

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL SEPTEMBER 22, 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, Peggy Leight, Marilyn Martin 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 Wesley Hutchins.

Doc: Any additions to the agenda from council? NO

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

APPROVAL OF MINUTES

- AUGUST 25, 2022
- SEPTEMBER 8, 2022

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY WESLEY HUTCHINS AND SECONDED BY MARILYN MARTIN. (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 speaker coming forward, the Mayor closes the **Public Session** @ 7:03.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. <u>ORDINANCE:</u> TO DECLARE THE PROPERTY LOCATED AT 2881 OLD HOLLOW ROAD A PUBLIC NUICANCE AND DIRECT THE TOWN MANAGER TO DEMOLISH, REMOVE AND GRADE STRUCTURE UNFIT FOR HUMAN HABITATION

MOTION: TO APPROVE AN ORDINANCE TO DECLARE THE PROPERTY LOCATED AT 2881 OLD HOLLOW ROAD A PUBLIC NUICANCE AND DIRECT THE TOWN MANAGER TO

DEMOLISH, REMOVE AND GRADE STRUCTURE UNFIT FOR HUMAN HABITATION

BY: WESLEY HUTCHINS

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

2. FALL FESTIVAL UPDATE

Doc: How are we looking Rusty?

Rusty: We have a total of 58 vendors using 68 booths so far. 7 food vendors, 10 information only vendors, 25 arts & crafts vendors and 13 direct sales. We will continue to receive applications. Some vendors wait to see what the weather will be that Saturday.

3. PROJECT UPDATES

Scott: Jeff Johnson has the site plan ready for the new town meeting space. Will complete sewer project first.

Spoke to vendor for "pour in place" firm base for big kids play area in Town Center Park. Will be major improvement towards low maintenance. Doc: Trees?

Scott: Not yet but before we start the sewer project.

Doc: Sidewalk on Depot beside Town Hall.

Scott: Separate project. Will try to do both at same time.

Work on Second Chance Cycle shop continues. Tore out a wall and some of the flooring to help with inspecting and drying out the crawl space.

Some masonry work needs to be done.

Peggy: COG meets October 5th.

4. FINANCIAL STATEMENTS

SEPTEMBER, 2022

Doc: We are in the third month finishing the first quarter or 25% 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. Interest is finally going up.

Unrestricted Funds for September @ \$6,428,508.87.

Restricted Funds @\$1,133,086.16 for a Grand Total Fund Balance of \$7,561,595.03, an all-time high.

Doc: Any discussion from council? NO

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR SEPTEMBER, 2022 AS PRESENTED BY STAFF BY: PEGGY LEIGHT SECOND: VERNON BROWN VOTE: UNANIMOUS (BROWN, HUTCHINS, LEIGHT, MARTIN)

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:47 P.M. BY: MARILYN MARTIN SECOND: WESLEY HUTCHINS VOTE: UNANIMOUS (BROWN, HUTCHINS, LEIGHT, MARTIN)

ANOUNCEMENTS:

No Planning Board meeting in October Fall Festival meeting 10/10

Submitted by: Rasty Sawyer Town Clerk

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