



MINUTES
REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
NOVEMBER 17, 2011 7:30 P.M. @ BOOE HOUSE

Mayor Doc Davis **called the meeting to order** at 7:38 p.m. Present were the Mayor, Wayne Hester, Peggy Leight, Randy Mendenhall, and Sarah Welch. Also present were Town Manger Scott Snow and Town Clerk Rusty Sawyer.

The Invocation was given by Mayor Davis and the **Pledge of Allegiance** was lead by Wayne Hester.

THE AGENDA WAS APPROVED BY MOTION OF RANDY MENDENHALL AND SECONDED BY SARAH WELCH.
(HESTER, LEIGHT, MENDENHALL, WELCH)

APPROVAL OF MINUTES

- OCTOBER 27, 2011– REGULAR COUNCIL MEETING
- OCTOBER 27, 2011 - CLOSED SESSION

THE MINUTES FOR BOTH MEETINGS WERE APPROVED UNANIMOUSLY ON A MOTION BY PEGGY LEIGHT AND SECONDED BY MR. HESTER.
(HESTER, LEIGHT, MENDENHALL, 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 at 7:41 by Mayor Davis. He thanked Tyler Landreth from Scout Troop 922 who was present working on his Citizenship in the Community badge. The Public Session was closed at 7:42 p.m. with no speakers.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. ESSENTIALS OF MUNICIPAL GOVERNMENT FOR ELECTED OFFICIALS WORKSHOPS

The course is intended for new mayors and council members. Re-elected officials are not required to retake essentials but the two hours of ethics training is required before November 2012. You must register no later than 30 days before the scheduled class date. Dates and locations are listed in the Agenda.

- 2. 2011 WALKERTOWN CHRISTMAS PARADE**
DECEMBER 3, 2011 AT 1:00 P.M.
ORGANIZED BY THE WALKERTOWN CIVIC CLUB
Staging will begin at the Middle School at 11:30 A.M.
Judging will begin at 12:15 P.M.

The parade has a new route this year. It will not make a left turn off Main St. onto Friendly at Love's Church. The parade will continue down Main St. until it reaches Sullivantown Rd., where the parade will turn left. Once onto Sullivantown Rd., the parade will proceed to the New High School where the parade will turn right, using the service road to return to the Middle School.

The Town website has a link to the Civic Club site which has a parade route map.

3. TOWN HALL OFFICE HOLIDAY SCHEDULE

The Town Hall will be closed for:

Thanksgiving 11/24,25/11 (Thursday, Friday)
Christmas 12/26,27/11 (Monday, Tuesday)
New Year's 01/02/12 (Monday)

MOTION: TO APPROVE HOLIDAY SCHEDULE
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, LEIGHT, MENDENHALL, WELCH)

4. FINANCIAL STATEMENTS

OCTOBER, 2011

Manager Snow tells the Council the Town is running at 40% of budget. Mayor Davis commends the Council, Town Manager and Town Clerk for the solid Fund Balance.

MOTION: TO APPROVE OCTOBER 2011, FINANCIAL STATEMENTS
BY: WAYNE HESTER
SECOND: RANDY MENDENHAL
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, LEIGHT, MENDENHALL, WELCH)

5. SET WORKSHOP MEETING DATE FOR DECEMBER

The Council is unanimous in its decision to hold the December Council Workshop on 12-01-11 and the December Council Meeting on 12-15-11 at the Walkertown Library.

6. MISC. UPDATES

SCOTT: The sidewalk right-of-way acquisition along Darrow Road is proceeding and with a best case scenario could be presented to the Council in January. State funds are on hold because of the State vs Federal wage rate dispute.

Scott suggested it might be cheaper for the Town to finance the Friendly Rd. sidewalks ourselves w/Powell Bill money because the State requirement may make the project too costly.

South Martin Street would be the first sidewalk project after Darrow Rd. is completed. The Council was unanimous in their decision to:

- include Bellaire Cr. with the Martin Street South sidewalk project.
- Measure Bellaire Cr. for right-of-way

Annie Lane, Avalee and North Martin St. would be future projects.

Peggy asks about the status of the Ruxton Dr. sidewalk. Scott says the plans to connect to the school have not been checked by DOT and there are no funds yet.

NWP-COG MEETING UPDATE –

Peggy Leight tells the Council that the November meeting was rescheduled for December.

PLANNING BOARD MEETING:

BOOE HOUSE @ 3:00 on 1st Tuesday in December (12-06-11)

- PLANNING BOARD MEETING MINUTES from the 11-01-11 meeting.
- Will set 2012 schedule at this meeting.

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 at 8:13 with one speaker.

Marilyn Martin says “that the road is caving in again on Martin Street. The DOT has tried to fix it twice but it is not fixed yet. There is still a bad water drainage problem.” She would like Scott to check it out and he says he will.

The Public Session was closed at 8:16.

Mayor Davis thanks Beverly and Bill for the nice work on the drapes for the Booe House. He also thanks the Town Council members for all the hard work they volunteered at the Booe House Activity Center. Doc says the Booe House is the Town’s house and activities will be scheduled for the Towns people first.

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:17 P.M.

BY: PEGGY LEIGHT

SECOND:WAYNE HESTER

VOTE: MOTION PASSED UNANIMOUSLY

(HESTER, LEIGHT, MENDENHALL, WELCH)

Submitted by:

**Rusty Sawyer
Town Clerk**

