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 $28^{\text {th }}$ 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: <br> MOTION: TO ADJOURN REGULAR MEETING AT 7:33 P.M. <br> BY: PEGGY LEIGHT <br> SECOND: VERNON BROWN <br> VOTE: UNANIMOUS <br> (BROWN, HUTCHINS, JONES, LEIGHT) 

## ANOUNCEMENTS:

No February Planning Board Meeting
NCDOT Old Hollow Road Project Community Meeting: February 15 ${ }^{\text {th }}, 5: 00-7: 00$ at the Walkertown Library
Doc: Rusty, Let's advertise this meeting for the next 3 weeks.
Submitted by:
Rusty Sawyes
Town Clerk
Visit the Town's website at:
www.townofwalkertown.us

