

WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
WEDNESDAY – OCTOBER 10, 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. “NC CAN’T AFFORD TO STOP COALITION” RESOLUTION OF SUPPORT DISCUSSION

Scott: This is a joint effort to encourage the NC Legislature to provide adequate funding to address the current budget shortfall at NCDOT.

Council is in agreement to not write the Resolution of support.

2. LOVE’S UMC ROAD CLOSURE REQUEST

Doc: Love’s has filled out the SPECIAL EVENT APPLICATION including their insurance certificate.

MOTION: TO APPROVE THE LOVE’S UMC REQUEST FOR THE PARTIAL ROAD CLOSURE OF FRIENDLY ROAD FOR A TRUNK OR TREAT EVENT ON OCTOBER 26TH FROM 4PM TO 10PM AND TO WAIVE THE \$100 FEE

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

3. REVIEW OF CLERK RESOLUTION OF SUFFICIENCY FOR ANNEXATION PETITION

Scott: The Town Clerk is prepared to present the Certificate of Sufficiency for Annexation for the petition to partially annex property located at 5100 Reidsville Road.

The Resolution will be presented to the Town Council at the regular October meeting.

4. TOWN CENTER PARK MAINTENANCE DISCUSSION

Scott: The mulch playground surface at TCP is in need of replacement.

Full replacement is ~\$5K and annual cost of mulch maintenance is ~\$1K.

To replace the mulch with permanent pour-in-place rubber surface, \$102,161.50.

Council is in agreement to continue replacing mulch as needed.

5. PARKS AND RECREATION GENERAL DISCUSSION

Doc leads this discussion on Parks & recreation.

Council is in agreement to get an updated estimate to demolish town owned Houses on Sullivantown Road.

6. FIRE SERVICES DISCUSSION

Scott leads the discussion.

We continue to evaluate our fire services options and will attempt to schedule a meeting with Forsyth County administration by the end of the month.

7. 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 GO INTO CLOSED SESSION @ 7:15.

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

MOTION: TO LEAVE CLOSED SESSION @ 7:25.

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

8. SEPTEMBER / OCTOBER SHERIFF REPORT

Report was presented to Council.

MOTION: TO ADJOURN WORKSHOP MEETING @ 7:30

BY: MARILYN MARTIN

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

Submitted by: Rusty Sawyer
Town Clerk