



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
MAY 24, 2018
7:00 P.M. - THE BOOE HOUSE

Mayor Doc Davis **called the meeting to order** at 7:00 p.m. Present were the Mayor, Council Members Peggy Leight, Marilyn Martin, Randy Mendenhall, Sarah Welch and Town Manager Scott Snow and Town Clerk Rusty Sawyer.

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 OF PEGGY LEIGHT AND SECONDED BY MARILYN MARTIN.
THE VOTE WAS UNANIMOUS.
(LEIGHT, MARTIN, MENDENHALL, WELCH)**

APPROVAL OF MINUTES
• **APRIL 26, 2018**

**THE MINUTES WERE APPROVED UNANIMOUSLY ON A MOTION BY RANDY MENDENHAL AND SECONDED BY MARILYN MARTIN.
(LEIGHT, MARTIN, MENDENHALL, WELCH)**

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** at 7:02.

My name is Dawn Mijac. I live at 2969 Main Street in Walkertown. I am the President of the "Walkertown Friends of the Library". I would like to thank the mayor and council members for all you've done for the library. I am requesting additional help from the town with funding. The library fills a community need! 5500 pounds were shredded at the library's shredding event. The library hosts the monthly meeting of the WAHS. They also hold art classes, yoga classes, German language classes and bluegrass music. I have Summer Reading Calendars & Summer Reading Programs for children to pass out. Summer events include Stevens Puppets, family movies, Imagine Circus, the Balloon Lady, a juggler, animal sound bites, listen see & play all kinds of instruments and the Book Busters Club. I have a specific request for funding. We are sponsoring a June 30th Piano concert at a cost of \$250.00.

Doc: Dawn, please get all your information to Peggy. The council is discussing a new plan for friends & library funding in next month's budget. Rather than pay for each individual class, instructor or program individually we would fund the Friends of the Library. Possibly by the quarter.

Thank you Dawn.

Dawn: Thank you so much!

My name is Caroline Jones and I live at 5170 Friendly Road.

I would like to invite everyone to the next WAHS meeting. We meet on the first Tuesday of each month. Children interested in local history are welcome.

Also, we will have a special round table discussion July 17th on "support the Depot" restoration. The mayor & council members are invited to attend.

Randy: Has anyone checked on the integrity of the structure yet?

Caroline: We need access from the railroad. No luck so far. They have quit answering our emails.

Doc: Thank you Caroline.

The Mayor thanks Dawn & Caroline and with no other speakers coming forward closes the **Public Session** at 7:16.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. RESOLUTION TO SET PUBLIC HEARING DATE FOR TOWN OF WALKERTOWN FY 2018-2019 BUDGET

MOTION: TO APPROVE A RESOLUTION TO SET PUBLIC HEARING DATE FOR TOWN OF WALKERTOWN FY 2018-2019 BUDGET AS JUNE 28, 2018

BY: PEGGY LEIGHT

SECOND: RANDY MENDENHAL

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

2. COUNCIL OF GOVERNMENTS UPDATE

Peggy: I don't have an update.

Scott: I have included in the agenda information on the "Outdoor Recreation Summit" on recreation & tourism. It will be held in Kernersville tomorrow and I plan to attend.

I also included in the agenda a June calendar for the PTRC.

3. FINANCIAL STATEMENTS

MAY, 2018

Doc: We are completing our eleventh month of the year which puts us at 91.3%. Expenditures are under budget at 68% and revenue slightly ahead at 99%.

Mostly from interest and taxes. Interest is still up.

Unrestricted Funds at \$3,552,772.36 and Restricted Funds at \$931,239.48 for a Grand Total Fund Balance of \$4,484,011.84.

When do we get the beer & wine tax?

Scott: After the end of the year, in July. We were very close on our property tax estimate.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR MAY, 2018 AS PRESENTED

BY: PEGGY LEIGHT

SECOND: SARAH WELCH

VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENDENHALL, WELCH)

4. SET WORKSHOP MEETING DATE FOR JUNE, 2018

June 14, 2018.

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Mayor Davis opens the **PUBLIC SESSION** at 7:23.

My name is Dean Fulp and I live at 4736 Cale Court in Walkertown. I want to complain about the speeding in Wildwood Estates. I'd like the speed limit lowered and speed bumps installed.

Doc: Dean, the streets in Wildwood are DOT streets. They set speed limits. We can't add speed bumps to a DOT street. I'm sorry.

With no other speakers coming forward the Mayor closes the **PUBLIC SESSION** at 7:25.

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:30 P.M.

BY: PEGGY LEIGHT

SECOND: SARAH WELCH

VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENDENHALL, WELCH)

ANOUNCEMENTS:

Town Hall closed: May 28th, 2018

Fall Festival Meeting: June 11, 2018

RECYCLING - every other week

June – 2018

ROUTE A – 11th & 25th

ROUTE B – 4th & 18th

Submitted by:

Rusty Sawyer

Town Clerk

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