

WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
WEDNESDAY – JUNE 5, 2019
6:00 P.M. @ TOWN HALL

Present: Mayor Davis, Council members Peggy Leight, Marilyn Martin, Wesley Hutchins and Town Manager Scott Snow and Town Clerk Rusty Sawyer.

Mayor Davis calls the meeting to order at 6:00 pm and opens with a prayer.

MOTION: TO APPROVE THE AGENDA AS WRITTEN

BY: MARILYN MARTIN

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

1. FY 2019-2020 PROPOSED BUDGET REVIEW

Scott leads the budget review.

Walkertown is debt free.

The Public Hearing for the 2019-2020 budget will be June 27.

2. REVIEW MAIN STREET TRANSPORTATION STUDY PROPOSAL

Scott: The TAC approved \$100K for the study with an 80/20 split.
\$80K-\$20K.

Council agrees to negotiate proposals with possible reduction of scope.

3. REVIEW OF NCDOT SULLIVANTOWN ROAD MULTI-USE PEDESTRIAN PATH AGREEMENT

Scott: The MPO approved \$630K for the construction of 1,350 linear feet of multi-use pedestrian path with an 80/20 split. \$504K - \$126K.

**MOTION: TO APPROVE THE AGREEMENT FOR NCDOT
SULLIVANTOWN ROAD MULTI-USE PEDESTRIAN PATH
AGREEMENT AND BEGIN PE WORK WITHOUT STP-DA
FUNDS**

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

4. REVIEW OF PAVING PROJECTS PROPOSALS

Scott leads the paving projects discussion.

We received 2 bids. Thompson-Arthur ~ \$72K & Waugh ~ \$56K.

Doc: Does the estimate cover all of Walnut Ridge and the cul-de-sac?

Scott: Yes. We will check out Boxwood and Maplebrook while the pavers are there.

**MOTION: TO AWARD THE PAVING CONTRACT TO THE LOW BIDDER,
WAUGH ASPHALT, INC FOR \$56,574.90 AND EXTEND
PAVING TO INCLUDE BOXWOOD DRIVE AND
MAPLEBROOK STREET IF NEEDED.**

PAVING TO BEGIN AFTER JULY FIRST.
BY: PEGGY LEIGHT
SECOND: MARILYN MARTIN
VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

5. REVIEW OF PTRC PARKS AND RECREATION STUDY PROPOSAL

Scott: The Piedmont triad regional council has provided the following proposal to assist in site planning and developing a master plan for Walkertown's park facilities in preparation for a Parks and Recreation Trust Fund (PARTF) grant application in 2021 to fund the next phase of park and facility improvements.
The contract period will be January 2020 – August 2020 at a cost of \$15,000.

MOTION: TO APPROVE THE PTRC PARKS AND RECREATION STUDY PROPOSAL AT A COST OF \$15,000 TO BEGIN JANUARY 2020 AND END AUGUST 2020
BY: MARILYN MARTIN
SECOND: PEGGY LEIGHT
VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

6. PROJECT UPDATES

Scott leads the discussion.
The installation of siding on the Town Hall is complete.
We received an estimate of \$7K to tear down the Waggoner house from Westmoreland's. He will start the demo soon.
Painting of the Town Hall will continue.
Dead trees in the TCP need replacing.

7. APRIL / MAY SHERIFF REPORT

Deputy Jason Leonard has been nominated again as Sworn Staff Member of the Month – May 2019.
Council discusses providing a form of recognition of Deputy Leonard's efforts.

MOTION: TO APPROVE A HONORARIUM FOR DEPUTY JASON LEONARD
BY: PEGGY LEIGHT
SECOND: WESLEY HUTCHINS
VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

8. MOTION: TO GO INTO CLOSED SESSION @ 7:50.

BY: PEGGY LEIGHT
SECOND: MARILYN MARTIN
VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

Closed Session

§ 143-318.11. CLOSED SESSIONS.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken

by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

(b) Repealed by Session Laws 1991, c. 694, s. 4.

(c) Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

(d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2.)

MOTION: TO COME OUT OF CLOSED SESSION @ 8:25.

BY: PEGGY LEIGHT

SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

MOTION: TO ADJOURN WORKSHOP MEETING @ 8:28

BY: MARILYN MARTIN

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

June 2019 Calendar

6/6/19 – PTRC Forsyth County Breakfast – 8:30am – Triad Park

6/10/19 – Fall Festival Meeting – 4:00pm – Town Hall

6/27/19 – Town Council Meeting / FY 2019-2020 Budget Hearing – 7:00pm
– Booe House

Submitted by: Rusty Sawyer
Town Clerk