



Town of Walkertown, North Carolina

Website: townofwalkertown.com

Walkertown Town Council Meeting

Walkertown Library Auditorium

THURSDAY 7:00 P.M. AUGUST 26, 2004

MINUTES

1. CALL TO ORDER @ 7:02 p.m. by Mayor Davis.

2. DETERMINATION OF QUORUM
Present were: Mayor Doc Davis, Mayor Pro Tem Warner, Councilmembers Duggins, Larrimore, and Welch, Staff Linville and McKinnie and Attorney Bo Houff.

3. INVOCATION Reverend Larry Neal
BELEWS CREEK UNITED CHURCH OF CHRIST

4. PLEDGE OF ALLEGIANCE
Jerry Amos' Scout Troop #922 provided a color guard and Pledge of Allegiance to the Flag.

5. AGENDA ADDITIONS / CHANGES AND APPROVAL
Changes to the agenda included Item #11 to be continued; to add "Other Business" to the agenda and to include under 'Other Business' the topics of Water Tank and Festival Update.

MOTION: TO APPROVE AGENDA AS AMENDED WITH CHANGES (AS SHOWN ABOVE)

BY: Dot Duggins

SECOND: Horace Warner

VOTE: Unanimous

6. PUBLIC SESSION

- The Public is invited to speak on any topic but comments should be limited to three minutes and speakers should avoid repetition. All speakers should fill out a form for the Town Clerk before speaking.

Public Session was opened at 7:08 with one speaker signed up.

1) Jerry White
3064 Main Street
Walkertown

“.....They have dug a trench down each side of the road, built the curbing and put it down in the trench and made the curbing match the landscape instead of bringing the landscape up to match the curbing. Also, down in front of my house, from New Street to Friendly Avenue, there is a slight crest in the hill. I’m wondering why instead of building my yard up, tearing down this side and everything, how come you can’t go in, drop the curbing down and then take the road shaver and shave that hill down, make that land right through there level? It’s a whole lot easier, in my opinion, I’m just observing other things people have done in other towns, instead of building everybody’s land up – the only land that would have had to been disturbed down there was the schoolyard, which has got plenty of land, for them to taper it down, and then beside the church, to taper it down to match the curb. But, no! Ya’ll come in here; ya’ll built the curb up and destroyed my front yard. This is the third time you destroyed my hedges and you won’t put them back. Now, I’m not fussing about the hedges. I can live with that. But I was just wondering why the curbing has to be so high, it can’t be done like it was done down in Asheboro at the exact same project. I mean, I’m talking about 300 yards! And ya’ll waited. Ya’ll ‘ve done too little too late and then all at once, when school started, you jump in, you want to do everything at one time. In my opinion, I mean, everybody’s entitled to one, they could’ve took and blocked off the street, at New Street, put another roadblock up at Friendly Avenue, and opened up the barricade down on Church Street, there would’ve been four houses involved! Mr. Morgan could’ve got his full-sized truck and trailer, go out that end, and get out. Now, he cannot make the turn to get into his house – for two weeks. Now, he drives a full-sized vehicle. Ya’ll have built my driveway up. I drive a small Mustang – I’m dragging the bottom out from under my car trying to get in my driveway. I’ve had to park down to Love’s Church for two weeks because I can’t get in my driveway.”

Mayor: “We’ll try to follow up.....”

Mr. White: “.....I mean, anybody, Saturday, I know we’ve got the picnic, or whatever, whatever time it starts, but any of you that’s welcome, I’ll take you down to Asheboro and show you the things that’s going on down there. And it don’t look near the mess as what we’ve got out there in front of my house.”

Mayor: “Thank you, sir. That’s all the time we have. Maybe we can discuss it afterwards. I don’t know whether D.O.T. is open to any further suggestions. I hope that most people understand, which, obviously, Mr. White doesn’t, but **“we”** are not doing this. This is not our project – we are having to tolerate a lot of it just like the rest of you because D.O.T. does these projects. While I empathize with you, we don’t have a lot of control over it. As a matter of fact, we have no control over it. Is that true, Toby?”

Mr. Linville: “That is true.”

Mayor: "We'll get with Toby – and see what, if anything, can be done at all...
....."

Mr. White: ".....Everybody seems to put their trust in 'Oh, there's an engineer doing this.' My understanding is that the man that gives the figures – he's sitting somewhere down in Raleigh and fed them into his computer, and everything. Do ya'll know that the mound of dirt that ya'll put in my yard, you've covered up a main valve that cuts off the supply to the water to different sections of the town. You can't find it now. My water meter is under two-foot of dirt. Now, when ya'll get ready to read my meter, are you going to come down there and dig that dirt up and tear the little wall down, or whatever, or are you just going to estimate what you think I use in water? Also, the flush-out valve for the new sewer system that's went in is also buried under that two-foot of dirt. Does anybody know where it is? And then ya'll are trying to tell me that you know what you're doing? Thank you."

Mayor: "Yes, sir. All right, this is the only person signed up to speak at this time. Was anyone else wishing to speak?"

Public Session was closed at 7:16 p.m.

7. APPROVAL OF MINUTES

- Town Council Minutes - Regular Meeting – July 22, 2004
- Town Council Minutes - Closed Session – July 22, 2004
- Town Council Minutes - Special Called Meeting – July 29, 2004

DISCUSSION:

Mayor: "Is there a comment or motion on these minutes?"

Mr. Warner: "Hearing no comment or questions, I move that we approve all three as given."

MOTION: TO APPROVE TOWN COUNCIL MINUTES OF

- **REGULAR MEETING – JULY 22, 2004**
- **CLOSED SESSION – JULY 22, 2004**
- **SPECIAL CALLED MEETING – JULY 29, 2004**

BY: Horace Warner

SECOND: Dot Duggins

VOTE: Unanimous

8. PUBLIC HEARING #1

This Public Hearing is for the purpose of reviewing and assessing the performance of the Town's Community Development Block Grant Program with American Technical Solutions economic project. All citizens are urged to make their views known prior to the close-out.

DISCUSSION:

Mayor: "If any citizen has a comment concerning this project, now is the time to make it. This was a block grant for a \$262,000 project, of which \$102,000 was local funds, and \$160,000 was state funds for the block grant. I will now open the Public Hearing. Anyone wishing to speak concerning this --- concerning the progress, or how it went, or what you thought of it."

PUBLIC HEARING WAS OPENED AT 7:18 P.M.

PUBLIC HEARING WAS CLOSED AT 7:18 P.M. with no speakers.

Mayor: "Is there any other business that needs to be taken care of on this, Toby?"

Mr. Warner: "Relating to that, Mr. Mayor, may I ask a couple of questions? When we went into this project, it was said, and we went back and checked the minutes, it was said there would be enough money available in the loan that we had --- \$1,680,000.00 --- to take care of that. We didn't do that; we went ahead and paid, as you recall, Mr. Linville, a certain amount, which it means, we go one way or the other. But I come now to the point of saying this, do we know what our outstanding loan is for sewer?"

Mr. Linville: "No. We still haven't gotten a bill from the state yet. It was supposed to be November of last year; then May of this year; so November of this year, now."

Mr. Warner: "So. Would we be reasonable to assume that we have not exceeded the loan balance there and probably less the amount that we've paid direct, would that be correct?"

Mr. Linville: "I don't think so, no. No."

Mr. Warner: "We're waiting on them, is that what we're saying....to get the information?"

Mayor: "Since Mr. Warner mentioned the sewer, most people realize that we were first told that the bills would be going out in April of this year and I assume that everyone's aware that the bills have been mailed? They went out within the last two weeks."

9. PUBLIC HEARING #2

- Zoning Docket WA-013
- Zoning Map Amendment of Lauren B. Willard and Greg E. Willard
- From RS-9 to RS-20-S (Fishing, Fee charged; and Residential Building, Single Family).
- Property is located on the south side of Lee Haven Lane west of Williston Road.
- Property consists of 9.02 acres and is Tax Block 3249, Lot 27K.
- Site Plan is on file in office of City-County Planning Board.

DISCUSSION:

Mayor: “We’ll have a Public Hearing for this concerning the Docket WA-013. Before the Public Hearing, we have a staff report from Gary Roberts. Gary is with the County and he will review the staff report for us and answer any questions, I hope, that anyone has.”

Mr. Gary Roberts: “Thank you, Mayor. This is a Public Hearing for a rezoning request, Docket WA-013. The petitioners are Lauren B. Willard and Greg E. Willard to rezone property from RS-9, Single-Family Residential, to RS-20-S, for the uses of Fee Charged for fishing and Residential Building-Single Family. The property is located south of Lee Haven Road.....Lee Haven Lane runs here...just a little bit west of Williston Road. Subject property is shown here in yellow. It’s a little over 9 acres in size. This showed the zoning jurisdiction here, this is RS-9 property; that’s RS-9 from Forsyth County on the other side of this line here. You see this light purple area, this is the future proposed beltway corridors and the property is dead in the center of that. The Planning Board reviewed this on August 17th and they did unanimously recommend approval of this rezoning. Staff also recommended approval, the Planning Board did attach some conditions. They did note that a variance will have to be obtained. Let me lay the site plan on the screen if I may..... The pond for the fishing area is located right here. This, again, is Lee Haven Lane, Williston Road just off the screen. This is the property here. So a single family house that’s currently being constructed on the site and this is the pond here. Access will be here, fishing stations located along the periphery of the pond. The UDO (Unified Development Ordinance) for Forsyth County does require that ponds for fishing where fees are charged be at least 100 feet away from the residential districts and this pond is obviously a little bit less than that in this area here on the east. So they did note, and wanted just to make sure that the petitioners are aware that they will have to apply for a variance from the Zoning Board of Adjustment. They also noted that the sign would have a maximum height of 4-feet, which I think the petitioners have agreed to, and a 12-square foot area. Also, the sign would need to post the hours of operation. But, again, they did recommend approval and just briefly, because it is in the future corridor of the beltway, it’s actually

a down-zoning. So it's reducing some of the uses that could've taken place on the RS-9 property, as far as the number of houses, so it's actually a benefit to the overall taxpayers if this property is ever acquired by the state, as far as the amount that the state would have to pay. And I'll be glad to answer any questions."

