

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL OCTOBER 28, 2021 - 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, Peggy Leight and Town Manager Scott Snow.

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

APPROVAL OF MINUTES

- September 23, 2021
- October 14, 2021

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** at 7:03.

With no speakers, the Mayor closes the **Public Session** at 7:04.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. <u>INTERLOCAL AGREEMENT: FORSYTH COUNTY HISTORIC RESOURCES COMMISSION</u>

Michelle McCullough from the Forsyth County Historical Resources Commission presented the Council with an update of the Forsyth County Architectural Survey Project. Ms. McCullough informed the Council the project has been awarded grant funds, and is applying for additional funds which will decrease the overall cost for the participating municipalities if approved. Forsyth County has asked all participating municipalities to execute an updated interlocal agreement that reflects the grant funds within the project budget schedule.

MOTION: TO APPROVE AN INTERLOCAL AGREEMENT WITH FORSYTH COUNTY FOR THE FORSYTH COUNTY ARCHITECTURAL SURVEY PROJECT

BY: PEGGY LEIGHT SECOND: VERNON BROWN VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

2. PROJECT UPDATES

Council was given a brief update on the progress of several town projects:

Council directed staff to inform the design engineers to prepare the Sullivantown Road sewer extension project plans so that they would not require removal of roadside trees. Council also asked for the engineers to provide information about the feasibility of installing the sewer line within the roadway, and the possibility of other properties along Sullivantown Road accessing the sewer line for service.

Council discussed the location and design of the Sullivantown Road Sidewalk Project. Council asked that the design engineers provide information about the feasibility of installing the sidewalk within the existing paved roadway rather than placing the sidewalk outside the existing right of way.

3. FINANCIAL STATEMENTS

October, 2021

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR OCTOBER,

2021 AS PRESENTED BY STAFF

BY: PEGGY LEIGHT SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 8:06 P.M.

BY: MARILYN MARTIN SECOND: PEGGY LEIGHT VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

ANNOUNCEMENTS: No Planning Board meeting for November.

Town Hall offices will be closed November 11th.

Submitted by: Scott Snow Town Manager