summer program. He stated that they had partnered with the Walkertown Wolfpack Football league. They will hold a

football kids' camp in July for the children at no cost to the children. They also work as mentors with the YMCA. He provided schedules for those interested. On July 18th, they plan on having their homecoming and they are asking the Town of Walkertown come out and support them. From 10:00 to 3:00 they are having children activities and then the game starts at 5:00 p.m. They play in a summer league and their games are over by the time kids go back to school. Most of their kids are over 18; most have played in Forsyth County local schools.

Ms. Miles spoke next saying that football is really coming together for the Town of Walkertown. She invited the council to come to the games.

2. Blanche Blowe
3815 Kilberry Ct.
Walkertown NC

Ms. Blowe spoke on the traffic problem at Rocky Branch and NC-66. She complained that the traffic problem was getting worse at this area. She said she had spoken on this subject at a previous council meeting and reiterated that something needed to be done.

Public Session was closed at 7:08 p.m.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. **PUBLIC HEARING #1 – BUDGET ORDINANCE**

- ✓ TO CONSIDER 2009-2010 BUDGET

The budget was presented by the Town Clerk. This fiscal year's budget has been discussed in several workshop meetings to which the public was invited to share any comments.

PUBLIC HEARING WAS OPENED AT 7:08 P.M.

THERE WERE NO SPEAKERS

PUBLIC HEARING WAS CLOSED AT 7:08 P.M.

**MOTION: TO APPROVE THE FISCAL YEAR 2009-2010 BUDGET
AS PRESENTED TO THE TOWN COUNCIL BY TOWN
CLERK**

BY: RANDY MENDENHALL

SECOND: SARAH WELCH

**VOTE: MOTION PASSED UNANIMOUSLY
(MENDENHALL, WELCH, HESTER)**

2. **PUBLIC HEARING #2 – ANNEXATION ORDINANCE**

- ✓ TO FINALIZE ANNEXATION OF 5015 & 5017 WRANGLER DRIVE

This is to finalize the annexation of 5015 and 5017 Wrangler Drive.

PUBLIC HEARING WAS OPENED AT 7:09 P.M.

THERE WERE NO SPEAKERS

PUBLIC HEARING WAS CLOSED AT 7:09 P.M.

MOTION: TO APPROVE ORDINANCE ANNEXING
5015 AND 5107 WRANGLER DRIVE
INTO THE TOWN OF WALKERTOWN
BY: SARAH WELCH
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(MENDENHALL, WELCH, HESTER)

3. **RESOLUTION FOR VOTE**

✓ **TO ADOPT FORSYTH COUNTY 10-YEAR SOLID WASTE
MANAGEMENT PLAN UPDATE FOR THE PERIOD OF
JULY 1, 2009 – JUNE 30, 2019**

(NOTE: IF YOU WOULD LIKE TO REVIEW THIS PLAN BEFORE VOTING, PLEASE
SEE LYNN)

This is an ongoing Solid Waste Plan that Lynn works with Wayne Turner at City of Winston-Salem to update every three years. She retains a copy in her office.

MOTION: TO APPROVE RESOLUTION #09-017 TO ADOPT THE
FORSYTH COUNTY 10-YEAR SOLID WASTE
MANAGEMENT PLAN UPDATE FOR THE PERIOD OF
JULY 1, 1, 2009 THROUGH JUNE 30, 2019
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(MENDENHALL, WELCH, HESTER)

4. **ORDINANCE FOR DISCUSSION**

✓ **TO PROHIBIT SEX OFFENDERS FROM USE OF PUBLIC
PARKS AND RECREATIONAL FACILITIES IN TOWN OF
WALKERTOWN**

This resolution is an ongoing “draft”. The Town Council is desirous of putting an ordinance into effect to protect the citizens. Lynn stated that this is just a “base” for an ordinance and that the council might wish to consider other public facilities as well as the park. This ordinance should be discussed further and revised as necessary.

ACTION ITEM: LIST ON THE JULY WORKSHOP MEETING AGENDA
FOR FURTHER DISCUSSION.

5. **RESOLUTION FOR VOTE**

RESCIND SIDA FROM PROPERTY AT NC-66 AND HWY-311 AND
RETURN TO WALKERTOWN SIDA ACCOUNT

(Resolution to be prepared)

This issue dates back several years when SIDA was approved by Resolution #02-022 for SIDA up to a limit of 4.70 acres for the property at NC-66 and Highway 311.

Mayor Davis said that the property was never developed as it had planned to be and the SIDA “time” has officially expired (per the City of Winston-Salem) and the Council wishes to ensure that the amount of SIDA granted should be posted back to the “bank” of SIDA acres in the Walkertown account.

Lynn said the information she gathered from attorney, City of Winston-Salem, etc., all indicated that after three years, with no follow-through, SIDA expires. Another tidbit also indicated that an extension of three years was possible. She said she just wanted something in writing for back-up that SIDA had been returned to the Town's account.