Mayor: "Any questions for Mr. Roberts from the Council? Okay. Mr. Roberts, we appreciate you making that and you're going to be here a few minutes in case there's anything come up later?"

Mr. Roberts: "Yes, sir. Thank you, Mayor."

PUBLIC HEARING WAS OPENED AT 7:23 P.M.

Mayor: "First of all, we'll have proponents speaking for this project."

1. Greg and Lauren Willard
1255 Forrest wood Drive
Lewisville NC 27023

Lauren: "I am not used to having somebody stand up and answer all the questions for me, so that's really what I was going to do. Thanks! All I wanted to do was bring up that variance with the Board of Adjustments and ask the Town Council that if they are in favor of the rezoning, if they would put a note on there, that if it so pleases the Town Council to be in favor of the variance so that when I have my biggest hurdle yet, which is the Board of Adjustments, that they will look upon it favorably. That's all I wanted to throw out there."

Mayor: "While you're there, before we go on with the Public Session, does any of the council members have any questions for the Willard's? Anyone else wishing to speak in favor of this project?? Anyone wishing to speak opposing, in opposition? Anyone else wishing to speak concerning this item?"

PUBLIC HEARING WAS CLOSED AT 7:25 P.M.

Mayor: "Does this council have any questions or any other statements concerning it?"

Mr. Warner: "My question is, in relation to her request by our approval, would that not be tantamount to suggesting to the Board of Adjustments that we support this?"

Ms. Welch: "The variance."

Mr. Warner: "The variance. We wouldn't have to make a separate statement, I wouldn't think."

Bo Houff: "I think that's probably a fair implication and certainly if someone wanted to make that statement right now, I'm certain that could be

represented to the Board of Adjustments at the appropriate time.....”

Mr. Warner: “.....That as we express our approval or denial, that we would be implying that we do support this adjustment?”

Mayor: “One question that I had. What, I believe, Mr. Roberts indicated that the sign would need to be posted, what are the hours of operation? I never did hear that. I don’t think I heard it.”

Greg Willard:COULD NOT BE HEARD ON TAPE.....I THINK HE SAID SOMETHING LIKE:

“.....We don’t know.....base the hours for us.....not something we do for our main income.....right now, we don’t know which hours.....”

Mr. Roberts(?) or Mr. Houff(??) “.....At the Planning Board, I think it was indicated they, the Planning Board, didn’t attempt to set hours. They simply said that when they determine their hours, that they were to put those hours of operation, whatever they may be, on the sign so that they operate during the intended hours. But the Planning Board did not try to pin them down to a specific number of hours of operation.....”

Mayor: “I don’t think this council would be looking to do the same. I’m assuming they won’t be hours of a nuisance time, such as all night long. I’m assuming? I mean, is that true?”

Mr. Willard: COULD NOT BE HEARD

Mayor: “Okay. But....”

Ms. Duggins: “.....No loud music or things like that, past 10 or 11:00???”

Mr. Willard: “No.”

Mr. Larrimore: “I think we should accept that variance because if you read what’s right there in the middle of that lake, and I got it right here in front of me, it says, ‘*existing pond*’ --- they didn’t go there and build that pond. They bought the land and the pond was already there. So, that, to me, changes the thing around to they should get the variance because it’s already been there.”

Mr. Warner: “Would a motion to approve be in order?”

Mayor: “I think.....”

Mr. Houff(??): “It’s going to be with the same recommendation that you’re going to move to approve the zoning, with the proposed conditions from the Planning Board?”

Mr. Warner: “True.”

Mayor: “Is everyone familiar with those? Okay. Was there any that you felt we need to make a change on?”

Mr. Houff: “No, sir.”

Mayor: “All right. Did you make that motion, Mr. Warner?”

Mr. Warner: “I make that motion that we approve this, with the understanding that we support it in the Zoning Board of Adjustment understand that.”

MOTION: TO APPROVE ZONING DOCKET WA-013 FROM RS-9 TO RS-20-S (FISHING, FEE CHARGED AND RESIDENTIAL

**BUILDING, SINGLE FAMILY ALONG WITH THE CONDITIONS
PROPOSED BY THE PLANNING BOARD**

BY: Horace Warner
SECOND: Wallace Larrimore
VOTE: Unanimous

10. PUBLIC HEARING #3

- Zoning Docket WA-014
- Zoning Map amendment of Town of Walkertown for property owned by others from Forsyth County Zoning Jurisdiction to Town of Walkertown Zoning Jurisdiction.
- Property is located in various areas of Walkertown that were annexed into the Town of Walkertown on August 1, 2004.
- Property consists of 31.94 acres and is:
 - *Block 3010, Lot 403
 - *Block 5422, Lots 43A, 43B, 101A, 101B

DISCUSSION:

Mayor: "This is concerning the zoning for Docket WA-014. This is moving the zoning from the county to the Town of Walkertown. Mr. Roberts, did you have a presentation on that?"

Gary Roberts: "Just a brief one. These are two sites, totaling a little over 31 acres that have been annexed into the town limits of Walkertown and it's just simply a matter of changing the zoning from the county zoning to the town zoning. It's zoned RS-9, similar to the previous property. This property is just south of Old Hollow Road. It's just a little less than 1 acre in size, here, shown in yellow, so it's just simply changing that zoning from county zoning to city zoning. The larger tract is located on the northeast corner of Old Hollow Road and 158, or Reidsville Road. It's a little over 30 acres, this property here, so the Planning Board also reviewed both of these requests on August 17th and recommended unanimously approval."

PUBLIC HEARING WAS OPENED AT 7:31 P.M.

PUBLIC HEARING WAS CLOSED AT 7:32 P.M. WITH NO SPEAKERS.

Mr. Warner: "I move that we go ahead and approve this as approval has been given by the Planning Board."

**MOTION: TO APPROVE ZONING DOCKET WA-014 – ZONING MAP
AMENDMENT OF TOWN OF WALKERTOWN FOR PROPERTY**

**OWNED BY OTHERS FROM FORSYTH COUNTY ZONING
JURISDICTION TO TOWN OF WALKERTOWN ZONING
JURISDICTION**

BY: Horace Warner
SECOND: Dot Duggins
VOTE: Unanimous

11. PUBLIC HEARING #4

- Docket WA-015
- Zoning Map Amendment of Glenwood Development Company, LLC, for property owned by Raymond Harold Neal et al, and Walter Harvey Neal from RS-20 to HB-S (All uses in HB zoning district – TWO PHASE)
- Property is located on northeast corner of NC66/Old Hollow Road and Hwy 158/Reidsville Road.
- Property consists of 31.11 acres and is:
 - *Block 5422, Lots 43A, 43B, 101A, and 101B.
- Site Plan is on file in office of City-County Planning Board.

DISCUSSION:

Mayor: "This item has been "continued" by the Planning Board so we're going to continue it to our town council meeting of September 23, 2004...."

12. PUBLIC HEARING #5

- Amendment to the Town Code of the Town of Walkertown.
- Ordinance requiring all new commercial properties to install sidewalks.

DISCUSSION:

Mayor: "I don't have any other report on this from staff. I see we've got quite a bit of material."

Mr. Linville: "I'll address that. Peggy Leight, Bo, Suzy Gallaway and myself met to discuss this. And we've looked at a --- the original charge was, '*Let's have an ordinance that makes new commercial properties build sidewalks.*' And we couldn't find a good way to amend the UDO to make that happen. But you can't amend the UDO because it's not as simple as the subdivision regulations were because they have streets _____ so we're looking at just a

town code amendment. This would be a new amendment to our town. And we also looked at, instead of just having sporadic sidewalks, where different commercial properties are, coming up with some kind of core area an overlay district – whatever you want to call it, where we'll make these sidewalks be built in the hopes that as businesses build and build small pieces then the town can complete them and we'll have an actual sidewalk system. Behind the ordinance, there's a map of Walkertown. This is just the transportation advisory committee traffic count map and it measures the different streets by their capacity. You'll see that Main Street and Highway 66 and 158 are all major thoroughfares. Darrow Road is considered a minor thoroughfare. We were thinking about the core area of town where all of our businesses and schools, governmental offices, all that could be connected by some kind of walkable system. I need your kind of feedback to where, which roads you want that to affect, you know, just talking about Main Street, Highway 66, Reidsville Road, Darrow Road, or if you're interested in residential streets, side streets, or if you're not interested in overlay district at all. I think this gives us a way to make a plan that would actually go somewhere. You hear about sidewalks that go from one side of a property to another – just like our Eckerd's – it looks nice but it doesn't walk anyone anywhere. That's one item. Then, going back to the text of the amendment, still some questions that need to be answered. We had said, using zoning ordinance, zoning permits or building permits, to trigger it – that would trigger the new commercial and new residential as well. Think about some of the vacant lots along 66. They wouldn't have to build a sidewalk unless they wanted to but they would have to give us a sidewalk easement to build. That way, if we could ever complete it, that would be one hurdle we wouldn't have to jump through. I had written in to take churches or the neighborhood business zoning out of the commercial use and that's a topic that you all need to discuss. If you think about any of our larger churches, Love's or Morris Chapel, or go out to Gospel Light, they have fairly large road frontages and it would be an expensive project; but if you think that --- and using Morris Chapel --- or Love's --- both for example, they're going to do some large additions and those permits would trigger this ordinance, the way it's written. And they would have to add the sidewalks, so if you want to exclude the churches, you can – if you want to make them liable as commercial, you can."

