

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL AUGUST 25, 2022 @ 7:00 P.M.: BOOE HOUSE

Mayor Doc Davis **called the meeting to order** at 7:00 p.m. Present were the Mayor, Council Members Vernon Brown, Wesley Hutchins, Marilyn Martin and Town Manager Scott Snow and Town Clerk Rusty Sawyer.

The Invocation was given by Mayor Davis.

The Pledge of Allegiance was led by Wesley Hutchins.

Doc: Any additions to the agenda from council? NO

THE AGENDA WAS APPROVED AS WRITTEN BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY WESLEY HUTCHINS.
THE VOTE WAS UNANIMOUS.
(BROWN, HUTCHINS, MARTIN)

APPROVAL OF MINUTES

- JULY 28, 2022
- AUGUST 11, 2022

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY VERNON BROWN AND SECONDED BY MARILYN MARTIN.
(BROWN, HUTCHINS, MARTIN)

PUBLIC SESSION

THIS SESSION IS FOR NON-PUBLIC HEARING 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 speaker coming forward, the Mayor closes the **Public Session** @ 7:04.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. NCDOT PROJECT UPDATES

Doc: Wesley, Vernon & Scott met with DOT to discuss the Darrow Road / HWY 158 intersection and the widening of Reidsville Road.

Wesley: We met with Connie James, a DOT engineer, on Tuesday. We spent most of the meeting discussing the Darrow Road / HWY 158 intersection. Still right only exiting Darrow Road from either side of 158 with signaled turns exiting 158. This is the safest design.

No more public hearings. They will met with individuals.

No more traffic studies. The last being in 2017.

DOT will not budge on design. Their response to our complaint, "You will

adapt".

No room for a traffic circle. Can't encroach on Park because it was built using federal funds.

Vernon: I asked them to consider the many Gospel Light buses forced to make a U-turn at the intersection. And again, DOT will not budge on design.

Scott: DOT bases its design safety on "points of conflict". The usual stop lighted intersection has 32 points of conflict. Their "Super Street" intersection with right turn only has 14 points of conflict.

DOT is lowering the speed limit to 45mph.

2. <u>RESOLUTION:</u> TO DECLARE SURPLUS PROPERTY OWNED BY THE TOWN OF WALKERTOWN

MOTION: TO APPROVE A RESOLUTION TO DECLARE AS SURPLUS TO THE NEEDS OF THE TOWN AND TO BE SOLD "AS IS" A 1987 FORD BOX TRUCK VIN # 1FDXT84AOHVA36241.

IT IS FURTHER RESOLVED THAT SALE OF THIS ITEM SHALL BE BY THE <u>PRIVATE SALE</u> METHOD AS PER N.C.G.S. 160A-267.

BY: WESLEY HUTCHINS SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, MARTIN)

3. FINANCIAL STATEMENTS

AUGUST, 2022

Doc: We are in the second month or 16.6% of the way through the year. Every line well within budget. Money is coming in slowly.

Don't expect much revenue to be in this early in the year.

Unrestricted Funds for August @ \$5,426,766.62 and Restricted Funds @\$1,126,498.50 for a Grand Total Fund Balance of \$6,553,265.12.

Scott: I have added a few lines to our Restricted Funds.

ECON DEVELOPMENT \$250,210.29 10-101-0080 INFRASTRUCTURE GRANT \$48,641.83 10-101-0090 SEWER GRANT \$81,821.93 10-101-0100

Interest is finally going up.

Doc: Any discussion from council? NO

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR AUGUST,

2022 AS PRESENTED BY STAFF

BY: WESLEY HUTCHINS SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, MARTIN)

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:53 P.M.

BY: MARILYN MARTIN SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS

(BROWN, HUTCHINS, MARTIN)

ANOUNCEMENTS:

No Planning Board meeting in September Fall Festival meeting 9/12 Town Hall closed 9/5

Submitted by: Rusty Sawyer Town Clerk

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