WORKSHOP MEETING WALKERTOWN TOWN COUNCIL THURSDAY – SEPTEMBER 12, 2024 4:00 P.M. - Town Hall

Present: Mayor Davis, Council members Vernon Brown, Wesley Hutchins, Caroline Jones, Peggy Leight, Town Manager Scott Snow and Town Clerk Rusty Sawyer.

Also attending, Meeting Facility Project Architect Jeff Johnson.

Mayor Davis calls the meeting to order at 4:00 pm and opens with a prayer. Doc: Any additions to the agenda? *NO*

Discussion/ Action Items for the September 12th, 2024 Meeting

1. MEETING FACILITY PROJECTS UPDATE

Jeff: Work on the Meeting Facility may be completed in time to have your October council meeting there.

Carpet installation and landscaping start next week.

Patching and paving are down in Town Center Park.

The fence is down and the trees removed in Town Center Park.

Landscaping update; we are regrouping plantings of azaleas, holly, juniper and rhododendron.

DENR is requiring us to slow the water down before it gets to the church. Scott: We may add rock coming out of TCP.

Peggy: It makes a pond 2" deep. Kids will play in it.

Scott: We could add a hand rail above the retention area at the track. We could add fencing around the area.

Peggy: I don't like the large rocks at the 2 outflows. Kids will play with them. The center of the pond area will stay wet and muddy. Check on a BIO Pond.

Several spots on the track are not flat.

Jeff: We will improve them.

No sidewalk schedule yet.

Doc: Nice concrete work.

Scott: Desk is in. Bathroom is complete. Electric hardware is yet to be done.

Peggy: What inspections are left?

Jeff: Plumbing & mechanical are done. Water/sewer is connected. Still waiting on final electric inspection.

Peggy: Will the building security cameras see the park? Scott: We can add them if they don't.

Jeff, we need a new timer on the TCP lights. The old one is analog and difficult to set.

Jeff: Okay. Thanks for having me.

Doc: Thanks for the updates.

2. DISCUSSION OF RESOLUTION TO APPROVE BUDGET AMENDMENT #1:

MOTION: TO APPROVE RESOLUTION #24-091241 BUDGET AMENDMENT #1

ADJUST THE "CAPITAL OUTLAY-PUBLIC SERVICE" (10-430-999) LINE TO \$33,878, THE "CAPITAL OUTLAY-PUBLIC WORKS" (10-545-999) LINE TO \$33,879 AND THE "MISC LAW ENFORCEMENT" LINE (10-660-0570) TO \$20,000

BY: VERNON BROWN SECOND: CAROLINE JONES VOTE: UNANIMOUS (BROWN, HUTCHINSD, JONES, LEIGHT)

3. LAND-USE LEGISLATION UPDATE

Scott leads this discussion.

Most permitting changes we are in line with or they don't affect us. Our sidewalk UDO is unaffected.

4. FALL FESTIVAL UPDATE

Rusty: We had our festival committee meeting on 9/9. We have 56 vendors signed up. That is 10 ahead of last year. Bands are

signed and everything has been ordered and looking good! We have room for a few food trucks.

5. ONGOING PROJECTS UPDATE

Scott: The old Fire Station HVAC work will begin in the next few weeks. The sidewalk project should start next spring. City/County Utilities is meeting in Lewisville. County wide, all municipalities are invited.

MOTION: TO ADJOURN WORKSHOP MEETING @ 5:57 PM

BY: VERNON BROWN

SECOND: CAROLINE JONES

VOTE: UNANIMOUS

(BROWN, HUTCHINS, JONES, LEIGHT)

Submitted by: Rusty Sawyer, Town Clerk