

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL SEPTEMBER 23, 2021 @ 7:00 P.M.: ONLINE MEETING

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

The Invocation was given by Mayor Davis.

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

August 26, 2021

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY PEGGY LEIGHTAND SECONDED BY MARILYN MARTIN.
(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** @ 7:02.

Doc: Mr. Sawyer, do we have anyone calling in to comment?

Rusty: No Mr. Mayor.

With no call ins wishing to speak, the Mayor closes the **Public Session** @ 7:03.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. AMERICAN RESCUE PLAN FUNDS UPDATE

Doc: Town Manager Scott Snow will lead the update. Scott:

- COIL.
 - 1. We received \$835,306.00 August 27
 - 2. We will receive the second \$835,306.00 in August 2022
 - 3. We will need a budget amendment to allocate as revenue line and expense accounts
 - 4. Transferred to new NCCMT account
 - 5. Working with AWCK to get estimates for projects

Peggy: Do the budget amendment now?

Scott: No, not yet.

Wesley: Still the same guidelines?

Scott: Yes. Still very vague. Waiting on more input. We have until 2025.

The town has needs. Even greater needs since the pandemic.

We must report how we use the money.

Wesley: From what you have read, could the funds use tie into grant money? Scott: Yes. Not the sidewalk project but other projects could take advantage of grant funding.

Doc: The state might add \$80 to a project.

Scott: Yes. For the sewer line in conjunction with the sidewalk project.

Representative Lambeth is looking for additional allocations.

Doc: What do you have Jeff doing? (Alley, Williams)

Scott: Facility upgrades. HVAC upgrades to improve air quality. We lack space to distance in a safe way. Should we upgrade existing space or build new?

Vernon: Where would we go? We must build a new space.

Scott: Correct.
Vernon: What spot?

Scott: We have land. Jeff will advise us.

Marilyn: I'm hoping for a new, permanent space.

Wesley: I agree.

Doc: Anyone opposed?

Peggy: I'd like to see the cost of upgrading compared to building new.

Scott: We would need to get the 2nd allocation to start which would give us time to study both.

The old fire station needs upgrades to improve air quality.

2. FINANCIAL STATEMENTS

September, 2021

Doc: We are three months into a new year or 25% into the year. Every line well within budget except some quarterly payments slightly off budget.

Sales Tax is ahead. Expenses in line.

Unrestricted Funds for August @ \$4,211,861.22 and Restricted Funds @\$1,623,324.53 for a Grand Total Fund Balance of \$5,835,185.75

Any discussion from council? NO.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR SEPTEMBER,

2021 AS PRESENTED BY STAFF

BY: WESLEY HUTCHINS SECOND: PEGGY LEIGHT VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:32 P.M.

BY: MARILYN MARTIN SECOND: PEGGY LEIGHT VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

ANOUNCEMENTS: No Planning Board meeting for October.

Submitted by: Rusty Sawyer Town Clerk

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