

WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
THURSDAY – JANUARY 9, 2020
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. Council Vacancy Discussion

Council is in agreement to offer Vernon Brown the council seat vacated by Sarah Welch.

2. Fire Services Discussion

Council agrees to have the town manager write a letter to the County Commissioners and Gary Styers.

3. MPO Call for Projects Review

Council agrees to have Scott ask for 1 project in each of the 4 categories.
Sidewalk & Pedestrian, Depot Street Sidewalk Project
Small Roadway Project, Ruxton Drive Roadway Improvements
Intersection, Main Street / Pine Hall Road
Planning, Old Hollow Road / Walkertown Commons Circle Traffic Study

4. Wickenham Park Usage Discussion

Scott leads this discussion.

Council agrees to have Scott set up a meeting with Mark Martin & Leslie White (girls' softball).

5. Alternate Planning Board Member Application Review

Scott leads this discussion

**MOTION: TO APPROVE THE APPOINTMENT OF GARY MUNDY AS AN
ALTERNATE ON THE WALKERTOWN PLANNING BOARD**

BY: PEGGY LEIGHT

SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

6. Meeting Site Discussion

Doc leads this discussion.

Council agrees to have town properties evaluated in our Parks & Recreation study project.

Doc: Dawn Mijac with "Friends of the Walkertown Library" has requested an additional \$500.

MOTION: TO TABLE THE REQUEST FOR ADDITIONAL FUNDS BY THE FRIENDS OF THE WALKERTOWN LIBRARY UNTIL THE BUDGET WORKSHOP

BY: WESLEY HUTCHINS

SECOND: MARILYN MARTIN

VOTE: 2 FOR & 1 AGAINST

HUTCHINS: FOR

MARTIN: FOR

LEIGHT: AGAINST

(HUTCHINS, LEIGHT, MARTIN)

7. Voluntary Agriculture District Discussion

Council agrees to table the discussion.

8. Ethics Training Discussion

Council agrees to set the date for the Ethics Training on January 20th at 2:00. Invite Vernon Brown and the Planning Board members.

9. Town Building Signage Discussion

Scott: Daniel is working up a new proposal.

10. 2020 Legislative Advocacy Goals and Meeting Discussion

Council agrees to have Scott set the meeting date as January 24 at 1:00. Discussion Topics: DOT, Fire Overlay, Sweepstakes & special funds for new Town Hall construction.

11. Main Street Study Update

Scott: We should have the completed Main Street Study by the end of the month.

12. Future Town Events Discussion

Scott leads this discussion.

Events under consideration: Food Truck at noon, outdoor movie night, spring band concert, 4th of July and a Christmas event after the parade.

13. Building Demo Estimate Review

MOTION: TO APPROVE THE DEMOLITION OF: 5470 MORRIS HILL AVE., 5145 SULLIVANTOWN ROAD & 5155 SULLIVANTOWN ROAD INCLUDING DRIVEWAYS AND LEAVING THE TREES FOR A TOTAL COST OF \$24,250.00

BY: WESLEY HUTCHINS

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

14. DECEMBER / JANUARY SHERIFF REPORT

Report was presented to Council.

MOTION: TO ADJOURN WORKSHOP MEETING @ 9:25

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

Submitted by: Rusty Sawyer
Town Clerk

DRAFT