**MOTION: TO APPROVE RESOLUTION TO RESCIND THE SIDA
ORIGINALLY GRANTED TO FURMAN BURT FOR
PROPERTY LOCATED AT NC-66 AND HWY-311**
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(MENDENHALL, WELCH, HESTER)

6. GRANT REQUEST FOR FINANCIAL SUPPORT

- ✓ WALKERTOWN GIRLS SOFTBALL ASSOCIATION

Because this is the first time the council has had the opportunity to review the request from the Girls' Softball Association, the council thought it best to move this to the July work session for further discussion.

**ACTION ITEM: THE COUNCIL AGREED BY CONSENSUS TO MOVE
GIRLS' SOFTBALL REQUEST FOR DONATION TO THE
JULY WORK SESSION.**

7. AGREEMENT WITH NC-DOT FOR ARRA PROJECT

- ✓ MORRIS STREET SIDEWALKS
- ✓ STIMULUS FUNDS OF \$36,000

Mayor Davis updated the council on the sidewalks on Morris Street. He said this is federal funds – ARRA – in the amount of \$36,000. The manager said Morris Street is progressing with no issues. Approval of the contract as enclosed in the packet is on the agenda tonight.

Mayor Davis said there were minor issues to work through on Friendly Road sidewalks and the manager stated.

**MOTION: TO APPROVE RESOLUTION APPROVING NC-DOT
(TIP#U-4741LC) TO INSTALL SIDEWALKS ON MORRIS
STREET USING STIMULUS FUNDS (CON#39745.3ST7)
OF \$36,000**
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(MENDENHALL, WELCH, HESTER)

**8. RESOLUTION FOR VOTE
TO DECLARE AS SURPLUS PROPERTY
(1) ONE GATED TRAILER
(2) ONE BUSH-HOG MOWER**

As discussed previously at a work session, the town council has agreed we have no use for the gated trailer or the bush-hog mower. These two properties may now be sold at a “private sale” to whomever.

**MOTION: TO APPROVE RESOLUTION TO DECLARE AS SURPLUS PROPERTY:
(1) ONE GATED TRAILER
(2) ONE BUSH-HOG MOWER
AND TO SELL AS A “PRIVATE” SALE AS PER NCGS 160A.267**
BY: RANDY MENDENHALL
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY
(MENDENHALL, WELCH, HESTER)

9. FINANCIAL STATEMENTS

✓ MAY - 2009

The financial statements for May, 2009, were presented. Mr. Hester stated that he and Lynn are discussing with four different financial institutions about transferring some of the town’s excess money for safety purposes – which will be done shortly. The town has a combined fund balance of \$4,786,057.

MOTION: TO APPROVE MAY FINANCIAL STATEMENTS AS PRESENTED BY TOWN CLERK
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(MENDENHALL, WELCH, HESTER)

10. UPDATES (IF ANY) ON ONGOING ISSUES and PROJECTS:

1. SIDEWALK UPDATE

Main Street sidewalk between Depot and New Streets is progressing.
Friendly Road sidewalk, the federal highway had an issue with the project impacting the cemetery – Love’s UMC was determined to be an historical area and would require an historical impact study. It was decided that a portion of the sidewalk would be moved from the ARRA fund grant and have the town pay. The approximately 300 feet sidewalk that goes across the parsonage area that would connect to the parking lot area would remain as part of the ARRA project. Engineers are working on improvements to the crosswalk. This project could go out to bid if the church is okay with it.

Mayor Davis clarified the minor changes – it was thought that the church owned the land and sold “plots” but they actually sold “real estate with deeds” and we could not use one solid sidewalk on the south side of Friendly Road due to deed holders of cemetery plots. Plots were sold with a deed so we have to swap sides of the street when passing by cemetery. Sidewalk will actually start adjacent to the crosswalk, come through the vacant lot, by the trees, around the well, and go straight towards the parsonage driveway. It will stop there and pick up on the west side of Church Street, between the short stretch of 12 feet or so before getting to the parking lot and then pick up again at the playground area outside the fence and go to Winthrop Street along in front of the daycare center in front of the church and at that point it will switch over to the south side.

2. INSPECTIONS AND ENFORCEMENT PROPOSALS

On the issue of buildings and houses in dilapidated state, the manager said inspections must be done before demolition, etc. The town currently has no contractual services to do that. The town can hire someone on a case to case basis or by contract – there is a legal process to go through, using attorneys. Two firms that provide those services have been contacted:

- (A) Alley, Williams, Carmen and King – their rate is about \$128 per hour;
- (B) Benchmark, Inc. – their rate is \$62 per hour

If the town is interested in enforcing minimum housing standards, contracting with one of these companies would be the course to take.

