

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL SEPTEMBER 28, 2023 @ 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 Marilyn Martin, Peggy Leight, Vernon Brown, Wesley Hutchins, and Town Manager Scott Snow and Town Clerk Rusty Sawyer.

Attending from the Walkertown Planning Board, Caroline Jones.

The Invocation was given by Mayor Davis. **The Pledge of Allegiance** was led by Vernon Brown.

Doc: Any additions to the agenda from council? NO.

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

APPROVAL OF MINUTES

- AUGUST 24, 2023
- SEPTEMBER 14.2023

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY VERNON BROWN. (BROWN, HUTCHINS, LEIGHT, 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** @ 7:02.

With no speakers coming forward, the Mayor closes the **Public Session** @ 7:03.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. 2023 WALKERTOWN FALL FESTIVAL

Doc: Rusty, tell us how our festival is shaping up.

Rusty: Starting the morning off musically at 10am will be Quincey Lundy and The Walkertown High School Marching Band.

"MYSTIC MUSE" will play from 11:30am thru 1:30pm.

"LEGACY MOTOWN REVIEW" will play from 2:35pm thru 5:00pm.

We are having a great response this year from our vendors. We have a total of 65 vendors which is well ahead of last year.

We have <u>**7 food vendors</u>**: "DELICIAS XPRESS", "WALKERTOWN GIRLS SOFTBALL", Jonathan Phipps - HODOG CART", "WALKERTOWN LITTLE</u>

LEAGUE", "MOJITOS LATIN SOUL FOOD", "CIVIC CLUB" and "LITTLE DONUTS".

We have <u>**7 Non-Permitted Food</u>** under the Agriculture Dept.:"UNIQUE TREATS KETTLE CORN", "LOCAL HONEY", "AMERICAN BEE SUPPLY", "STREET CORN", "CANDIED APPLES – COTTON CANDY", "UPSWING COFFEE" and "THE LUSH LEMON CO.".</u>

We have <u>**14 DIRECT SALES**</u> vendors: "NOWEX", "31 GIFTS", "SCENTSY CANDLES", KITCHENEEZ SEASONINGS", RADA CUTLERY", "CROCHET BY DIANE", "DAD & DAUGHTER COMICS", "COLOR

STREET", "PAWSATIVLY DELIGHTFUL", "OUR WIG BOUTIQUE", "PINK ZEBRA", "JCJ MOTOR SPORTS" and PAPARAZZI CONSULTANT". We have **24 ARTS & CRAFTS VENDORS**.

We have 13 INFORMATION ONLY - NO SALES VENDORS.

Ray Chandler, BLACKSMITH, will be putting on demonstrations. We will be displaying art works from the 4 area schools at the Blue Roof House for our ART CONTEST.

Also in the Blue Roof House, The Baking Contest entries for adults and children.

We will also have 2 inflatables for the kids this year.

2. PROJECT UPDATES

Scott leads this discussion

- 1. Town Center Park Playground/Drainage Project: Installation of playground drainage is complete. Subgrade and rubber surface scheduled.
- 2 Town Council Meeting Chamber Project: Grading has started. Working on storm water pond. Amendment to parking lot layout in design.
- 3. New pole mounted Christmas wreaths have been delivered

3. FINANCIAL STATEMENTS

SEPTEMBER, 2023

Doc: We are in the third month of our year or 25% of the way through the year. All in line and on budget. Interest is solid. Waiting on property tax to come in at the first of the year. Sales tax is slowing following an overall economic trend. Interest is impressive.

Scott: We are typically conservative with interest income projections, it has been difficult to predict in recent years.

Doc: We have Unrestricted Funds for September @\$6,921,709.26 Restricted Funds @\$1,080,244.07 for a Grand Total Fund Balance of \$8,001,953.33.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR SEPTEMBER, 2023 AS PRESENTED BY STAFF

BY: WESLEY HUTCHINS

SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

Doc: Marilyn, do I have a motion?

ADJOURNMENT: MOTION: TO ADJOURN REGULAR MEETING AT 7:17 P.M. BY: MARILYN MARTIN SECOND: PEGGY LEIGHT VOTE: UNANIMOUS (BROWN, HUTCHINS, LEIGHT, MARTIN)

ANOUNCEMENTS: No Planning Board meeting in October

Submitted by: *Rusty Sawyer* Town Clerk

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