



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
JANUARY 24, 2019
@ 7:00 P.M. IN THE BOOE HOUSE

Mayor Doc Davis **called the meeting to order** at 7:00 p.m. Present were the Mayor, Council Members Peggy Leight, Marilyn Martin, Randy Mendenhall, Town Manager Scott Snow and Town Clerk Rusty Sawyer.

The Invocation was given by Mayor Davis and the **Pledge of Allegiance** was led by Randy Mendenhall.

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

APPROVAL OF MINUTES

- **DECEMBER 13, 2018**
- **JANUARY 10, 2019**

**THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY RANDY MENDENHAL AND SECONDED BY PEGGY LEIGHT.
(LEIGHT, MARTIN, MENDENHALL)**

PUBLIC SESSION

THIS SESSION IS FOR NON-AGENDA 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 @ 7:03.**

My name is Roger Payne. I am a resident of Walkertown, 5207 York Place Court in Whitehall Village. 140 units have been sold bringing several 100 cars to

Whitehall. My question, is there a law keeping the gate to Ruxton Road closed?

Doc: Yes, by Town Ordinance. The old middle school was on Ruxton. The school and the residents on Ruxton and Lakawanna asked for the gate to remain closed.

They were concerned about traffic from 66. Would you like the gate opened?

Roger: Yes. Describes morning and evening rush hour traffic. Discussion on DOT plans for 66. We want to do the right thing. We could get a signed petition. Maybe open the gate temporarily to see how it effects traffic. I don't expect much cut through traffic. What do we do?

Doc: I don't think Keystone wants the gate open. We'll take under advisement. You don't need a petition, we're much too informal for that.

Scott: I would be glad to come speak with your HOA.

Roger: Thank you Scott and thanks to the town for snow removal. You did a great job. I don't think Keystone would have done anything.

Peggy: I think an Ordinance would come back to the Town Council and maybe the

Planning Board for consideration.
With no other speakers coming forward the Mayor closes the **Public Session @ 7:24.**

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. RESOLUTION AWARDING CONTRACT FOR TOWN HALL ROOF REPAIRS

Doc: We included money for roof replacement in this year's budget. Scott has included 3 estimates in the agenda. I see the estimates included a price for replacing any bad decking. Are they 30 year architectural shingles?

Scott: Yes. The estimates are for roof replacement only. The price doesn't include replacing the wooden parapet wall. We may replace the wood with vinyl siding.

Doc: We'll get quotes for the vinyl work. Any other questions from the council?
No. Then we need a motion.

MOTION: TO APPROVE A RESOLUTION AWARDING THE ROOFING CONTRACT TO THE LOWEST BID OF \$7,900.00 FROM TESH ROOFING FOR REPLACING THE SHINGLE ROOF AT THE TOWN HALL WITH 30 YEAR ARCHITECHURAL SHINGLES WITH 10 YEARS OF WORKMANSHIP COVERAGE

BY: RANDY MENDENHAL

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENDENHALL)

2. COMMITTEE UPDATES: COUNCIL OF GOVERNMENTS / TAC COUNCIL OF GOVERNMENTS UPDATE

Peggy: I am the new Forsyth County delegate representing small towns. We meet 16 times a year.

TAC UPDATE

Scott: Completion dates for DOT construction have changed again.

W-S NORTHERN BELTWAY

- I-40 business to US 158 – November 1, 2019
- US 158 (Reidsville Rd.) to US 311 (New Walkertown Rd.)—June 1, 2021
- US 311 to East of US 52 near Rural Hall – September 29, 2021

Doc: The let date for the widening US 66 is 2/15/2022 and ROW acquisition to start on 2/21/2020.

3. FINANCIAL STATEMENTS

December, 2018

Doc: We haven't completed our seventh month of the year yet, which puts us at ~ 58%. Property tax is a little behind at 51%.

Sales tax has caught up and in at 61%. Most departments are under.

Revenue "in" at 60%. Expenditures "out" is at 43%.

Fire Department costs at 73% are ahead because we have already made our

3rd quarter payment.
Unrestricted Funds @ \$3,471,922.30 and Restricted Funds @ \$1,068,722.28
for a Grand Total Fund Balance of \$4,540,644.58.

**MOTION: TO APPROVE FINANCIAL STATEMENTS FOR JANUARY,
2019 AS PRESENTED**
BY: PEGGY LEIGHT
SECOND: RANDY MENDENHALL
VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENDENHALL)

4. SET WORKSHOP MEETING DATE FOR FEBRUARY, 2018

Doc: We will be holding a joint workshop with the Walkertown Planning Board on
February 12th, 2019.

Scott: We'll be meeting at the Booe House starting at 6pm.

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Mayor Davis opens the **PUBLIC SESSION** at 7:47.

With no speakers coming forward the Mayor closes the **PUBLIC SESSION @**
7:47.

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:48 P.M.
BY: MARILYN MARTIN
SECOND: PEGGY LEIGHT
VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENDENHALL)

ANOUNCEMENTS:

Joint Town Council & Planning Board Workshop – February 12, 2019 – 6:00 pm –
Booe House

RECYCLING SCHEDULE - every other week

February – 2019

ROUTE A – 4th & 18th

ROUTE B – 11th & 25th

Submitted by:
Rusty Sawyer
Town Clerk

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