



MINUTES
REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
July 28, 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, Sarah Welch and Peggy Leight. Also present was Town Manager Scott Snow and Town Clerk Rusty Sawyer.

AGENDA WAS APPROVED BY MOTION OF Mr. MENDENHALL AND SECONDED BY MR. HESTER.

(LEIGHT, WELCH, HESTER, MENDENHALL)

APPROVAL OF MINUTES

- JUNE 23,2011
- JULY 5, 2011 Workshop Meeting
- JULY 5, 2011 – (CLOSED SESSION)

MINUTES WERE APPROVED UNANIMOUSLY ON A MOTION BY MR. MENDENHALL AND SECONDED BY MR. HESTER.

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 @ 7:03 p.m. with no speakers.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. 2011 & PRIOR YEARS TAX COLLECTION AGREEMENT

MOTION: TO AUTHORIZE FORSYTH COUNTY TO COLLECT TOWN OF WALKERTOWN TAXES FOR THE YEAR 2011 AND PRIOR YEARS

BY: SARAH WELCH

SECOND: PEGGY LEIGHT

VOTE: MOTION PASSED UNANIMOUSLY

(LEIGHT, WELCH, HESTER, MENDENHALL)

2. MANAGER UPDATES

1. **Booe House Project** construction should be finished by the end of August.
2. Change in sewer line behind Town Hall to accommodate addition of Fire station.
3. The next sidewalk project will be at Darrow road.

3. **FINANCIAL STATEMENTS**

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR JUNE, 2011.

BY: MR. HESTER

SECOND: MR. MENDENHALL

VOTE: MOTION PASSED UNANIMOUSLY

(LEIGHT, WELCH, HESTER, MENDENHALL)

4. **SET JOINT WORKSHOP MEETING DATE WITH WALKERTOWN PLANNING BOARD**

Have the Clerk check with the Library to schedule for **AUGUST 9, 2011 @6:00 IN LIBRARY AUDITORIUM.**

5. **MISC.UPDATES**

- **WALKERTOWN PLANNING BOARD MEETING**
AUGUST 02, 2011 @ 3p.m. IN LIBRARY AUDITORIUM (GOODWILL INDUSTRIES)
- **NWP-COG MEETING UPDATE- NO FORUM**
- **FESTIVAL COMMITTEE**
NEXT MEETING: August 8, 2011 – 4:00PM – TOWN HALL
- **JULY PLANNING BOARD MEETING WAS CANCELLED**

Submitted By:
Rusty Sawyer
Town Clerk