Ms. Duggins: "I understand what you're saying about excluding, but The churches, it seems to me, above all, would need the sidewalk because otherwise, people parking; for instance, take Love's, my church. If they park across the street, and eventually, they probably will get permission at some point, to park across the street at the school. When they walk across and they come in to Sunday morning church, or any other time that that parking is needed, they're going to have to either walk in the street, walk on the grass or on that sidewalk, hopefully. What do other towns do? What have they done?"

Mr. Linville: "Well, they --- I started to say, they look similar but I've found some

examples of towns that do sort of overlay of a downtown, a business district....”

Mr. Houff: “Towns have done different kinds of things today and every town is different and has its own character and its own goals. These kinds of things are some towns that have developed a downtown area and said within that area, we want to do this, they want to have commercial sidewalks, or a sidewalk to be located and part of that goal is to try to centralize business within a certain business or downtown district. So there’s been some of that. There are some other towns that do that as well as establish kind of a walkway plan, where they say these are areas we want to have sidewalks as businesses come in or as properties are developed to build that portion of the sidewalk that’s on their frontage. Still other cities and towns have elected to proceed with acquisition of land themselves or acquisition of the right-of-way and actually constructed a sidewalk _____. There’s any number of ways that this has been done and certainly the town is free to assemble this as you might want to do it. This is kind of a starting off point for you. It’s an opening for discussion. I might also mention that this ordinance reads construction of sidewalks outside of the right-of-way. I’m sure you’ve seen with any ordinances that you pass, as new events start to occur, and new cases and situations come before you, sometimes you’ll see the need to make modifications to that. Even before this one had been considered by you tonight, we had during the Planning Board meeting last time, a zoning approval given to daycare and one of the things that the Planning Board thought would be a good idea was to require sidewalks and Toby may rate that because that was part of what we had here even though this ordinance had not yet been considered as passed as a condition of zoning. It was a suggestion that they would be required to build a sidewalk. And we began to run into issues. We built that outside of the right-of-way, this particular use had serious limitations on the earliest surface area _____. And if you build outside of the right-of-way, that counts against your impervious surface area. And so there’s consideration, do you want to make it within the right-of-way or outside of the right-of-way. So there are any number of considerations. My only suggestion would be to not move too quickly on this. I don’t know that there is any particular kind of limit that’s pushing you to move particularly at any kind of pace. Take your time to consider it --- to knock it around --- to look at the ordinance as it’s drafted here, maybe take it back with you for a session or two so that you can kind of let that float around in your mind; get ideas from other folks who maybe thinking about this; and let that – this is a good starting off point to begin your discussion. I don’t know that he was wedded to any particular idea, too much, but we did meet to talk about it. Use it as a means to start your discussion.”

Ms. Duggins: “Well, I can see that in some instances that we would have, for instance, the daycare. It’s sitting out there in an area, just like Eckerd’s was, when we asked them to provide sidewalks. And I’m sure they didn’t

understand why in the world we wanted sidewalks when we didn't have them anywhere else. But, we were thinking 'future'. Now, if we put in this what you have in it, Toby, about the minimum of 5-feet of sidewalk easement, then we would have it available to us. Then I would be okay with that. But I do like sidewalk, and, on the other hand, I can see where there are areas that sidewalks would not be necessary. Now, when we pass this ordinance, can we work on that a little more?....As you're talking about.....? Because we do have some areas, say, for instance, residential areas that will be coming in that are maybe sitting out from the inner core of town, where we might not want to require a sidewalk. But if we had that easement there for us, we could do it at any time, right?..... Is that what you're saying?"

Mr. Houff: ".....Absolutely.....It requires all residential development as it comes along to dedicate an amount of easement for purposes of sidewalk....where rezonings would apply. I guess you could conceivably, I'm not sure you could trigger that from a building permit, situation where you have the issue of the law taking so the mere issue of a building permit where somebody already has the zonings that they need and are entitled to build a home there as a matter of right, zoning's in place --- all they need is a building permit to require them as a condition of the building permit that they grant the land might be problematic. I think you might have to compensate them for that. Now, many folks, as it has been my experience in a few little areas where I've seen this, many folks want sidewalks in front of their house, if they can get that. They might be more than happy to deed that easement to you in exchange for the town constructing same. But, again, you're going to have different people who are going to feel differently; what some people like as a sidewalk some people see as an eyesore and so there's no accounting for taste and I'm not suggesting that sidewalks are better, any kind of particular sidewalk, any particular width, is better or worse. People feel differently about these things. I'm not trying to put people's thoughts in minds of what they want to or have done. It's been my impression that most folks, at least in a certain area where as you suggested, sidewalks might seem to make sense, would be happy to _____. Etc."

Ms. Duggins: "Thank you."

Mayor: "Since we've advertised to have this Public Hearing concerning the sidewalks, I think it would be in order to go ahead and have our Public Hearing."

PUBLIC HEARING WAS OPENED AT 7:47 P.M.

1. Suzy Lawson
Sullivantown Road
"I have a daycare at home and would this be required? I mean, out there on Sullivantown Road?"

Ms. Duggins: “No. That’s what we were just saying. It would not be feasible in some cases and sounds like your would not. Sitting out here – if it’s in the inner core of town, it would, more than likely.”

2. Larry Neal

5255 Sullivantown Road

“Just like to speak for sidewalks in Walkertown proper, meaning, as we were saying while ago, somewhere from fire station back up toward the shopping center here because there’s a lot of people who would walk ---- my wife and I, we live on Sullivantown Road, 5255, and many times we have tried to walk to school Both of us work at Walkertown Elementary School and it’s almost impossible to walk. You can walk up Sullivantown Road, if you take your life in your own hands – you can do that. But once you get on Main Street and you try to walk from, say, the BP station up to Walkertown Elementary, it’s very, very difficult because you have to walk in the side ditch. You have to either cross the road over to where the Post Office is, as our friend said here, ‘You have to jump mounds of dirt and all kinds of things.’ So, I would love to see the town have sidewalks, at least on both sides of the street from the fire station up to the corner on both sides. I think it would add to the attractiveness of the town. It would also allow many people who would love to do some walking to have that chance, without getting killed.”

3. Jerry White

3064 Main Street

“Back, again! I had a sidewalk in front of my house. It’s buried under two foot of dirt. I liked the sidewalk. My situation, I have four vehicles and sometimes I had to use the sidewalk as a parking area and I got an egg thrown at my car every now and then, which, egg will wash off. But in front of my house, I used it. I liked the sidewalk and I’m for it!”

Mayor: “As information, there’s plans – I don’t know the time frame for this, but there will be a sidewalk from New Street connecting to Ruxton Drive in, what do you think the time frame for that is, Toby?”

Mr. Linville: “I just spoke with that contractor the other day. Soon as they overlay the roadway to do asphalt, curb to curb, they’ll start. He didn’t want to start until D.O.T. and all those contractors are finished.”

Mayor: “Anyone else wishing to speak concerning the sidewalk ordinance? Looks like we’re a long way from adopting anything, maybe, but we’re discussing this and we want the input from the citizens concerning the sidewalks.”

PUBLIC HEARING WAS CLOSED AT 7:51 P.M.

Mayor: “This, according to what I read in #12, ordinance requiring all new commercial properties to install sidewalks ---- some of our main topics that we’ve got to discuss is what’s the trigger for sidewalks? Is it any building permit? Or is it just a total new structure? Are we excluding any properties?”

Are we listing churches as residential and excluding them from commercial? I think that's one of the questions. And are we looking at it for an overlay of the entire downtown or entire central area and what triggers? These are the things we need to discuss and either decide either tonight or bring back at a later session, whenever this council --- there may be other.....Are there other questions that the council has concerning them? Originally, I think we had discussed new construction but as was pointed out, new construction that requires a permit from the county could mean an addition to the church or an addition to any other building would be considered new construction, if we use the building permit as the trigger. So this is what we've got to clarify as the council. Any discussion on these areas?"

Mr. Linville: "We were talking about this today. Gary had worked on some language for Mt. Airy and they had a trigger – was it 15% of the total tax value??? So if it were a \$100,000 piece of property, it would have to be over \$15,000 addition to trigger so he said we could set some kind of number like that – half or three-quarters, whatever, if you want to go that route. That's the kind of decisions you have to make."

Mayor: "I might add, the Powell Bill money does not apply to this, isn't that correct?"

Mr. Linville: "No. You can use Powell Bill money to build sidewalks."

Mr. Larrimore: "Um hmmm. Yeah."

Mayor: "You can? Okay. I wanted to clarify."

Ms. Duggins: "Definitely the inner core downtown, we need to require sidewalks, I think, on both sides. Old or new. And, for instance, eventually, I can see it going all the way to Reidsville Road. And, possibly, from 311, at the time those --- don't laugh! --- In 20 years, they'll be there. But in 20 years, with the development that's going on 66, from Webster's to 311 to 158, it will eventually be business. Course that's up to our Planning Board as to what they see happening in Walkertown, but the way I see it, the business section will expand, but right now, the inner core needs to be sidewalked."

