

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL NOVEMBER 15, 2018 @ 7:00 P.M. IN THE BOOE HOUSE

Mayor Doc Davis **called the meeting to order** at 7:00 p.m. Present were the Mayor, Council Members Peggy Leight, Marilyn Martin, Randy Mendenhall, Town Manager Scott Snow and Town Clerk Rusty Sawyer.

The Invocation was given by Mayor Davis and the Pledge of Allegiance was led by Peggy Leight.

THE AGENDA WAS APPROVED AS WRITTEN BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY PEGGY LEIGHT WITH THE ADDITION OF #5 I-74 UPDATE AND #6 PUBLIC UTILITIES/SEWER UPDATE BY MAYOR DAVIS. THE VOTE WAS UNANIMOUS. (LEIGHT, MARTIN, MENDENHALL)

APPROVAL OF MINUTES

OCTOBER 25, 2018

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY PEGGY LEIGHT AND SECONDED BY MARILYN MARTIN. (LEIGHT, MARTIN, MENDENHALL)

PUBLIC SESSION

THIS SESSION IS FOR NON-AGENDA ITEMS ONLY AND IS LIMITED TO 3 MINUTES PER SPEAKER. WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.

Mayor Davis opens the **Public Session** @ 7:03. With no speakers coming forward The Mayor closes the **Public Session** @ 7:04.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. ORDINANCE: 18-0111 - PARKING RESTRICTIONS AND VIOLATIONS

Doc: We are constantly getting complaints about drivers parking in the Fire Lane. Most are coming from the Food Lion shopping center from Roses down to the Food Lion. It's not as bad at Lowes. Every time I go by the Food Lion there are shoppers parked in the Fire Lane. It is a public safety issue.

Council please check your agenda. Scott has included in the Ordinance 16 parking violations.

Scott: All violations are a risk to public safety and can be ticketed by any law enforcement personnel or any such person designated by the Town

Manager. The violation subjects the offender to a civil penalty of \$25 cash.

The civil penalty must be paid to the Town Clerk within 45 days. After 45 days if still unpaid, there is an additional \$50 civil penalty.

Peggy: Would we have the cars towed?

Scott: Only if there was a clear and present danger to public safety. Any fees associated with towing or storage are the responsibility of the owner.

Marilyn: When would this start? Scott: If approved, December.

MOTION: TO APPROVE ORDINANCE #18-0111, AN ORDINANCE TO

ADOPT PARKING RESTRICTIONS WITHIN THE TOWN OF

WALKERTOWN

BY: RANDY MENDENHAL

SECOND: PEGGY LEIGHT VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL)

2. COMMITTEE UPDATES: COUNCIL OF GOVERNMENTS / TAC

COUNCIL OF GOVERNMENTS UPDATE

Peggy: The Piedmont Triad Tomorrow Summit was November 1st. The Executive Committee met on November 7th.

The audit was completed. Everything was good.

Scott: I included the November calendar in the agenda.

TAC UPDATE

Scott: These transportation updates are dated Nov. 15, 2018. Scott leads the discussion on updates relevant to Walkertown.

3. FINANCIAL STATEMENTS

November, 2018

Doc: We haven't completed our fifth month of the year yet, which puts us between 35% & 41%.

Sales tax is kicking in. All departments are under. Revenue is down. The Public Service sector is at 37%.

Unrestricted Funds @ \$3,286,736.30 and Restricted Funds @ \$989,218.29 for a Grand Total Fund Balance of \$4,275,954.59.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR NOVEMBER,

2018 AS PRESENTED

BY: PEGGY LEIGHT

SECOND: RANDY MENDENHALL

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL)

4. <u>SET WORKSHOP MEETING DATE FOR DE</u>CEMBER, 2018

December 6, 2018.

5. I-74 UPDATE

Doc: Scott covered this in the TAC update.

6. SEWER/PUBLIC UTILITIES UPDATE

Scott: In December Public Utilities will make a wire transfer directly to DENR of ~\$500K.

Peggy: What will be the remaining Balance? Scott: ~\$455K, which will be restricted funds.

MPO Projects:

We have approval for our Main Street Study.
Our sidewalk project will get a # in December.
Peggy: Is that the sidewalk to the school? Yes.

What was the estimate?

Scott: ~\$630K. It will be a bid project, 80/20 split, with the Town paying 20%.

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Mayor Davis opens the **PUBLIC SESSION** at 7:40.

With no speakers coming forward the Mayor closes the **PUBLIC SESSION** @ 7:40.

Doc: Before we adjourn, we need to consider helping with the costs of the Community Tree Lighting on December 2nd.

Marilyn: What did we do last year Rusty?

Rusty: \$400.

Randy: Add \$100 to it this year.

Doc: Motion?

MOTION: TO REIMPURSE LOVE'S UMC UP TO \$500.00 FOR THE COMMUNITY

TREE LIGHTING SERVICE

BY: PEGGY LEIGHT SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL)

<u>ADJOURNMENT:</u>

MOTION: TO ADJOURN REGULAR MEETING AT 7:45 P.M.

BY: RANDY MENDENHALL SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL)

ANOUNCEMENTS:

Town Hall Closed – November 22nd & 23rd Christmas Parade – December 1st – 1:00 pm Community Tree Lighting – December 2nd – 7:00 pm Town Council Meeting – December 13th – 7:00 pm

RECYCLING - every other week

December - 2018

ROUTE A - 10th & 24th ROUTE B - 3rd, 17th & 31st

Submitted by: Rusty Sawyer Town Clerk

Visit the Town's website at: www.townofwalkertown.us