



MINUTES
REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
MAY 27, 2010

RECORDER DID NOT RECORD - - -

CALL TO ORDER -	Mayor Kenneth "Doc" Davis
INVOCATION BY -	Council Member Wayne Hester
PLEDGE OF ALLEGIANCE -	Council Member Peggy Leight

Those present were Mayor Davis, Council members Leight, Welch, Hester, and Mendenhall, the clerk and the manager.

APPROVAL OF AGENDA AS PRESENTED

MOTION: TO APPROVE AGENDA AS PRESENTED
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

APPROVAL OF MINUTES AS PRESENTED

- APRIL 22, 2010 -- REGULAR COUNCIL MEETING
- APRIL 22, 2010 -- COUNCIL MEETING CLOSED SESSION
- MAY 6, 2010 - - - - WORKSHOP MEETING
- MAY 6, 2010 - - - - WORKSHOP MEETING CLOSED SESSION

MOTION: TO APPROVE MINUTES AS PRESENTED FOR:
• APRIL 22, 2010 -- REGULAR COUNCIL MEETING
• APRIL 22, 2010 -- COUNCIL MEETING CLOSED SESSION
• MAY 6, 2010 - - - - WORKSHOP MEETING
• MAY 6, 2010 - - - - WORKSHOP MEETING CLOSED SESSION
BY: RANDY MENDENHALL
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

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 with no speakers at 7:03 p.m.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. PRESENTATION:

The Arts Council's Comprehensive Campaign for the Arts

.....By Christine Gorelick, Arts Council of WS/FC

..... Carroll Leggett, Arts Council of WS/FC

Ms. Gorelick and Mr. Leggett presented a program to the Town Council on the Arts Council located in Winston-Salem. She explained that the Arts Council is the leading advocate for the arts community in all of Forsyth County and raises funds for same. They provide educational and cultural opportunities for students while enriching the quality of life for the community. It has helped the "greater arts community" gather together all resources and is representative of one of the largest constituencies in the County. It accounts for \$104-million in the local economy and employs over 3700 people while generating \$10.4 million in tax revenues for local governments. The Arts Council will open a "Center for the Arts" building in September, 2010, that all citizens in Forsyth County can use and enjoy. It is the Arts Council's belief that arts and cultural events in the county are a strong selling point for marketing the area as a tourism site. Walkertown itself, has over 300 donors contributing \$74,000 since 1988. They fund quite a number of events in the Forsyth County area, including the Kernersville Little Theatre. She advised the Council that if there are any questions, she or Mr. Leggett can be reached by phone or email.

2. RESOLUTIONS TO APPROVE COLLECTION OF WALKERTOWN TAXES BY FORSYTH COUNTY:

1. 2010 -- TO APPROVE COLLECTION OF TAXES BY FORSYTH COUNTY TAX COLLECTOR IN ACCORDANCE WITH G.S. 105-321

2. PRIOR YEARS -- TO APPROVE COLLECTION OF TAXES BY FORSYTH COUNTY TAX COLLECTOR IN ACCORDANCE WITH G.S. 105-373, G.S. 105-321 AND G.S. 105-330.3

These two resolutions are annual occurrences – a resolution to authorize Forsyth County to collect Walkertown's taxes must be done each year. One resolution authorizes collection of current year taxes and one resolution authorizes collection of a period of "back year" taxes.

MOTION: TO APPROVE RESOLUTION FOR:
1. 2010 -- TO APPROVE COLLECTION OF TAXES BY FORSYTH COUNTY TAX COLLECTOR IN ACCORDANCE WITH G.S. 105-321

BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

MOTION: TO APPROVE RESOLUTION FOR:
2, PRIOR YEARS -- TO APPROVE COLLECTION OF TAXES
BY FORSYTH COUNTY TAX COLLECTOR IN
ACCORDANCE WITH G.S. 105-373, G.S. 105-321 AND
G.S. 105-330.3
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

**3. RESOLUTION – TO ADOPT THE FORSYTH COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN**

DISCUSSION:

The *Forsyth County Multi-Jurisdictional Hazard Mitigation Plan of 2010* which has been presented tonight has been adjudged as compliant with federal standards and must be formally adopted by each community sharing in this plan. This Plan includes: Bethania, Clemmons, Kernersville, Lewisville, Tobaccoville, Rural Hall, Winston-Salem, and Walkertown along with unincorporated areas of Forsyth County.

Because natural disasters cannot be prevented, each local community must reduce exposure to these hazards by preparing for them. The major purpose of this Plan is to comply with both State and Federal legislative requirement for local hazard mitigation planning as well as other requirements.