Mayor: "There seems to be quite a bit of information still to be coming on this. Does this council want to continue this to another meeting or are you ready to do something tonight?"

Ms. Duggins: "I think we'd better continue it."

Ms. Welch: "I think so, too."

Mayor: "Is that a motion?"

Ms. Duggins: "Yes. It is."

MOTION: TO CONTINUE ITEM REQUIRING ALL NEW COMMERCIAL PROPERTIES TO INSTALL SIDEWALKS TO THE SEPTEMBER 23RD MEETING

BY: Dot Duggins

SECOND: Sarah Welch
VOTE: Unanimous

Ms. Duggins: "We need to put some work on it --- maybe a work session on it."

Mayor: "Mr. Roberts, could you share the wording that you worked on before with Toby? If you would, maybe you could give us some insight on that because I can see where you can easily fall into a trap – you say, any new construction where they add small portion it requires a sidewalk....so...."

13. DISCUSSION --- PART -TIME PLANNER POSITION

Mayor: "This has been discussed a time or two before and it's on the agenda to discuss again tonight."

Mr. Houff: "Mayor, I would just note that as you begin to discuss this, that during all the time that you're talking about this in general terms, that is to say, the concept of having a planner or part-time planner, the concept or the goals, and I think the descriptions of the job and that sort of thing if you're discussing those would be perfectly appropriate and required to do that in open session. However, if you come to a point, whether it's tonight or whether it's some other meeting, that you begin to discuss any particular candidates for that position, then at that point in time, it will be appropriate and I can provide the appropriate motion language if it comes to that, to go into closed session at that point in time to discuss specific candidates and qualifications and those sorts of things, at that point in time. So, just to alert you to that, it would probably not be appropriate to speak about any particular candidates in open session but if you get to that point, let me know, and I will be happy to supply you with some language for appropriate notice."

Mayor: "Okay. What's the discussion anyone has concerning the part-time planner? We've discussed this before and there was some pro and some con so is there discussion for this council tonight?"

Mr. Warner: "Mr. Mayor, I have to speak to this because I have looked at this from every angle. I have reviewed the cost that we have expended in getting this function. I went back and looked at the agreement that we made with City-County as far as the use of their staff and such and I cannot come up with a justification for us taking this in-house at an increased cost. I thank you."

Ms. Duggins: "My discussion on this is we should take advantage of a part-time planner and I would like to see us offer this position and make room for this position. And I would support it."

Mr. Warner: "One more comment.... I referred back to the minutes on this because I wanted to research it very carefully and the only thing that came out of those minutes was this: That this would afford the people an opportunity to come to the town hall rather than going to the City of Winston-Salem. And, personally, I do not find that enough to justify this change unless, say, maybe some

increase and further restructuring. That's the basis of my decision."

Ms. Duggins: "That was not the only reason – that was only one of the reasons. Many other reasons to having someone who is solely our person who can answer questions on a daily basis that she is in the office, or he is in the office – whoever that would be available to answer planning questions, or those people who have site plan questions, and such as that."

Mr. Larrimore: "There are so many technicalities in these things. This requires the person to be trained and which they are. Our Planning Board is new --- any new people coming on this board would be new and people like this is what we need to depend on to help us through these things. And it says 25 to 30 hours a week – if it's not needed to be that much, we could always cut that down, and that meanwhile cuts the salary down."

Mayor: "We've heard a couple of meetings that we've discussed it, I don't know if the council has heard from the people in the town or not but overall, it has merit. It has merit from the standpoint of what Mr. Warner indicated that the people could come to the town hall although he said he didn't know if it was ---- I don't remember exactly how he said it ---- but it was worthy of that kind of offset in price. I didn't intend to be quoting on that but it does provide for a citizen to come to town hall, the way I understand it, to make application for zoning change --- what else would be involved in that? I'm kind of at a loss. What all would.....?"

Mr. Linville: ".....Well, this person could take care of the Land Use Committee meetings, as of right now, course those are ending soon, but that's something that Lynn or I will have to take care of right now. All the Planning Board work that goes ahead of the Planning Board meetings, the advertising, creating the packets, and minutes afterwards ---- it's something that Lynn and I wouldn't have to worry about anymore. It would take a lot of burden off of us so that we could get a little more done..."

Mr. Houff: "And, also, that person would be in a position to answer questions concerning limitations, what uses are allowed in certain locations, some generalized kind of questions there, answer generalized questions about how zoning works, what you have to do in order to obtain certain zonings. As you grow and as you begin to flex your planning muscles over time, you're likely to have some diversions from what the UDO for the City of Winston-Salem and Forsyth County does. That person, I think, would end up being more conversant with your specific provisions. You don't have a whole lot of discrepancies from that now. You started doing little things here and there and you got subdivision rules – changed that a little. So there'd be those things that would go over time, that that person would be in a position to probably be a little more accessible and responsive. I'm not advocating that but a person in that position – that's what they would do. Someone who has questions about their site plan, one other thing she may have from time to time – like most municipalities in fact, is allow certain minor site plan amendments to be governed by staff level, rather than having to go before a

board. A council might feel more comfortable having a planner with whom they have close contact and communications on a daily basis, they're inclined to do that. The same person all the time kind of thing may make you feel more inclined to give your trust to such a person to make staff amendments to site plans and these sorts of things, more than you might be willing to entrust to staff where, of necessity, you won't always have the same person attending these sessions to provide you information from staff."

Mayor: "I need more information but Ms. Leight is here. Would you give us your comments on this? I don't mean to put you on the spot, Peggy, but I know I have, but would you provide the council with your comments? Peggy is the chairman of our planning board?"

Ms. Leight: "I've always said that having someone in-house is always better than having to contact, or call and wait for getting a call returned. That's very easy for us to go up to town hall and look up statutes and look up ordinances and check through the UDO and I think a part-time planner would be the same thing.

ETC. BUT COULD NOT HEAR WHAT SHE WAS SAYING FROM AUDIENCE.

Ms. Welch: "One comment I'd like to add. If it comes to a Special Use, they would still have to go back to Winston-Salem, correct?"

Mr. Houff: "No, ma'am. It would still be done through the Planning Board. Now, you're right on any rezoning, it's going to be an inter-departmental review. That's going to go through the departments and those are all situated there in Winston-Salem but it will be shepherded through by a planner, if you had one."

Ms. Welch: "In other words, if they come up with another special use like the Willard's, they still had to go back.....?"

Mr. Linville: ".....No! No! No!"

Mr. Warner: "....Planning Board of Adjustments...."

Mr. Houff: "Variance for a Board of Adjustment unless you establish your own Board of Adjustments and typically, planning staff is not at Board of Adjustment meetings. There is this inspection staff person who sits there on those, usually serves as the secretary on those. It's a different set of people and so you still have someone else. And right now, Walkertown has elected, at this point at least, not to have a separate Board of Adjustment when you can use the City-County Board of Adjustment."

Mayor: "And the thing is, we're using the county staff for all the specifications and recommendations, etc., site plans and so forth."

Lauren Willard: "When we requested a rezoning, we paid \$1,250 to City of Winston. I would've liked to have seen that \$1,250 paid to Walkertown....."

Mr. Houff: "Most of that money goes to costs and things that go with the application. Gary could speak to that better than I could."

Mr. Roberts: ".....A good chunk of that money goes for advertising....."

Mr. Linville: “Actually, that money does come back to us. At the end of the month, they take their time and sign costs and any other waiver and balance that against any fees collected and that’s what we pay balance. So the money does come back to us.”

Jerry Lineberry: “I’ve supported this all along. I think it’s a good thing to have. Essentially the reason is that acquaintances I know that have been through that terrible ordeal of having to deal with Forsyth County Planning Board, Zoning Board, and each trip you have to find parking places, going down there, running down there, assembling stuff, it would be nice to have a person to handle that particular situation for you. And wouldn’t that be the design in the job description for that person? For those specific things to be done? It would be on a personal level that they could handle each one. I support it 100%.”

Ms. Duggins: “Well, the Willard’s’ are a good example. You had a lot of tracking to do and if we had our planner in place, you could’ve gone to our planner and gotten most of those questions answered and the fees would come to us – or some of them.”

Mayor: “But in reference to Ms. Welch’s statement, you would still need to go to the Board of Adjustments at the end because we do not, as Bo pointed out, have our own Board of Adjustments. I think Clemmons and Lewisville do but we’re not looking to do that.”

Mr. Warner: “With respect to all this that I’ve heard as far as the convenience of coming to Walkertown rather than Winston-Salem, what we’re really doing in principle here is we’re asking the taxpayers of Walkertown to pay for the convenience of those that are seeking particular services. This way, we’re paying City-County to do it and I think, then, it justifies it to the individual basis, rather than the overall. That may be a little bit far-out for most people – what I’m trying to say is eventually, you’ll end up adding cost to our operation to where we’ll have to raise the tax rate, or either we’ll have to go a fee for service basis, whichever we want to decide. Do you understand what I’m trying to say? And I hope the people here understand that, too. My point is this, if it’s a matter of, let’s say, convenience and getting the answers and such, Winston is really not that far!”

Mayor: “There’s quite a bit of discussion, pro and con, that’s got merits. It seems to me we’re not quite far enough along to make a decision. Is this council in agreement to continue this to the next meeting, September 23rd?”

Ms. Welch: “Yes. I am.”

Ms. Duggins: “I would rather go ahead with at least opening this position up and if we need to go into closed session to discuss this further, I would recommend that.”

Mr. Larrimore: “We’ve beat this horse to death.”

