



**MINUTES**  
**REGULAR MEETING OF THE**  
**TOWN OF WALKERTOWN COUNCIL**  
**MAY 5, 2011 7:00 P.M. @ WALKERTOWN LIBRARY**  
**POSTPONED FROM 4-28-11 MEETING**

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

After an invocation by the Mayor, the pledge to the flag was led by Ms Welch.

**MAYOR DAVIS REQUESTED A CLOSED SESSION AGENDA ITEM BE ADDED AT #9 TO THE PROPOSED AGENDA. AGENDA WAS APPROVED WITH CHANGES BY MOTION OF MS. WELCH AND SECONDED BY MR. MENDENHALL.**

(HESTER, MENDENHALL, LEIGHT, WELCH)

**APPROVAL OF MINUTES**

- MARCH 24, 2011– (7:00 PM) REGULAR COUNCIL MEETING

**THE MINUTES OF FEBRUARY 24, 2011 – REGULAR COUNCIL MEETING, WERE APPROVED UNANIMOUSLY ON A MOTION BY MS. WELCH AND SECONDED BY MR. MENDENHALL. (HESTER, MENDENHALL, LEIGHT, 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. RESOLUTION #11-013**

TO APPOINT PEGGY LEIGHT AS TOWN OF WALKERTOWN REPRESENTATIVE TO PEIDMONT TRIAD COUNCIL OF GOVERNMENTS

**MOTION:** TO APPOINT PEGGY LEIGHT AS TOWN OF WALKERTOWN REPRESENTATIVE TO PEIDMONT TRIAD COUNCIL OF GOVERNMENTS.

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

**2. RESOLUTION #11-016**

TO APPOINT SARAH WELCH AS TOWN OF WALKERTOWN  
REPRESENTATIVE TO THE LEGACY UPDATE COMMITTEE

**MOTION:** TO APPOINT SARAH WELCH AS TOWN OF WALKERTOWN  
REPRESENTATIVE TO THE LEGACY UPDATE COMMITTEE

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

**3. RESOLUTION #11-017**

TO DONATE WALKERTOWN HISTORIC DRUM AND HAT TO THE  
WALKERTOWN AREA HISTORICAL SOCIETY

**MOTION:** TO DONATE WALKERTOWN HISTORIC DRUM AND HAT TO THE  
WALKERTOWN AREA HISTORICAL SOCIETY

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

**4. RESOLUTION #11-017**

TO OPPOSE P.A.R.T. FEE OF \$3.00 PER REGISTERED VEHICLE

**MOTION:** TO OPPOSE P.A.R.T. FEE OF \$3.00 PER REGISTERED VEHICLE

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

**5. RESOLUTION #11-015**

TO APPROVE ENTERING INTO AN AGREEMENT WITH NCDOT # 2317- MAIN STREET AND HARLEY DRIVE (TOWN OF PAY FOR MOVING UTILITIES AND PURCHASING ROW IF NEEDED)

**MOTION:** TO APPROVE ENTERING INTO AN AGREEMENT WITH NCDOT # 2317- MAIN STREET AND HARLEY DRIVE (TOWN OF PAY FOR MOVING UTILITIES AND PURCHASING ROW IF NEEDED)

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

**6. FINANCIAL STATEMENTS**

MARCH 2011

**MOTION:** TO APPROVE FINANCIAL STATEMENTS (MARCH 2011)

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

**7. UPDATES AND OTHER TOWN RELATED ISSUES**

**RUXTON DRIVE INTERSECTION PROJECT**

Mr. Snow informed the Council that bids had been reviewed for the Ruton Drive Intersection Project, and only one bid was received that was 20% over the project estimate. Mr. Snow suggested this bid should be rejected by the Council and bid again when the Town had other projects it could be bundled with. Councilmember Leight suggested that the Town renegotiate with the contractor to see if they could get the cost within what the Town was willing to pay for the project, or try to negotiate with contractors who may be working on local NCDOT projects.

**MOTION:** TO REJECT RUXTON DRIVE INTERSECTION PROJECT BIDS AND NEGOTIATE PROJECT COSTS WITH POTENTIAL CONTRACTORS

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

**TOWN HALL SEWER EXTENSION PROJECT**

Mr. Snow informed the Council that the CCUC had reviewed our Town Hall sewer issue and had approved this line to public if the Council wished to have it installed as a public main.

**MOTION: TO NOTIFY CCUC THAT THE TOWN WISHES TO DEDICATE THE PROPOSED TOWN HALL SEWER MAIN EXTENSION AS A PUBLIC LINE**

**BY: RANDY MENDENHALL**

**SECOND: PEGGY LEIGHT**

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

**8. SET WORKSHOP MEETING DATE FOR MAY , 2011**

Workshop meeting was set for Thursday, MAY 19<sup>th</sup>, 2011 at 6:00 PM

**9. CLOSED SESSION**

North Carolina General Statutes § 143-318.11 (5)

**MOTION: ENTER CLOSED SESSION**

**BY: RANDY MENDENHALL**

**SECOND: WAYNE HESTER**

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

**MOTION: EXIT CLOSED SESSION**

**BY: RANDY MENDENHALL**

**SECOND: PEGGY LEIGHT**

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

**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 7:50 p.m. with no speakers.

**ADJOURNMENT:**

**MOTION: TO ADJOURN MEETING AT 7:50 P.M.**

**BY: SARAH WELCH**

**SECOND: PEGGY LEIGHT**

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

Submitted by:

Scott Snow  
Town Manager