MOTION: TO PROCEED WITH CONTRACTING WITH BENCHMARK, INC., AT \$62.00 PER HOUR FOR BUILDING CODE ENFORCEMENT AND INSPECTIONS

BY: WAYNE HESTER

SECOND: RANDY MENDENHALL

VOTE: MOTION PASSED UNANIMOUSLY
(MENDENHALL, WELCH, HESTER)

3. ONE-WAYS – SULLIVANTOWN AND DEPOT

>>MAP INCLUDED

At one point, the council had agreed to make Sullivantown and Depot one-way streets. Sullivantown is being widened and paved - getting ready for the school to be built. The original intent was that the Town would give Depot Street to NC-DOT and convert those to one-way streets with Sullivantown heading east and Depot heading west. NC-DOT has presented a different proposal – Sullivantown would be a one-way up to Depot Street, heading east but they want the Town to take it over. The town would give Depot Street to DOT with it remaining a two-way street with a stop condition at Depot and Sullivantown. DOT’s concern is having one-way on Depot would cause more traffic on Main St.

- (1) Council recommends the manager go to DOT and recommend that DOT retain maintenance of Sullivantown and continue with it being two-lane, one-way east.
- (2) Council stated that Depot St. be two-lanes going one-way west, with DOT keeping Depot.

4. WICKENHAM ROAD PARK CONCESSION STAND UPDATE

Planning and design of this building has been submitted to Health Code and Building code.

5. O’REILLY’S UPDATE

Driveway permit has been issued

6. SPEED LIMIT ON HIGHWAY 158

No progress on this according to manager. If interested in having this reduced we would have to work with DOT because it is a DOT street.

Mayor said it is within town limits and we do have jurisdiction.

Manager said both DOT and Town would have to be in agreement with speed limit reduction.

Mr. Hester said attorney stated town has jurisdiction over town streets and if we come up with speed limit change, it would be up to DOT to go along with it. This should be checked out and make sure we can do it and if so, do it.

Mayor said to find out before we do an ordinance – from Texas station down to end of George Withers’ driveway.

ACTION ITEM: WORK WITH DOT ON GETTING THIS SPEED LIMIT CHANGE.

7. WALGREENS UPDATE

No update – still coming.

8. DO-NUT HOLES UPDATE

Nothing new to report

9. BANKING INFORMATION

Wayne and Lynn have spoken with several banking institutions and are ready to make a decision. The town is looking to take a small portion of town funds and splitting up to make sure we are covered correctly by FDIC.

OTHER:

11. **SET WORKSHOP MEETING DATE FOR JULY 9, 2009**

❖ **REGULAR MONTHLY AND COMMITTEE UPDATES**

NOTE: IF NO MEETING – NO COMMITTEE UPDATES

1. STREETS AND ROADS COMMITTEE

We will follow DOT's recommendations. DOT sent an estimate on street repairs and town is going forward with those. Maplebrook needs sealant and they suggested having it done for the entire street at an extra cost of \$3,400. (Council agreed on motion by Mr. Hester and second by Mr. Mendenhall). We will remove from the list, the repairs on Christian Court and Annie Lane because they are too minor to fool with.

2. CONTRACT SERVICES COMMITTEE

Nothing new.

3. HOUSING CONSORTIUM COMMITTEE

Nothing new.

❖ **MISCELLANEOUS MINUTES AND INFORMATION:**

1. PLANNING BOARD MINUTES – JUNE 2, 2009

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 7:55 p.m. with no speakers.

ADJOURNMENT

**ON MOTION BY RANDY MENDENHALL, SECONDED BY WAYNE
HESTER, THE MEETING WAS ADJOURNED AT 7:56 P.M.**

Submitted by:

**Lynn McKinnie
Town Clerk**

ANNOUNCEMENTS

RECYCLING – every other week – Monday

JULY

ROUTE A – 13TH AND 27TH
ROUTE B – 6TH AND 20TH

TOWN HALL IS ROUTE B

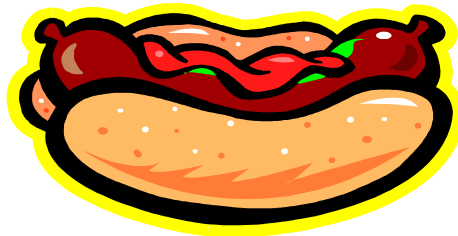
TOWN COUNCIL MEETINGS:

Fourth Thursday @ 7:00 p.m.

JULY 23,		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 - - - - **JULY 7, 2009**



COME TO “HOT DOG DAY” JULY 4TH AT TOWN CENTER PARK FROM 4:00 P.M. TIL 7:00 P.M. – FOOD MUSIC AND FUN!!! FREE!!!!!!!!!!!!

TOWN HALL OFFICE WILL BE CLOSED
MONDAY – JULY 6, 2009 FOR INDEPENDENCE
DAY HOLIDAY