MOTION: TO ADOPT THE FORSYTH COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN – 2010
AS PREPARED BY WINSTON-SALEM/FORSYTH
COUNTY OFFICE OF EMERGENCY MANAGEMENT
BY: RANDY MENDENHALL
SECOND: SARAH WELCH
VOTE: MOTION PASSED UNANIMOUSLY

4. FINANCIAL STATEMENTS - APRIL, 2010

DISCUSSION:

Finance Officer, Wayne Hester stated the financial statements were in order but that the council would work more on the proposed budget at the June workshop meeting.

MOTION: TO ACCEPT THE APRIL, 2010, FINANCIAL
STATEMENTS AS PRESENTED BY THE TOWN CLERK
BY: WAYNE HESTER
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNANIMOUSLY

5. **WORKSHOP MEETING - SET DATE FOR THURSDAY, JUNE 10, 2010 AT 6:00 P.M. AT TOWN HALL.**

6. **JULY 3RD "HOT DOG DAY" – REMINDER!!!**
COME OUT AND ENJOY HOT DOGS AND HAMBURGERS AT WICKENHAM PARK ON SATURDAY, JULY 3RD, 2010 FROM 4:00 P.M. UNTIL 7:00 P.M. PLENTY OF FOOD, FUN, AND ENTERTAINMENT!!

Mayor Davis requested that a couple of "park" signs be ordered and placed at particular places to direct people to the park.

Flyers should be placed around town to alert residents to the July 3rd event. The flyers should also include "hamburgers" and perhaps other treats will be added this year also. It was suggested that the term "Hot Dog Day" be changed to "4th of July Celebration" due to the addition of "hamburgers" to the "hot dog" menu.

7. **OCTOBER 15TH AND 16TH, 2010 - - "FALL FESTIVAL" - REMINDER!!**

The first annual Fall Festival, which was off to a slow start, seems to be coming together much better now. News of the festival is getting around to various vendors and calls are coming more frequently into Town Hall with questions about the festival. Suggestion was made to consider a change in the booth rental cost. Setting aside spaces for a community "yard sale" was also mentioned. These and more questions will be considered at the next Festival Committee meeting (June 14th at 4:00 p.m. at Town Hall.) Entertainment has been set.

8. **MONTHLY MISCELLANEOUS AND COMMITTEE UPDATES**
NOTE: IF NO MEETING – NO COMMITTEE UPDATES

1. COG UPDATE -- PEGGY LEIGHT (VERBAL)

Ms. Leight said she had attended the COG picnic so not much business was conducted. The COG was still considering the merging together of the different COGs in the area but nothing has been decided as yet.

2. PLANNING BOARD – MAY MEETING WAS CANCELED

May meeting was canceled due to lack of business and the upcoming June meeting has been canceled for same reason.

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 7:40 p.m. with no speakers.

9. § 143-318.11. CLOSED SESSION

MOTION: TO GO INTO CLOSED SESSION AT 7:41 P.M.
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

FOR THE REASON:

(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:

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

MOTION: TO RETURN TO REGULAR, OPEN SESSION @ 8:16 P.M.
BY: RANDY MENDENHALL
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

REMINDER.....

- ▶ HOT DOG DAY -- JULY 3, 2010 - SATURDAY
- ▶ FALL FESTIVAL -- Date - OCTOBER 15TH & 16TH, 2010
MAY 10, 2010 – MINUTES ATTACHED

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:16 P.M.
BY: RANDY MENDENHALL
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

Submitted by:

Lynn McKinnie
Town Clerk

ANNOUNCEMENTS

RECYCLING – every other week – Monday

JUNE - 2010

ROUTE "A" WILL BE SERVICED ON TUESDAY, JUNE 1ST RATHER THAN ON MONDAY MAY 31ST – DUE TO MEMORIAL DAY HOLIDAY

ROUTE A – 14TH and 28TH

ROUTE B – 7th and 21ST

TOWN HALL IS ROUTE B*

TOWN COUNCIL MEETINGS:

Fourth Thursday @ 7:00 p.m.

JUNE	24	JULY	22
AUGUST	26	SEPTEMBER	23
OCTOBER	28	NOVEMBER	18 DUE TO THANKSGIVING
DECEMBER	23	COULD BE CHANGED??	

PLANNING BOARD MEETINGS:

Walkertown Library @ 3:00 on 1st Tuesday - - - -

NOTE: JUNE PLANNING BOARD MEETING HAS BEEN CANCELED !!!

townofwalkertown.com