

WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
THURSDAY – JUNE 8, 2023
4:00 P.M. - Town Hall

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

Mayor Davis calls the meeting to order at 4:00 pm and opens with a prayer.
Doc: Any additions to the agenda? *NO*.

Discussion Items for the June 8, 2023 Meeting

1. RESOLUTION TO AWARD CONTRACT FOR THE WALKERTOWN COUNCIL CHAMBERS PROJECT

MOTION: TO APPROVE A RESOLUTION TO AUTHORIZE THE EXECUTION ON BEHALF OF THE TOWN OF WALKERTOWN A CONTRACT INCLUDING ALTERNATES #1 & #2 AND ANY CHANGE ORDERS WITH STONEWALL CONSTRUCTION IN THE AMOUNT OF \$1,625,000.00 FOR THE PROJECT KNOWN AS THE WALKERTOWN COMMUNITY/COUNCIL CHAMBER BUILDING

BY: VERNON BROWN

SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS
(BROWN, HUTCHINS, LEIGHT, MARTIN)

Doc: This bid doesn't include the furnishings.

2. FY 2023-2024 BUDGET DISCUSSION

Scott leads the budget discussion.

Wesley leads the Fire Services discussion

3. PROJECT UPDATES

Scott leads this discussion.

Scott: Booe House roof and work on Town Center Park playground will continue.

**Council is in agreement to have the Town Manager get estimates on replacing the Town Hall walkway with TREX and replace the wall with a handrail matching existing handrail.*

MOTION: TO APPROVE BUDGET AMENDMENT #1 TO ADJUST THE FOLLOWING REVENUE & EXPENDITURE LINE ITEMS FOR STATE GRANT FUNDED PROJECTS

ADD REVENUE LINE ITEM # 10-399-0700 STATE GRANT INFRASTRUCTURE - \$250,000

INCREASE REVENUE LINE ITEM #10-355-0010 – UTILITY FUND TRANSFER - \$65,000

ADD EXPENDITURE LINE ITEM #10-545-0700 – STATE GRANT INFRASTRUCTURE PROJECTS - \$250,000

INCREASE EXPENDITURE LINE ITEM #10-990-0002 – SULLIVANTOWN SEWER PROJECT - \$65,000 TO

TOTAL \$145,000

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

**MOTION: TO APPROVE THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF WINSTON-SALEM AND THE TOWN
OF WALKERTOWN**

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

MOTION: TO ADJOURN WORKSHOP MEETING @ 6:25

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

Submitted by: Rusty Sawyer, Town Clerk