



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
FEBRUARY 27, 2020
@ 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 Vernon Brown, Wesley Hutchins, Peggy Leight and Marilyn Martin, Town Manager Scott Snow, Town Clerk Rusty Sawyer.

Caroline Jones from the Walkertown Planning Board was also in attendance.

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

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

APPROVAL OF MINUTES

- JANUARY 23, 2020
- FEBRUARY 13, 2020

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY VERNON BROWN AND SECONDED BY PEGGY LEIGHT. (BROWN, 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 @ 7:05.**

Doc: We received the latest information about the recent Novel Coronavirus outbreak from the office of Representative Donny Lambeth. We are encouraged to increase preparedness measures. As you may already know, there are no masks available.

There have been no deaths in North Carolina from the Coronavirus. However, there have been over 150 deaths from the flu!

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

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. **DISCUSSION OF PREPOSED METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION ADVISORY COMMITTEE METRO TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENT**

Doc: Wesley is our representative to the TAC.

Wesley: This is a Resolution to amend the MTIP on March 19th. New dates are backed up/delayed for both NC 66 to 2029 and 8 years for US 158. The section of I-74 from US 421 to US 158 is estimated to be completed June 1, 2020. I spoke

with Pat Ivey and he says DOT funding is in a mess. I'm posed to vote against the amendment.

Doc: When I-74 is completed it will ease traffic on US 66. They think we won't need the extra lanes on US 66. They do have stakes in people's yards but they have bought no property.

Wesley: Yes, I-74 will ease traffic in town some. On page 2 you'll see a \$343,000 payment for each year from 2020 thru 2029 to "BUILD NC NOW ROW" for NC 66.

Scott: Those are payback amounts to Build NC NOW ROW bonds.

Wesley: They are partial payments only. The Let Date for US 66 is now 2023.

Peggy: What is the outcome for voting NO.

Wesley: Just shows we aren't happy and don't approve of rubber stamping it.

Scott: Now is a good time to invite Pat Ivey to our March 12 workshop.

Peggy: Donny Lambeth and Joyce Krawiec too.

Doc: We are overdue for construction on US 158. They have been delaying construction since the 1950's. DOT answers to no one!

Council is in agreement to have Wesley vote NO on the MTIP amendment.

2. RESOLUTION: APPOINTMENT TO THE WALKERTOWN PLANNING BOARD TO FILL A BOARD VACANCY

MOTION: TO APPROVE THE APPOINTMENT OF GARY MUNDY TO THE WALKERTOWN PLANNING BOARD TO FILL A VACANCY

BY: WESLEY HUTCHINS

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

3. COMMITTEE UPDATES

Doc: Peggy is our COG representative.

Peggy: The Executive Committee meets Wednesday March 4th.

TAC

Scott: We already discussed the beltway project schedule.

Doc: Winston Salem is turning several one way streets into 2 way streets. Is this being done with MPO money?

Wesley: No.

Scott: I've included the Davenport Study for school traffic after their meeting with Winston-Salem /Forsyth County schools.

Our first Fall Festival Committee meeting of the year is on March 9th at the Town Hall.

Planning Board meeting March 3rd at the Booe House at 3:00.

Peggy: We should move the workshop meeting to the Booe House. We would have more room.

4. FINANCIAL STATEMENTS

February, 2019

Doc: We are ~66% into the current year. All departments are in line.

Total expenses are at 42%. Revenue "in" at 63%, which is slow. Property tax has finally moved forward to 96%. Interest coming in well.

Scott: Expenditures are under budget. Grant funding is still out. No expenditures yet, so no spending to be reimbursed for.

Doc: Unrestricted Funds @ \$3,918,040.09 and Restricted Funds @ \$965,502.11 for a Grand Total Fund Balance of \$4,883,542.20.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR FEBRUARY, 2020 AS PRESENTED

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

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

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Mayor Davis opens the **PUBLIC SESSION** at 7:39.

With no speaker coming forward the Mayor closes the **PUBLIC SESSION** @7:39.

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:39 P.M.

BY: PEGGY LEIGHT

SECOND: VERNON BROWN

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

ANOUNCEMENTS:

RECYCLING SCHEDULE - every other week

March– 2020

ROUTE A – 2nd, 16th & 30th

ROUTE B – 9th & 23rd

Submitted by:

Rusty Sawyer

Town Clerk

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