

WALKERTOWN TOWN COUNCIL MEETING

@ WALKERTOWN BRANCH LIBRARY

TUESDAY MAY 25, 2004 7:00 P.M.

Please visit our website: townofwalkertown.com

AGENDA

PROCEDURAL ITEMS:

- ITEM #1: CALL TO ORDER** By Mayor Kenneth Davis
- (1) DETERMINATION OF QUORUM
(2) INVOCATION By
(3) PLEDGE OF ALLEGIANCE By Councilwoman Dot Duggins

ITEM #2: AGENDA ADDITIONS / CHANGES / APPROVAL

PUBLIC SESSION: Please limit your comments to three minutes.

OLD BUSINESS:

- ITEM #1: FOR DISCUSSION AND/OR ACTION:**
Town Council Minutes for Regular Meeting of May 11, 2004

Budget Meeting Minutes of May 11, 2004

NEW BUSINESS:

ITEM #1: *** PUBLIC HEARING *******

THIS PUBLIC HEARING IS TO PRESENT THE
2004-2005 BUDGET FOR APPROVAL

Each speaker will be allotted three (3) minutes to state their opinion.

- (A) **FOR DISCUSSION AND/OR ACTION:**
ORDINANCE #04-005
AN ORDINANCE TO PROVIDE FOR THE REVENUE AND EXPENDITURES FOR
THE TOWN OF WALKERTOWN FOR FISCAL YEAR JULY 1, 2004 THROUGH
JUNE 30, 2005

(B) FOR DISCUSSION AND/OR ACTION:
RESOLUTION #04-012
TO ADOPT TOWN OF WALKERTOWN BUDGET ORDINANCE #04-005 AND
BUDGET FOR FISCAL YEAR 2004-2005

ITEM #1: **FOR DISCUSSION AND/OR ACTION:**
RESOLUTION #04-009
TO AWARD FISCAL YEAR 2003-2004 AUDIT CONTRACT TO:
GIBSON & COMPANY, P.A.

ITEM #2: **FOR DISCUSSION AND/OR ACTION:**
STATE EMPLOYEES CREDIT UNION TELLER MACHINE (ATM)
TO BE LOCATED AT WAREHOUSE SITE

ITEM #3: **FOR DISCUSSION AND/OR ACTION:**
CHANGE OF TOWN COUNCIL MEETING DAYS FROM
TWO TUESDAYS A MONTH TO ONE THURSDAY A MONTH

ITEM #4: **FOR DISCUSSION AND/OR ACTION:**
FARMERS MARKET UPDATE

ITEM #5: **FOR DISCUSSION AND/OR ACTION:**
RESOLUTION #04-010
DIRECTING CLERK TO INVESTIGATE VOLUNTARY ANNEXATION #8 PETITION
FOR ANNEXATION

ITEM #6: **FOR DISCUSSION AND/OR ACTION:**
FINANCIAL STATEMENTS FOR APRIL, 2004

ITEM #7: **FOR DISCUSSION AND/OR ACTION:**
RESOLUTION #04-011
TO APPROVE BUDGET AMENDMENTS DATED MAY 19, 2004 TO FISCAL YEAR
2003-2004 BUDGET BY TOWN CLERK

OTHER BUSINESS:

Manager Update:

1)

PUBLIC SESSION: Please limit your comments to three minutes.

ANNOUNCEMENTS:

TOWN COUNCIL AGENDA SETTING MEETING:

06-01-04 1:00 p.m. Town Hall

TOWN COUNCIL MEETINGS:

06-08-04 7:00 p.m. Library Auditorium

06-22-04 7:00 p.m. Library Auditorium

PLANNING BOARD MEETINGS:

06-14-04 4:00 p.m. Town Hall – Pre-Meeting Session

06-15-04 3:00 p.m. Library (Actual Meeting)

LAND USE COMMITTEE:

06-03-04 7:00 p.m. Library

06-17-04 7:00 p.m. Library

FESTIVAL COMMITTEE:

06-02-04 4:30 p.m. Town Hall

SCHOOL COMMITTEE:

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MISCELLANEOUS OTHER:

05-31-04 Holiday Memorial Day Holiday for Town Hall

06-09-04 Town Hall Day in Raleigh

06-08 thru 06-12 Mayor Davis out of town

08-28-04 10:00 a.m. Walkertown Community Day in the Park Festival

ADJOURNMENT