Ms. Welch: “I have one more question. If this position is created, are we going to put it out for bid for someone to make an application to?”

Mayor: "I suppose we would be hiring someone from an application, or a resume, or whatever, yes, ma'am."

Mr. Warner: "In other words, we won't, let's say, go forward then with a decision on the individual until after we get all these applications in, is that right?"

Mayor: "I didn't say what the process..... We would have to set the process -- if the council wants to do it ---- we would have to set the process then. I personally feel that there's enough discussion, especially we need to wait til another month but if this council wants to do it tonight, we'll go forward."

Ms. Welch: "I think we need to wait, personally, that's my personal opinion."

Ms. Duggins: "I want to make a motion. Let's move on with this."

MOTION: TO CREATE A POSITION FOR A PART-TIME PLANNER AND DEAL WITH THIS AT TONIGHT'S MEETING

BY: Dot Duggins

SECOND: Wallace Larrimore

VOTE: MOTION PASSES

Yes - Duggins

Yes - Larrimore

Yes - Welch

No - Warner

DISCUSSION BEFORE THE FINAL VOTE:

Enos Jumper: "I've got a question. Will this position include working on annexation?"

Mr. Larrimore: "Yes."

Mr. Linville: "Certainly. Anything to do with planning. Any kind of land use issues would be handled by that person."

DISCUSSION AFTER THE FINAL VOTE:

Mr. Houff: "What you may wish to do for the convenience of those who are here tonight is to simply – if you're going to consider going in to closed session – is to move this to the end of the agenda, following all the actions that you are going to possibly take. Then, at that point in time, if there is a motion and if it is passed, then you can advise those present that you will be going into closed session; that you'll be taking no further business action"

Ms. Welch: ".....Um mmmm. I abstained!"

Mr. Houff: ".....I should advise you, ma'am, that an abstention counts as a "yes"....."

Ms. Welch: "...Beg your pardon?....."

Mr. Warner: "...Abstain counts as 'yes'."

Ms. Duggins: "...When you abstain, you have made a 'yes'."

Ms. Welch: “....Oh! It’s the same as ‘yes’???” Excuse me.”

Mayor: “Would you advise us when we get to that...”

Mr. Houff: “....I think it would be appropriate.....You can move to modify your agenda to get there but I would be happy to provide you with the motion language.”

Mayor: “Would someone make a motion to.....”

Ms. Duggins: “.....I would make that motion that we move this part-time planner position decision to the last on the agenda in order to go into a closed session to discuss further....”

Mr. Warner: “.....Let me question, there. I think earlier Councilwoman Welch asked if we were going to entertain or receive resumes to make a decision after that. Did that not come up for us here?”

Mr. Houff: “That would be something you will discuss in closed session....”

MOTION: TO AMEND THE AGENDA BY MOVING ITEM #13 – PART-TIME PLANNER POSITION TO THE LAST ITEM ON THE AGENDA IN ORDER TO GO INTO A CLOSED SESSION FOR FURTHER DISCUSSION

BY: Dot Duggins

SECOND: Wallace Larrimore

VOTE: Unanimous

14. DISCUSSION --- RENOVATE WAREHOUSE FOR MEETING SPACE

Ms. Duggins: “I’ll be glad to discuss that. I asked you to put this on the agenda for the fact that the Planning Board had a meeting last week and the library was not available. We had to go over to the Fire Station, which they graciously allowed us to use. But the noise was not very conducive. I want us to think about future – there’s nothing we would need to have to do immediately, but if at some point, we do hire a planner, we need a place for her to, or he to take care of business. And we have that warehouse that the Gants gave to the town and it’s just a block building there and it’s ready to be done something with. It would be a logical place to have our planning department to study over, have meetings when we can’t get the library. Or when we got it ready, we could do it every meeting there. There are other planning ----- like the, sessions we have with the planning committee, that also could meet there. And we also had limited space, too. I noticed when we had four things on the agenda that we were discussing, that you were discussing, and it was quite noisy.”

Mayor: “We all know we’re kind of at the mercy of whoever will let us come right now. We’re not like Kernersville and Lewisville and Clemmons or Rural Hall. Down the road we’re in the need of a meeting spot somewhere and at the present, we have a warehouse. Whether it’s fit, whether it’s

suitable, whether it will ever be suitable or not, that's what this council needs to someday make a decision on. And I think that's what this discussion is about. Is there other discussion concerning the warehouse or the meeting space?"

Mr. Warner: "I'd like to make a comment. We knew a month in advance that day would be election day, or the run-off day, then in our planning, we rescheduled Thanksgiving Day around that, and I think there's adequate time there that that could have been rescheduled and not had that conflict. We have a nice parking area here, we have a good central location, good heating, good lighting and such, as far as space, we can always move back up there and make more space here. And for that, I'm just a little hesitant to go on ---- We had that once before and I'm a little hesitant because unless you can do something right, you may ought to just hold off until you can."

Ms. Duggins: "Well, I'm not talking about doing anything in a rush. I think what happened before, it was rushed – and we made some mistakes. So I'm talking about possibly giving Toby the ball and saying, look into it, come back to us and tell us what you think and what you found out."

Mr. Warner: "We did that before ---- and we ended up with about a \$60,000 cost!!
..."

Mayor: "No. I don't think it was quite that much!..."

Mr. Larrimore: ".....We put a new roof on it....."

Mr. Warner: ".....I know we ended up paying \$5,400 to get out of it! Then we also would have to pay the operating costs on it, where, here, fortunately – and don't let them hear me say it --- but, we don't have to pay anything! So, you can't ask anything cheaper than this --- or better, really!"

Mr. Larrimore: "With it just sitting there, we've had to put a new roof on it. We put a new....."

Mr. Warner: ".....Um hmmm.....Put that front on it....."

Mr. Larrimore: ".....We put a new front on it. And it's still just sitting there!"

Mayor: "What does the council intend to do with the warehouse? Does this council have any plans for the warehouse at all?..."

Mr. Warner: ".....I think.....I think.... I think we're in a situation now where we ought to look the overall, and the long-range future. We, first of all, cut down considerably on the maintenance department. We merged with water systems of the City-County and various other things there. And, of course, we got a rather substantial facility over here and maybe we ought to look at the overall _____ ; plus, we also have some vacant property that was donated to us, in addition to this. So, there's a lot to be considered before we move forward, I think, in spending money. But, how would we recover it, I guess, other than just beating(??) it, that's the only thing?"

Mr. Larrimore: "Do you honestly think you would vote for a new building on that old property that we got.....??"

Mr. Warner: ".....Pardon?....."

Mr. Larrimore: “.....When you won’t spend none on the property we’ve already got??.....”

Mr. Warner: “.....I’m sorry; I didn’t.....”

Mr. Larrimore: “.....I just don’t understand your thinking. You talking one way and ---- We got the property; we could put a brand new building on it, but you’d never vote for a brand new building!.....”

Mr. Warner: “.....That’s right!.....”

Mr. Larrimore: “...That’s right!!”

Mr. Warner: “Why build a new building if you don’t need it??”

Mr. Larrimore: “That’s right!!”

Mayor: “Is there other.....”

Mr. Warner: “.....Now, don’t misunderstand me. It would be nice, but on the other hand, I’m looking at the tax rate. I think that’s the most favorable(??) thing we have right now and a lot of our developers and all certain appreciate it...Low tax rate.... And I hope we can keep it. And we can provide the services, garbage, recycling, various things like that. We’ve got to be mindful that they’re going to continue to go up.”

Ms. Duggins: “Well, there are several committees that we are beginning to build on and we don’t have space until the Gants vacate and the building becomes Walkertown’s, that we are now operating in. And, so these committees need a place to meet and I can see in the future there’s going to be more committees that need to have space to meet. For instance.....”

Mr. Larrimore: “.....Thank you, guys, for coming.....”

Ms. Duggins: “.....The Community Day in the Park – that committee has met untold times to The Planning Committee that’s working on the Comprehensive Plan, we meet twice a month. So there are lots of things that building could be used for if we fixed it into a meeting room. The maps could be put up and they could stay there instead of having to put them up and down and have a screen that flashes it on the wall, with a light in the middle of it. Such things as that.”

Mayor: “I hear Mr. Warner’s call for an overall plan of all facilities – all our properties. I hear Ms. Duggins with the need for a meeting space, sometime in the near future. And we do have a warehouse that’s truly just sitting there. So somewhere – or sometime, rather – we need to determine, with professional help, if this warehouse will ever be feasible for something that would meet our needs for planning, or is it going to continue to sit and deteriorate? We, I think, being good stewards of the town’s money, we need to make that decision, somewhere soon! Not tonight. I’m not asking for a motion to do anything tonight, but, Toby, is it possible that we, in the next meeting or so, list our properties so we can make some judgment calls on some of them? We have a maintenance facility, we have some vacant property, we have a warehouse building --- I don’t know if there’s others that we have, we have well properties – and we’re going to discuss some tanks

later tonight, so maybe we do need to take an overall look, as Mr. Warner suggested, and see what needs to be done. Is that possible?"

Mr. Linville: "Sure."

Mayor: "Is that kind of what you had in mind, Mr. Warner?"

Mr. Warner: "I think so. Because I think any decision we make now, if we started spending that kind of money, it may be five years before we'd say, '*Well, we need to do something different.*' If we look at the overall now and try to make a ---- I think an example is, we were cautioned by an article in the Kernersville News some time ago, '*Be careful and don't make the mistake that others have made.*' And maybe I'm overdoing this to say that, but right now we've got a good place here to meet. It's very cost-effective and such, and I think we can do with it until we can, let's say, take a long-range view and make some good plans."

