



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
DECEMBER 19, 2019
@ 7:00 P.M. @ THE WALKERTOWN LIBRARY

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

Also in attendance, from Winston-Salem/Forsyth County Planning, Project Planner Gary Robert.

Chairman Keith Fulp and Vernon Brown from the Walkertown Planning board were also in attendance.

The Invocation was given by Mayor Davis and the **Pledge of Allegiance** was led by Peggy Leight.

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

APPROVAL OF MINUTES

- **NOVEMBER 21, 2019**
- **DECEMBER 5, 2019**

**THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY WESLEY HUTCHINS.
(HUTCHINS, LEIGHT, MARTIN)**

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 Dawn Mijac and I am representing the Walkertown "Friends of the Library". Since we last spoke our classes have grown, some doubling in size and requiring a second class. We are also adding additional foreign language and exercise classes which require certified instructors.

We are asking for an additional \$500 to cover the next 6 months in additional costs.

Doc: Thank you Dawn. Council will be glad to discuss this at our January 9th workshop. We generally begin budget discussions for next year in May and June.

With no other speakers coming forward the Mayor closes the **Public Session @ 7:06.**

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. SWEARING IN CEREMONY

1. Oath of Office for Mayor Kenneth Doc Davis
2. Oath of Office for Council Member Marilyn Martin
3. Oath of Office for Council Member Wesley Hutchins

Town Clerk Rusty Sawyer reads the Oath of Office at the Swearing In Ceremony for Mayor Davis, Marilyn Martin and Wesley Hutchins noting their many years of dedication and service to the Town of Walkertown.

2. PUBLIC HEARING: WA-061

Special Use rezoning request from RS20 to RM8-S Planned Residential Development (PRD) by MW Holdings, LLC and Keystone Group, Inc.:
5282 Sullivantown Road.

Wesley Hutchins: I make a motion to continue the Public Hearing for WA-061 until the March 26th Town Council meeting.

**MOTION: TO CONTINUE THE PUBLIC HEARING FOR WA-061 UNTIL
THE MARCH 26TH TOWN COUNCIL MEETING**

BY: WESLEY HUTCHINS

SECOND: MARILYN MARTIN

**VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)**

Mayor Davis leads the discussion on WA-061.

3. PUBLIC HEARING

**ORDINANCE: AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF
THE TOWN OF WALKERTOWN, NORTH CAROLINA
(1.) ORDINANCE ANNEXING PROPERTY OF:
Tuula Mikkola – 5100 REIDSVILLE ROAD**

Doc: This is a request by Tuula Mikkola to annex 5100 Reidsville Road into Walkertown.

Any questions from council? *NO.*

With no questions from the council, the **Public Hearing** is opened by Mayor Davis @ 7:40 to those wishing to speak for or against the annexation of 5100 Reidsville Road.

My name is Harry Boles and I am an attorney representing Tuula Mikkola. My law office is at 214 E. Mountain Street, Ste 101, Kernersville. 5100 Reidsville Road is a 9 acre tract, most of which is already in the town. Only a small triangle of 1.8 acres is in Forsyth County. I urge the town council

to approve this annexation. Thank you.

With no other speakers coming forward Mayor Davis closes the **Public Hearing** at 7:43.

Doc: Do I have a motion?

MOTION: TO APPROVE AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF WALKERTOWN, NORTH CAROLINA PROPERTY ON: 5100 REIDSVILLE ROAD BLOCK: 5357 – A PORTION OF LOT: 064F – A PORTION OF PIN # 6867-39-3272.00

BY: MARILYN MARTIN

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

4. PUBLIC HEARING

ORDINANCE: AN ORDINANCE TO CHANGE THE STREET NAME OF JOHNSON CONTROLS DRIVE TO POWER SOLUTIONS DRIVE

Doc: Any questions from council? *NO*.

With no questions from the council, the **Public Hearing** is opened by Mayor Davis @ 7:46 to those wishing to speak for or against the Ordinance.

With no speakers coming forward Mayor Davis closes the **Public Hearing** at 7:46.

Doc: Do I have a motion?

MOTION: TO APPROVE AN ORDINANCE TO CHANGE THE STREET NAME OF JOHNSON CONTROLS DRIVE TO POWER SOLUTIONS DRIVE

BY: WESLEY HUTCHINS

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

5. COMMITTEE UPDATES

Scott: There was no TAC meeting. I included a COG calendar in the agenda.

Peggy: The COG had a clean audit. Of the \$35 million budget, most went to grants. \$800K was administrative expenses.

14 counties now use the COG to oversee home repairs. (Home Consortium)

Scott: Our sweepstakes case went before the County Board of Adjustment.

Lucky Star was granted a continuance.

Bo leads the discussion that follows.

6. FINANCIAL STATEMENTS

December, 2019

Doc: We are 49% into the new year. All departments are in line.

Total expenses are at 30%. Revenue "in" at 29%, which is slow. Property tax has finally moved forward to 28%. Interest coming in well.

Scott: Expenditures are under budget.

Doc: Unrestricted Funds @ \$3,598,965.55 and Restricted Funds @ \$885,260.17 for a Grand Total Fund Balance of \$4,484,225.72.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR DECEMBER, 2019 AS PRESENTED

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

PUBLIC SESSION

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Mayor Davis opens the **PUBLIC SESSION** at 8:07.

With no speaker coming forward the Mayor closes the **PUBLIC SESSION @ 8:07.**

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 8:07 P.M.

BY: MARILYN MARTIN

SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

ANOUNCEMENTS:

Town Hall Closed – December 24th, 25th & 26th

RECYCLING SCHEDULE - every other week

JANUARY – 2019

ROUTE A – 6th & 20th

ROUTE B – 13th & 27th

Submitted by:

Rusty Sawyer

Town Clerk

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

