

**WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
TUESDAY - SEPTEMBER 6, 2011
6:00 P.M. @ TOWN HALL**

MINUTES

Present: Mayor Doc Davis, Peggy Leight, Sarah Welch, Wayne Hester, Randy Mendenhall, Scott Snow, Rusty Sawyer.

Meeting was called to order at 6:00 p.m.

1. TOWN CENTER PARK PLAN REVIEW

Jeff Johnson, from Alley, Williams, Carmen & King, presents the site plans for the TOWN CENTER PARK.

Questions ask or suggestions to consider by the Council

- Additional parking behind the old fire station
- Metal roofs on both shelters; 50 yr. metal shingles; both at additional cost
- Lockable bathrooms; yes. When should they be open? 8 to 5 during Town Hall hours or later?
- Do we need a full time maintenance/cleaning employee or have Lanes contract the services?
- Who will empty trashcans? How often?
- Need to add re-cycle bins
- Track Surface? No perfect surface. Sand Rock, Asphalt, and Composite were discussed. Maintenance issues.
- Lighting: minimal overflow, less than moonlight. How late should the lights be left on? Is there a need for privacy fencing?
- Location of power boxes to both shelters, gazebo, light poles
- Should the shelters/park be rented? Rates?
- Playground size, shape and equipment is not finalized
- Should the Town try and have the park completed in 2012 while money is still available and construction costs are low, instead of the original 3 year plan?
- Budgeted: 300k/yr for 3 years, 50%TOWN/50%STATE

Jeff Johnson expects the bid release date to be September 15/16.

- The job will be advertised in the Winston-Salem Journal.
- Contractors' bids should include 10% minority bids.
- Bidding will remain open for 28 days.
- Work could begin as early as November, 2011.

2. BOOE HOUSE RENTAL PROCEDURES/POLICY

Included in the Agenda Packet were rental fee schedules, rules, and application forms from the Town of Lewisville and Kernersville for their respective rental facilities. Also included, from the Town of Tobaccoville, a contract form for the rental of The Alice Watts Tuttle Community Center, clean-up responsibilities list, a detailed list of contents, and room size/seating accommodations.

Discussed rental fees, to whom we will rent, who will clean, with no firm policy voted on by the Council.

- **Tentative date** of November 6 for the grand opening of the Booe House and ground breaking of the park.
- With refreshments
- Walk thru by Council members by September 22
- Need to move in and place furniture
- Start a list of people that should be invited: attorney, architect, area churches, county commissioners, neighbors on Sullivantown Road

3. TOWN HALL PHONE SYSTEM UPGRADE

MOTION: TO ACCEPT THE CENTURYLINX PROPOSAL, EXCLUDING THE SERVICE CONTRACT

**BY: SARAH WELCH
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, LEIGHT, MENDENHALL, WELCH)**

4. TREE ORDINANCE

MOTION: TO POSTPONE INDEFINITLY

**BY: SARA WELCH
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, LEIGHT, MENDENHALL, WELCH)**

5. FHWA SIGN REPLACEMENT PLAN

NO LONGER REQUIRED WITH THE EXCEPTION: Stop signs at unlighted railway crossings. The council discussed the unlighted Salem Road crossing at the Depot. They felt a Yield Sign would be more appropriate.

6. WALKERTOWN BAPTIST CHURCH

The driveway beside the Baptist Church from Sullivantown Road to Depot Street is being used as a road. Wayne asked if the council could help the Church with the cost of a gate. DOT plans for Sullivantown Road were discussed. No final decision was made.

7. INCLUDE THE FOLLOWING IN THE NEXT MEETINGS AGENDA

- ARTS COUNCIL DONATION
- NAME THE BOOE HOUSE & PARK
- HONOR THE WAGGONER DONATION IN SOME WAY
- FURTHER DISCUSS THE TELEPHONE SERVICE CONTRACT

MOTION TO ACCEPT

BY: SARA WELCH
SECOND: PEGGY LEIGHT
VOTE: UNAMIOUSLY
(HESTER, LEIGHT, MENDENHALL, WELCH)

8. MOTION TO BUY AND SIGN A FOOTBALL FOR THE WALKERTOWN HIGH SCHOOL TROPHY CASE

BY: WAYNE HESTER
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNAMIOUSLY
(HESTER, LEIGHT, MENDENHALL, WELCH)

ADJOURNMENT

Meeting adjourned by motion of Randy Mendenhall at 9:15 p.m. with Peggy Leight seconding.

Submitted by: Rusty Sawyer
Town Clerk