

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL JANUARY 25, 2024 @ 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, Caroline Jones, Peggy Leight and Town Manager Scott Snow and Town Clerk Rusty Sawyer.

The Invocation was given by Mayor Davis.
The Pledge of Allegiance was led by Vernon Brown.

Doc: Any additions to the agenda from council? NO.

THE AGENDA WAS APPROVED AS WRITTEN BY MOTION MADE BY WESLEY HUTCHINS AND SECONDED BY CAROLINE JONES.
THE VOTE WAS UNANIMOUS.

(BROWN, HUTCHINS, JONES, LEIGHT)

APPROVAL OF MINUTES

- DECEMBER 14, 2023
- JANUARY 11, 2024

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY WESLEY HUTCHINS AND SECONDED BY VERNON BROWN.
(BROWN, HUTCHINS, JONES, LEIGHT)

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** @ 7:04.

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

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. MORRIS STREET ROAD CLOSURE PETITION: RESOLUTION TO SCHEDULE PUBLIC HEARING

Scott: We are not closing the street tonight. The portion in the county has already been closed by the county. The site plan calls for an emergency gate only. No thru traffic.

It is the intent of the Town Council of the Town of Walkertown to set a date for a Public Hearing for 7:00 pm on the 28th day of March, 2024 at the Booe House to consider a resolution closing a portion of Morris Street.

The Town Clerk will run an ad in the Kernersville paper for 4 consecutive weeks.

MOTION: TO APPROVE RESOLUTION #01- 01251, A RESOLUTION OF

INTENT TO CLOSE A PORTION OF MORRIS STEET AND TO SET DATE AND TIME OF PUBLIC HEARING: MARCH 28, 2024

AT 7:00 PM AT THE BOOE HOUSE

BY: VERNON BROWN SECOND: PEGGY LEIGHT VOTE: UNANIMOUS

(BROWN, HUTCHINS, JONES, LEIGHT)

2. RESOLUTION APPROVING LOCAL PROJECTS FOR WS/MPO CALL FOR PROJECTS

Scott: The town will provide 20% matching funds for these projects.

MOTION: TO APPROVE A RESOLUTION REQUESTING FROM WS/MPO ALLOCATION OF STBG-DA FUNDS FOR THE FOLLOWING PROJECTS

- Pine Hall Road / Main Street Intersection Improvement Project
- Main Street / Harley Drive / Sullivantown Road Intersection / Roadway Improvement Project
- Ruxton Drive Sidewalk / Intersection Improvement Project
- Main Street (Between Depot Street and Sullivantown Road) Roadway Project
- Friendly Road / Walkertown Elementary School Crosswalk Project
- Additional Funding Allocations to Sullivantown Road and Depot Street Sidewalk Projects

BY: PEGGY LEIGHT

SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS

(BROWN, HUTCHINS, JONES, LEIGHT)

3. FINANCIAL STATEMENTS

January, 2024

Doc: We are 7 months into our year or 58% of the way through the year. All in line and on budget. Interest is unbelievable at 239%. Revenue is coming in at 37%. Current year property tax at 61%. We have Unrestricted Funds for November @\$7,360,043.60. Restricted Funds @\$976,767.00 for a Grand Total Fund Balance of \$8,336,810.60. Scott: We get the Property Tax deposit at the end of January.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR JANUARY,

2024 AS PRESENTED BY STAFF

BY: PEGGY LEIGHT SECOND: VERNON BROWN VOTE: UNANIMOUS

(BROWN, HUTCHINS, JONES, LEIGHT)

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:33 P.M.

BY: PEGGY LEIGHT SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, JONES, LEIGHT)

ANOUNCEMENTS:

No February Planning Board Meeting

NCDOT Old Hollow Road Project Community Meeting: February 15th, 5:00-7:00 at the Walkertown Library

Doc: Rusty, Let's advertise this meeting for the next 3 weeks.

Submitted by: Rusty Sawyer Town Clerk

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