Mayor: "One of our goals as we set our budget, if you'll recall, not many people from the town were at the budget meetings, but one of our goals was to one day have a town hall. Maybe not a Kernersville or a Rural Hall or Clemmons --- but we wanted our own town hall, eventually. And that's the reason we put in our budget a small amount of seed money to begin that. Could we continue this discussion to September and if you get the list of properties so we can discuss our goals for that, does that seem reasonable, Toby?"

Mr. Linville: "Yes, sir."

Ms. Duggins: "Do we need a motion for this or can we just go with this? Okay."

Mr. Linville: "Lynn wants a motion...."

MOTION: TO CONTINUE ITEM #14 UNTIL SEPTEMBER 23RD MEETING AND HAVE LIST OF WALKERTOWN PROPERTIES FOR FURTHER DISCUSSION

BY: Wallace Larrimore

SECOND: Dot Duggins

VOTE: Unanimous

15. FINANCIAL STATEMENTS FOR APPROVAL

- July, 2004

DISCUSSION:

Mayor: "Let's look at our financial statements for July, 2004. Grand total of \$2,493,914. We have Unrestricted funds of \$1,666,955 and Restricted Funds of \$826,958 – that's for the Powell Bill and Hotel Occupancy Funds. Any comment from council concerning this? You had time to review the financial statement. We're in sound condition....."

Mr. Larrimore: ".....We're in good....."

Mr. Warner: ".....I have a question.....on revenue..... Page 25....."

On our revenue, there, we show receipt of sales tax on Article 39, 40, 42, and 44 and the question is this, is that now paid to us on a monthly basis, or a quarterly basis?"

Lynn: "I can't remember right now which one, but one of those taxes started coming on a monthly basis.....it was quarterly, but I'll check and let you know."

NOTE: THIS TAX DID START COMING ON A MONTHLY BASIS SEVERAL MONTHS BACK. THESE ARE MONTHLY FIGURES.

Mr. Warner: "Those four, as best you remember, would be coming on a monthly basis."

Lynn: "Yes. I think this is the one coming monthly now."

Mr. Warner: "And it looks like the budget amount there is very good, based on one month, that we stand to receive."

Mr. Larrimore: "I make a motion we accept ---- We just are two months into the new year so this is really August here."

MOTION: TO ACCEPT JULY, 2004, FINANCIAL STATEMENTS AS PRESENTED BY THE TOWN CLERK

BY: Wallace Larrimore

SECOND: Horace Warner

VOTE: Unanimous

16. CERTIFICATE OF SUFFICIENCY – RESOLUTION 04-027

- Annexation #9

DISCUSSION:

Mayor: "These are the annexations from the July meeting, Ms. McKinnie??"

Lynn: "Yes."

Ms. Welch: "Yes."

Ms. Duggins: "Number 9 --- annexation #9."

MOTION: TO APPROVE RESOLUTION #04-027 – CERTIFICATE OF SUFFICIENCY FOR ANNEXATION #9

BY: Horace Warner

SECOND: Sarah Welch

VOTE: Unanimous

17. REQUEST FOR QUALIFICATIONS – STORMWATER ENGINEER

DISCUSSION:

Mr. Linville: "I drafted a request for qualifications for a stormwater firm to help us write our plan. There's some state statute language – engineering bids are a little different than construction bids in that with an engineering firm, you just consider their qualifications first and then you negotiate the price afterwards. I've got three or four local firms in mind that have a good reputation but I feel like we need a price with our qualifications. They're all equally qualified and G.S. 143-64.32, allows you to exempt yourself from the previous rules and consider price and qualifications. And I think it would be worth our time for you to exempt ourselves so that when we get the qualifications from the different companies, they give us a price – they'll just give us an hourly price and an estimate of how long it takes to write up a plan and get started with everything."

Mayor: "Help me understand again what, and I understand you said the statute allows us to exempt ourselves....."

Mr. Linville: ".....That's correct."

Mayor: "And what does the exemption then do?"

Mr. Linville: "It lets us consider price with qualifications. Instead of just having to choose the most qualified firm and then hoping you get a good price, this way we get to see the price up front."

Mr. Larrimore: "I like that price up front."

Mr. Linville: "This is the way the construction should be done."

Mr. Warner: "I didn't think we had to accept the lowest bid if we could justify the use of others, is that correct?....."

Mr. Linville: ".....Right. Right....."

Mr. Warner: ".....There, if we don't exempt.....And, of course, I think here it says an exemption of if it's not more than \$30,000....Is that correct?....."

Mr. Linville: ".....Right..... It's going to have to be because we only have \$20,000 in the budget....."

Mr. Warner: ".....All right.....Further over here, didn't I read.....something where there are about four approved firms, or whatever? Did I misread that?"

Mr. Linville: ".....I don't know.....Which chapter are we in?"

Mr. Warner: "I notice you say here, on page 2, qualifications submitted to you – five copies and so forth... One thing, this is a little bit out of order there, but on page 1, it says, '*The Town of Walkertown has outdated infrastructure and EPA compliance deadlines as mandated for rapidly developing watersheds.*' And then it also says, '*The Town of Walkertown recently moved to apply for a NPDES Stormwater Permit and explore the possibility of creating a Stormwater Utility.*' As I recall, we were required to submit that application for March 10, 2003. At that time, there was litigation pending on this and no pushes(??) made. The town, at that time, made a letter to whatever agency it was, and said that we consider ourselves exempt unless you advise us otherwise. We didn't get any reply to that, is that correct?"

Mr. Linville: "We've not gotten....."

Mr. Warner: ".....And then later on, I remember, we attended in Greensboro, you know, when we had that session there. I came out more confused than I understood anyway. But then, after the litigation was resolved in the court, are we now over the barrel or are we given the additional time?"

Mr. Linville: "We have until November, 2005."

Mr. Warner: "November, 2005? So then they just extended that time on out there. We're in good shape in that respect. I notice you put \$20,000 in the budget for that. Is that going to be adequate for this year? I realize that's kind of a loaded question but....."

Mr. Linville: ".....I hope so. We'll just have to see."

Mr. Warner: "And the mapping, isn't that one of the biggest expenses?"

Mr. Linville: "It can be if you get someone to digitize everything you have, do serious GIS. I mean, they're requirements, you can scratch it out with crayons on notebook paper, as far as the EPA. But a lot of folks have aeriels done, and do real in-depth topographical mapping and that gets expensive quick!"

Mayor: "But if you were going to do it, wouldn't it behoove us to have a working plan?"

Mr. Warner: "Maybe this is a little – well, I don't know if it's premature either – but what can we do now to protect ourselves, or at least be responsible as far as any new development coming in and so forth, to be sure that they conform to what we would need? So we won't have to go back and later on correct some problems?"

Mr. Linville: "Well, luckily, with County Erosion folks, any new commercial, they're making them comply with Winston-Salem stormwater rules --- the shopping center, for example, has this stormwater rules in mind, they built the retention pond and it will be up to state standard right now, without us ever having a hand in it. This will address all the storm sewers in residential subdivisions that may dump right into creeks – all our infrastructure that's – every culvert, every tile."

Mr. Warner: "Looks to me like everything is well-covered here in this request for qualifications."

Mayor: "Does this body want to exempt themselves tonight, is that the proper step we need to take?"

Mr. Linville: "Please. Then I can get this bid out."

Mayor: "Because we really need to do that before we can put a bid out, is that correct?"

Mr. Linville: "Yes."

Ms. Duggins: "I make that motion – that we move to exempt ourselves tonight."

MOTION: TO EXEMPT TOWN OF WALKERTOWN AS PER G.S. 143-64.32 FOR PROCUREMENT OF ENGINEERING SERVICES FOR STORMWATER ENGINEER

BY: Dot Duggins
SECOND: Wallace Larrimore
VOTE: Unanimous

DISCUSSION BEFORE FINAL VOTE:

- Mr. Warner: "If we exempt ourselves, what is your proposal, Mr. Linville, as far as selecting a company?"
- Mr. Linville: "We will still ask for their qualifications and I'm sure they'll give references and projects that they've worked on. But we'll also ask for an hourly fee and an estimate of how long it would take to complete the project and I'll have to specify how much we want done. That way, we can look at both – we can look at cost and qualifications."
- Mr. Warner: "Have you had experience with someone in this area?"
- Mr. Linville: "Some of the other municipalities have dealt with Jewel Engineering in Kernersville. The Wooten Company does this kind of work and there are a couple of other local environmental companies out of Winston and Greensboro that are experienced in this."
- Mr. Warner: "So then you are going to make a selection among those? You have some background information on?"
- Mr. Linville: "Right."
- Mr. Warner: "I think also in here, didn't it have something, information about some other jobs his dad done?(?????) COULD NOT UNDERSTAND WORDING. I believe it's in here somewhere."
- Mayor: "Other discussion concerning this motion that's on the floor."
- Mr. Larrimore: "I could remind him that a professional engineer, that's passed the test, can do architect engineering and surveying. You don't have to have three different people."
- Mr. Warner: "Let me ask, now, what we're doing here, is this getting the data together that we will be required to submit the permit, request for permit?"
- Mr. Linville: "No. This will write the permit."
- Mr. Warner: "This is all through the permit process?"
- Mr. Linville: "Right."
- Mayor: "All we're doing tonight is voting to exempt ourselves from particular contracts, is that correct?"
- Ms. Welch: "That's what the motion was."
- Mr. Warner: "As I understand, then, once you make this decision, you bring it back to us and then we say, 'Yes, let's go'."
- Mr. Linville: "Right..... Once it's exempted, then I can send out the bids and say, send me your qualifications and a price. When we get those back, we'll look at them."

