

WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
WEDNESDAY – AUGUST 6, 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. CLOSED SESSION:

MOTION: TO GO INTO CLOSED SESSION @ 4:00.

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(b) Repealed by Session Laws 1991, c. 694, s. 4.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(d) Repealed by Session Laws 1993 (Reg.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 @ 4:37.

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

2. UDO-026 REVIEW

Scott: We just reviewed this today with Gary. Any new unanswered questions? **NO.**

3. HOLIDAY LIGHTS, FALL FESTIVAL BANNERS & TOWN HALL SIGNAGE
DISCUSSION

HOLIDAY LIGHTS

Wesley: My proposal: All LED displays 8' to 15' tall

Library:	4 LED Carolers	\$2656
Main Street:	Saluting Toy Soldier	\$1556
Walnut Pavilion:	Animated Reindeer	\$5136
Town Hall:	17' Christmas Tree	\$4388

Total \$13,736

**MOTION: TO GO FORWARD WITH THE PURCHASE OF 4 CHRISTMAS
GROUND LIGHTS AT A COST OF \$13,736 USING
ADDITIONAL FUNDS FROM THE RECREATION LINE IF
NEEDED**

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

FALL FESTIVAL BANNERS

Scott: There are 3 images in your agendas of Fall Festival Banners with
changeable dates.

Marilyn: See if they are cheaper if we buy 30 or more. We could get 10 of
each.

TOWN SIGNAGE

Scott: Pictures in the agenda.

On the Town Hall council prefers the town logo above white lettered name
on green background.

Council likes the signs for the old fire station.

Marilyn: Get estimates.

4. MAIN STREET TRANSPORTATION STUDY UPDATE

Scott: I met with Davenport.

Discussed ways to ease traffic on Main Street.

5. TOWN COUNCIL VACANCY DISCUSSION

Doc leads this discussion.

No firm decision made.

6. JUNE / JULY SHERIFF REPORT

Report presented to Council.

MOTION: TO ADJOURN WORKSHOP MEETING @ 7:44

BY: MARILYN MARTIN

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

AUGUST 2019 Calendar

8/12/19 -- Festival Meeting - 4:00

8/17/19 – Trolley Day – Town Center Park

8/22/19 – Town Council Meeting – 7:00pm – Booe House

Submitted by: Rusty Sawyer

Town Clerk