



MINUTES
REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
MAY 26, 2011 7:00 P.M. @ WALKERTOWN LIBRARY

Mayor Doc Davis called the meeting to order at 7:00 p.m. Present were the Mayor, Wayne Hester, Randy Mendenhall, and Sarah Welch. Also present was Town Manger Scott Snow. Council Member Peggy Leight and Town Clerk Lynn McKinnie were absent.

THE AGENDA WAS APPROVED BY MOTION OF MS. WELCH AND SECONDED BY MR. HESTER.

(HESTER, MENDENHALL, WELCH)

APPROVAL OF MINUTES

- MAY 5, 2011– REGULAR COUNCIL MEETING
(RESCHEDULED APRIL 2011 MEETING)
- MAY 10, 2011 – EMERGENCY CALLED MEETING
- MAY 19, 2011 - COUNCIL WORKSHOP MEETING

THE MINUTES OF ALL THREE MEETINGS WERE APPROVED UNANIMOUSLY ON A MOTION BY MR. MENDENHALL AND SECONDED BY MR. HESTER.

(HESTER, 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 and closed at 7:03 p.m. with no speakers.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. DARROW ROAD SIDEWALK PROJECT MUNICIPAL AGREEMENT

Consideration of Municipal Agreement with NCDOT for \$168,800 in Funding for Construction of Darrow Road Sidewalk Project.

MOTION: To Approve Municipal Agreement with NCDOT for \$168,800 in Funding for Construction of Darrow Road Sidewalk Project.

BY: WAYNER HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, MENDENHALL, WELCH)

2. CITY OF WINSTON-SALEM / WALKERTOWN BIKE RACK AGREEMENT

Consideration of Agreement with City of Winston-Salem to Install Bike Rack at Walkertown Town Hall

MOTION: To Approve Agreement with City of Winston-Salem to Install Bike Rack at Walkertown Town Hall

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

3. RUXTON DRIVE & MAIN STREET INTERSECTION PROJECT

Consideration of Contract with Carolina Asphalt & Paving for Ruxton Drive & Main Street Intersection Project for the Amount of \$4,800.

Mr. Snow informed the Council the contractor had agreed to make the needed repairs to the Main Street sidewalk at a cost of \$3,441.25 in addition to the Ruxton Drive & Main Street Intersection Project. The Main Street Sidewalk Repairs Project would be arranged under a separate Construction Contract.

MOTION: To Approve Contracts with Carolina Asphalt & Paving for Ruxton Drive & Main Street Intersection Project for the Amount of \$4,800 & Main Street Sidewalk Repairs Contract for the Amount of \$3,441.25.

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

4. TOWN HALL / OLD FIRE STATION / BOOE HOUSE SEWER EXTENSION

Consideration of Sewer Extension Proposal: Summey Engineering Associates

MOTION: To Approve Summey Engineering Associates & OH Plumbing Proposal for Extension of Sewer Lines to Walkertown Town Hall, Old Fire Station Building and Booe House for a cost of \$46,382.00.

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

5. 2011 VOTING PRECINCT CONSOLIDATION

Consideration of Consolidation of Oak Summit, Ibraham Elementary, & Providence Moravian Church Voting Precincts for the 2011 Walkertown Municipal Election.

MOTION: To Approve Consolidation of Oak Summit, Ibraham Elementary, & Providence Moravian Church Voting Precincts for the 2011 Walkertown Municipal Election.

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

6. FINANCIAL STATEMENTS

APRIL 2011

MOTION: TO APPROVE FINANCIAL STATEMENTS (APRIL 2011)

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

7. SET WORKSHOP MEETING DATE FOR JUNE , 2011

Workshop meeting was set for Tuesday, JUNE 7, 2011 at 6:00 PM

8. MISC. UPDATES

NWP-COG MEETING UPDATE –

PLANNING BOARD MEETINGS:

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

PLANNING BOARD MEETING MINUTES –

MAY PLANNING BOARD MEETING WAS CANCELLED

FESTIVAL COMMITTEE –

~~NEXT MEETING – JUNE 13, 2011 – 4:00 PM – TOWN HALL

9. CLOSED SESSION

North Carolina General Statutes § 143-318.11

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

MOTION: To Enter Closed Session for Purpose NCGS § 143-318.11 (6)

BY: RANDY MENDENHALL (7:29)
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, MENDENHALL, WELCH)

MOTION: To Exit Closed Session

BY: SARAH WELCH (7:45)
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, MENDENHALL, WELCH)

PUBLIC SESSION

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WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.

Public Session was opened and closed at 7:45 p.m. with no speakers.

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 7:47 P.M.
BY: RANDY MENDENHALL
SECOND: SARAH WELCH
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, MENDENHALL, WELCH)

Submitted by:

Scott Snow
Town Manager