18. OTHER BUSINESS

Mayor: "One item was the water tank, under 'Other Business', I know, Mr. Warner, you had some other items as well....."

Mr. Warner: ".....Annexation. Which do you want to take first?"

Mayor: "Go ahead and let's deal with the water tank first. A few weeks ago I think I mentioned to each of the councilmembers that a firm in Georgia had contacted me concerning one of the water tanks. They need a water tank with a capacity of 180,000-gallons. We have one with a capacity of 100,000 and one with a capacity of 200,000. They were interested in finding one that a town wanted to have removed. They were not interested in purchasing a tank but they were interested in finding one to be removed – that they could take down and move to their facilities. I told them I would discuss it with the council to see if there was any interest in this. The one off of Dillon Street would be the one that they would be interested in since it is a 200,000-gallon tank, which would meet their requirement of needing a minimum of 180,000-gallons. We've kicked around from time to time and I think the previous council has as well, that the cost to take one down, disassemble one, is quite expensive but I didn't know if this council was interested in this – talking further with these people or not."

Ms. Duggins: "Our doors haven't been being knocked down with people who are wanting to buy them....."

Ms. Welch: ".....Right....."

Ms. Duggins: ".....And so I think it's interesting that somebody would come and dismantle them. I understand it's very expensive to dismantle one. So we may be looking at the best chance we have to not cost us money, rather than trying to make some money on it. And I'd like us to make some money on it. But I don't think that's feasible!"

Mr. Warner: "We have a standing committee --- the water committee, as you recall --- and would we want to just run this by them to see if there's any comments from them. I think it's much better to dispose of it without having to pay someone to remove it. At one time it was quoted, maybe for both of them – I don't know – about \$40,000, if I remember. And you get into that area of this, that a person could put up a new one without having the expense of taking one down. So you put it up and that's it. This way, they go down and up. I don't see any objection to it at all because we have no further use. The City-County has said that under no circumstances would they be able to use it, because it's 15-feet too low for them."

Mayor: "That is correct. I did....."

Ms. Duggins: ".....Was there a time limit these people were interested in? Are they in a hurry or can they wait until our committee can take a look at it?"

Mayor: "He's looking at probably by fall, he talked like they needed to do something before year end so I don't ---- he didn't give me a deadline, no. I told him I would discuss it with council and see if there's any interest in it. I think we've got time to --- I could call him back and tell him what we're doing, if you'd like for me to do that, it's up to council."

Ms. Duggins: "Let our committee look at it and talk about it."

Mr. Warner: "And I'd say by our next meeting, we should have a 'yes' or 'no' if there's any objection. The committee represent the people, and the people own the town. And I think that would be nice input if we could get it. They did a good job on surveying the water system and such and I would hope that --- now, that wouldn't be necessary. I think we have just as good judgment as anyone else, but I think that was still a matter of concern to the people."

Mayor: "Okay. Is there a motion that we allow the water committee to look at this situation and give us the benefit of their advice?"

Mr. Warner: "Let me move that we just pose it to Mr. Landreth, who was chairman of that committee, and ask him to consult with other members if he feels necessary, and come back to us with a recommendation before the next meeting; then we can move on with it. Is that all right?"

Ms. Duggins: "I'll second."

Mr. Warner: "All right. I'll move that."

MOTION: TO ASK RALPH LANDRETH, CHAIRMAN OF THE WATER COMMITTEE, TO REVIEW WITH THE OTHER COMMITTEE MEMBERS AS HE DEEMS NECESSARY, THE REQUEST BY THE GEORGIA TOWN TO DISMANTLE AND MOVE THE 200,000-GALLON WATER TOWER AT NO COST NOR PROFIT TO THE TOWN OF WALKERTOWN AND TO COME BACK TO THE TOWN COUNCIL AT THE SEPTEMBER 23RD MEETING WITH HIS COMMITTEE'S RECOMMENDATION

BY: Horace Warner

SECOND: Dot Duggins

VOTE: Unanimous

Mayor: "Mr. Warner, you had a comment on 'Other Business' concerning annexation."

Mr. Warner: "A carry-over from the last meeting, we talked about annexation and Attorney Garland was with us at that time and he also gave us an effective date for an annexation. That doesn't mean we have to hold the petition and such. We can go ahead and approve a petition, effective as of a certain time. So I'd like us to move forward there and set maybe the annexation date --- effective date of annexation would be June 30th or either December 31st --- or both. And that would somewhat relieve the cash-flow burden."

Mayor: "Okay. Other discussion concerning annexation? This is an item that we discussed at the last meeting in July."

Mr. Warner: "May I add one little thing? The reason I raise this at this time, I have checked with the Town Clerk and Manager – we have no pending petitions

that have not been acted on. Now, we do have two cases where they've been denied; but other than that, there's no open petitions. And I think if we could move forward on this, at least it comes to the public's attention now and everyone knows what to expect."

Mayor: "Okay. Is there other discussion or a motion on this?"

Mr. Warner: "Well, I move that we set the annexation effective date for June 30th. If someone wants to feel that we should go both June 30th and December 31st, I'm open for that."

Ms. Duggins: "Well, let's do both of them."

Mr. Warner: "You want to go both of them?"

Ms. Duggins: "Um hmmm."

Ms. Welch: "Yeah."

Mr. Warner: "So then, let's make that motion read this, that we will establish a effective date for annexation of June 30th and December 31st."

MOTION: FOR APPROVED ANNEXATIONS HERE ON OUT, THE TOWN OF WALKERTOWN WILL SET AN EFFECTIVE DATE OF EITHER JUNE 30TH OR DECEMBER 31ST OF EACH YEAR

BY: Horace Warner

SECOND: Sarah Welch

VOTE: Unanimous

DISCUSSION BEFORE FINAL VOTE:

Mr. Warner: "Let me just add this: This way the public will know but it be understood this, that they can submit a petition at any time and we can act on it at any meeting. The only thing is the effective date is what stays(??). Is that right?"

Mayor: "Yes. What you're saying."

Mayor: "Our next item was the "Day in the Park" update. And we have one of our co-chairmen here, Beverly Davis. Would you step to the mike and give us a little update, Beverly. We've even got the chairman of entertainment here tonight, John Dillon."

Ms. Davis: "Just a quick update. We did meet our final meeting today, at the park. The group of people have worked together real good. I've enjoyed it and I'm looking forward to it --- and everybody I've talked to is looking forward to it. But we do have a full day planned. I hope you invite everybody to come out. It starts at 10 – goes to 7. We've got entertainment all day long. We've got, I think, 50-something vendors. That's craft vendors, non-profit organizations, food vendors – so it's going to be a good time. We've got an area for children – they're going to be entertained. We're looking forward to it. And I hope it'll

bring back the fellowship and the warmth of the town that we used to have when we had our festivals. And I think everybody's looking forward to it, that I talked to, so ---. Everybody bring out your aunts, uncles, cousins, whoever and come on out. We're going to have a fun time!"

Mayor: "And the music will be from....?????"

Ms. Davis: "....The music starts at 10:30 and goes til 7. And we've got a little bit of gospel; a little bit of children; a little bit of country – and I don't know what else!...."

Mayor: ".....Blues.....jazz..... There's about, John, correct me, wasn't it about 8 or 9 different groups singing and performing?"

Ms. Davis: "....And if you like dancing, there's going to be plenty of grass up there.... You can get out and shake a leg!"

Mr. Larrimore: "I'd like to add something to it. I don't know where everybody's going to park, but you're welcome to park in front of mine and Joyce's house down there --- in our front yard! Hey! If you think what we're planning, if there's going to be a place to park...we're going to have build a 12-story parking deck!"

Ms. Duggins: "Well...my sidewalks might work there!"

Mayor: "There will be parking at the Morris Chapel paved parking lot. There's not parking on the grass --- since that is their septic line, I think. But there will be parking in the paved parking lot, Morris Chapel, and there will be a shuttle service back and forth, I think, with golf carts provided. Anybody else on the council have anything to add concerning the 'Day in the Park'?? A lot of hard work's gone into this. Toby and Ms. McKinnie both have worked hard, as well as Beverly and Betty West, who've been the co-chairs of this event. We've had Tom Lane heading up the food vendors and John Dillon was heading up the entertainment. So it's been a real challenge for everyone, but it's going to be a good day!"

Jerry Lineberry: (From the audience so couldn't hear) "Are the spaces going to be numbered in the morning so you can see where to go?"

Mr. Linville: "Yes."

19. PUBLIC SESSION

- PLEASE LIMIT COMMENTS TO 3-MINUTES OR LESS.

PUBLIC SESSION WAS OPENED AT 8:51 P.M.

