

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL FEBRUARY 24, 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.

The Invocation was given by Mayor Davis.
The Pledge of Allegiance was led by Wesley Hutchins.

Mayor Davis: Any additions to the agenda from council? NO

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

APPROVAL OF MINUTES

- January 27, 2022
- February 10, 2022

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY PEGGY LEIGHT.
(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** @ 7:05.

With no one coming forward to speak, the Mayor closes the **Public Session** @ 7:05.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. <u>RESOLUTION:</u> TO AUTHORIZE THE EXECUTION OF A CONTRACT AND ANY CHANGE ORDERS WITH YADKIN VALLEY PAVING, INC. FOR THE PROJECT KNOWN AS 2022 STREET REPAIRS

Scott: The project consists of milling and paving Harley Drive from Old Hollow Road to New Walkertown Road; full depth patching several areas on Friendly Road from Harley Drive to Main Street; full depth patching on Willoughby Drive from Sullivantown Road to Friendly Road and Winthrop Street from Harley Drive to Friendly Road.

Peggy: How many miles?

Scott: Harley ~1/2 mile; Winthrop & Willoughby ~1/4 mile each. Some drainage issues may be corrected by change orders.

MOTION: TO APPROVE A RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO EXECUTE ON BEHALF OF THE TOWN OF WALKERTOWN A CONTRACT FOR \$182,261.00 AND ANY

CHANGE ORDERS WITH YADKIN VALLEY PAVING, INC. FOR THE PROJECT KNOWN AS 2022 STREET REPAIRS

BY: WESLEY HUTCHINS
SECOND: VERNON BROWN
VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

2. ORDINANCE: TO DECLARE THE PROPERTY LOCATED AT 5425 MAIN STREET A PUBLIC NUISANCE AND DIRECT THE TOWN MANAGER TO DEMOLISH, REMOVE AND GRADE ACCESORY STRUCTURES UNFIT FOR HUMAN HABITATION

(Scott includes a picture of the property in the agenda)
Scott: We are following up after a citizen complaint.
Wrote the heirs a letter. They have 90 days to answer.
The cost of removal or demolition shall constitute a lien against real property upon which the cost was incurred.

MOTION: TO APPROVE AN ORDINANCE DIRECTING THE TOWN MANAGER TO DEMOLISH, REMOVE AND GRADE THE PROPERTY AT 5425 MAIN STREET HEREIN DECLARED A

BY: WESLEY HUTCHINS
SECOND: PEGGY LEIGHT
VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

3. FINANCIAL STATEMENTS

February, 2022

Doc: We are eight months into a new year. Every line well within budget. Interest and taxes remain higher than expected. Revenue at 72% and Total Expenses at 29%. Unrestricted Funds for August @ \$5,635,136.60 and Restricted Funds @\$962,694.77 for a Grand Total Fund Balance of \$6,597,831.37.

Doc: Any discussion from council? NO.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR FEBRUARY,

2022 AS PRESENTED BY STAFF

BY: PEGGY LEIGHT

SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:36 P.M.

BY: MARILYN MARTIN SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

ANOUNCEMENTS:

Walkertown Planning Board Meeting March 1st, 3:00pm @ the Booe House

Submitted by: Rusty Sawyer Town Clerk

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