- 1) E.A. Jumper
5028 Klondike Road
Walkertown

"Again, I want to bring up the left turn signal in front of Mickey's. I made, I guess, a second mistake in 25 years. Toby just told me the Powell Bill money could not be used when I suggested we make an offer to D.O.T. as a kind of catalyst to get them moving, to put the left

turn signal there. I understand we have plenty of money in General Fund so I'd still like to get ya'll to make that same offer. They might not even take it, but it might make them show that we're interested. You go up there, now, and, Mayor, when you go home, you can go down through the shopping center and make your left turn, and you can come out Friendly and make your right turn. Dodge, which is what I do – I don't go to that place. The consensus was that it added time to the overall cycle. Well, I don't think there's a person here who couldn't figure that out for his own self. If you add one more cycle, it's going to add overall time. I don't think we needed all that time wasted to point that out to us. But, what I'm saying is, the people waiting to make the left turn, their time is just as valuable as anybody else's that's sitting there to go – in, either way. Are we saying that people going in to shop at the shopping center than our most precious commodity, which are the children? School bus comes up there, you and I – we can dodge the traffic light. They have designated routes. They go as they're told to go to get to the school. They go up there, and you watch them, if they make a left turn – the bus driver makes a left turn on a red light – which he can be given a ticket for. It's no fault of his own. I think Mr. Don Martin should jump on board with this. And Toby said they were fixing to do a study to see if it was feasible to put one there. I'm just here to ask you to put your endorsement behind it to encourage them to make that left turn signal. I'm sure everybody here has tried to make that left turn signal and I'm equally sure everybody who's done it, has dodged it! Because it's just ---- you've come to a dead end and I'm not speaking against the people of Walkertown. They don't give a break even to the school bus. When the light changes, the school bus sits there and goes through on red and by all rights, a lawman could give that poor bus driver a ticket for doing it. I don't think ---- well, there's one somewhere that would, somewhere, someday. It would be a terrible thing to do but let's try --- let's don't wait til they have an accident there with our school bus and some child get hurt or killed before they look back and say, '*We should've done this sooner*'. I'm going to give you a real quick example. When I lived in Davidson County, I lived at a very bad intersection. We asked them to put up 4-way stop signs. '*No, sir. Not feasible!*' About five weeks later, one of the county commissioner's sister started across there at one of those flashing lights like used to be up here at Darrow Road and 158. Everybody could be legal and you could have a wreck. His sister almost got killed. About three weeks later, we had a 4-way stop sign. So let's don't wait for something like that to happen to wake them up. I think if we could get their attention and let them see how interested we are, offer some of our General Fund! They might not take it. And the other day, I stirred up a hornet's nest – somebody jumped all over me! '*The very idea, offer to spend our money!*' It is our money – but it's tax money! The idea is to try to wake them up and see how serious it is. And you say, if you start it, you can't stop it. You can stop anything you want to stop! You're sitting up here in the control seat. So, please, contact them, and encourage them to put us a left turn signal there. Thank you."

2)

Marilyn Martin
2733 Martin St.
Walkertown

"I agree with Mr. Jumper on the traffic situation and I am aware that Mrs. Neal is talking to the PTA's and is getting some petitions up from some citizens in town regarding the turn signal, going to, even up to our state representatives. Also, may as well cover everything – I've got three minutes! I'm not sure about the planner. I've had questions about it. I'm just not sure that it's what we need right now. Maybe some time in the future, we might. How much – I wasn't aware we were going to be a lot of annexation at this point in time. And I don't know how many situations would come up like the Willard's'. That was a little different from what we've faced before and so I had a little concern about that. And as far as renovating the warehouse --- I'm for a town hall! I would like to see Walkertown, at some point in time, have a place for their meetings, and I hate to see us put money into something when maybe some years down the road, we would have a really nice building for the meetings and the council, too. Thank you."

PUBLIC SESSION WAS CLOSED AT 8:57 P.M.

20. ANNOUNCEMENTS:

- Farmers Market at Love's United Methodist Church on Saturdays during summer from 7:30 a.m. until they sell out.
- Recycling in Walkertown continues every two weeks. 8-23, 9-6, 9-20
- TOWN COUNCIL MEETINGS: (4TH THURSDAYS)
7:00 p.m. at the Library Auditorium on:
09-23-04
10-28-04
11-18-04* CHANGE DUE TO THANKSGIVING HOLIDAY
12-23-04
- PLANNING BOARD MEETINGS: (3RD TUESDAYS)
09-20-04 4:00 p.m. Town Hall – Pre-Meeting Session
09-21-04 3:00 p.m. Library (Actual Meeting)
- LAND USE COMMITTEE: (1ST AND 3RD THURSDAYS)
09-02-04 7:00 p.m. Library
09-16-04 7:00 p.m. Library
- FESTIVAL COMMITTEE:
08- -04 4:30 p.m. Town Hall
(NOT SCHEDULED AT TIME OF AGENDA PREPARATION)
- SCHOOL COMMITTEE:
???
(NOTHING SCHEDULED AT TIME OF AGENDA PREPARATION)
- COMMUNITY DAY IN THE PARK FESTIVAL
08-28-04 10:00 a.m. - 7:00 p.m.

Mr. Houff: "Before we go into Closed Session for Item #13, we will still need to talk a little bit in open session about a couple of things. For instance, if you want to talk about salary ranges – that may be something that you would want to talk about in open session – talk about what those ranges might be, not a specific amount, but ranges. And also, discussion about the process – I understand that you may have a candidate to consider in closed session but prior to going into closed session, if you want to have some discussion, but

you don't necessarily need to make a resolution or determination about it, although it might be in order to talk about what your process is going to be for considering it. I know you have one candidate in place but are you going to open this up for other applicants to submit. Once you've done that, then it would be appropriate to do the motion to go into closed session. So, again, in anticipation of – when we go into closed session, those things that are of a general nature are not going to be things that are going to be appropriate for discussion in closed session. When you go into closed session, you'll have a specific candidate you're going to be talking about, that person's qualifications, what you want out of that person, things about salary, things about hours, and those sorts of things, as they relate to that particular person, and any discussions you may or may not have had or intend to have with that person. Those would be appropriate. Things of a general matter relating to this position and how that process is going to work are more appropriate to be dealt with and required to be dealt with in open session. To the greatest extent that you can, you will want to do that now so that after the closed session, you'll simply come back and open the session solely for the purpose of adjourning. That way, the citizenry won't have to wait around."

Mayor: "All right. I guess the process, then, is we go back to Item #13 is what Bo has informed us we need to discuss further. The process itself. Would there be applications? Would there be résumés accepted? Would there be a timetable? Is that what you're saying, Bo?"

Mr. Houff: "Yes."

Mr. Linville: "I think we should advertise this position. We can set it up as not to exceed 30 hours per week to leave us a little flexibility and then just set a salary range, from \$12 to \$20. (Aside to Attorney Houff: "How large of a range can we discuss?")"

Mr. Houff: "Whatever the council, I guess, wants to think about doing."

Mr. Linville: "I suggest "12 to \$20 per hour."

Mr. Warner: "What happened to the \$13 you proposed to us earlier?"

Mr. Linville: "Well, we're talking about just setting parameters. Yeah, we could say \$13.00 per hour, if you like."

Mr. Warner: "Didn't we have that opportunity?"

Mr. Linville: "We discussed that."

Mr. Warner: "Why would we go to \$20, then?"

Mr. Linville: "Now, if you're going to look at different applicants, you might not get someone at that rate."

Mr. Warner: "Well, if we don't, we don't. I thought – well, we can't talk individuals – but I thought we had some kind of understanding of costs, did we not?"

Mr. Linville: "We've talked about it."

Mr. Warner: "That's my concern."

Mayor: "Mr. Linville has indicated that we could advertise, set a salary range. Mr. Warner said his understanding was there was going to be – you didn't

say a cap – you just said a \$13.00 an hour rate, is that what you said?”

Mr. Warner: “I think that figure was even quoted in the news media, wasn’t it? I don’t know whether the decision and vote was based on that or not and I assume it was but that’s the reason I raised the question.”

Ms. Duggins: “Well, we can discuss \$12 to \$20 – there’s nothing wrong with that. We’re just setting parameters to discuss when we go into closed session. That’s all. Doesn’t mean we’re going to pay somebody \$20 an hour!”

Mr. Houff: “If you want to put in \$8 to \$20, you leave yourself the range to be open for discussion. Some people may very well be wed to a particular number; some may be thinking about something higher; and some may be not inclined to go so high.”

Mr. Larrimore: “We’re not going to find a qualified person at \$8.00 an hour! Not in the engineering field... They could be called intern or something.”

Mayor: “Well, let’s be realistic. Our budget did not have anything near a \$20 an hour rate. Not that this was in our budget, but we don’t have anything close to that that we could come up with without rearranging our budget pretty substantially. So I don’t know if that \$20 needs to be considered or not. That’s.....”

Mr. Houff: “I think you’ve had some other discussion about issue. I don’t think you have to bind yourselves to that. You can certainly consider each candidate on his or her own merit as they come in and what they might be willing to do. You can discuss the range. I think we’ve probably covered in open session the things that you might need to address. Just want to, prior to going into closed, advise you about the limitations you’ll have – what happens in closed session. Someone that might want to make a motion would say along the lines of, *‘I move that council go into closed session pursuant to N.C.G.S. Section 143-318.11(a) (6) for the purpose of considering 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;...’*”

Ms. Duggins: “You got that?? That’s my motion!!”

**MOTION: TO MOVE THAT COUNCIL GO INTO CLOSED SESSION
PURSUANT TO N.C.G.S. 143-318.11(A) (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;...”**

BY: Dot Duggins

SECOND: Wallace Larrimore

VOTE: Unanimous

CLOSED SESSION WAS OPENED AT 9:16 P.M. AFTER A 10 MINUTE RECESS.
WENT BACK INTO REGULAR OPEN SESSION AT 9:40 P.M.

21. ADJOURNMENT

MOTION: TO ADJOURN AT 9:45 P.M.
BY: Dot Duggins
SECOND: Sarah Welch
VOTE: Unanimous

ATTEST:

TOWN OF WALKERTOWN:

By: _____
Lynn McKinnie
Town Clerk

By: _____
Kenneth R. Davis
Mayor