



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
AUGUST 23, 2018
@ 7:00 P.M. IN 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 MADE BY RANDY MENDENHALL AND SECONDED BY MARILYN MARTIN.
THE VOTE WAS UNANIMOUS.
(LEIGHT, MARTIN, MENDENHALL, WELCH)**

APPROVAL OF MINUTES

- **JULY 26, 2018**
- **AUGUST 9, 2018**

**THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY SARAH WELCH AND SECONDED BY PEGGY LEIGHT.
(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 @ 7:05.**

My name is Dawn Mijac. I am the President of the "Walkertown Friends of the Library". The library address is 2969 Main Street in Walkertown.

We haven't worked out all the details yet for "ASK THE MAYOR A QUESTION".

We will give you plenty of notice before starting.

The second topic is the fence at the intersection of 66 and 311(northeast corner) where other groups have signs. We would like to be included. Could we add a library sign?

Scott: The fence is not the towns.

Doc: I think it would be ok to add a library sign.

Dawn: One more request. We wanted to put up a sign on 66 and another on 311 directing people to the library. DOT said no.

Scott: Do you mean an information sign or historic monument?

Dawn: Information, directions, something to point to the library.

Scott: I think the town could do that.

Dawn: Thank you. Our book sale starts October 23 thru 10/27.

Doc: Thank you Dawn.

Dawn: Thank you so much!

With no other speakers coming forward The Mayor closes the **Public Session @ 7:10.**

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. PUBLIC HEARING

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF WALKERTOWN, NORTH CAROLINA

ANNEXING PROPERTY OF:

KEYSTONE AT WALKERTOWN LANDING LLC: 0 REIDSVILLE ROAD

Doc: This is an annexation request from Keystone for 9.05 acres. They will be adding 3 additional apartment buildings.

Scott: Pretty straight forward.

Doc: Annex now, rezoning later by county request.

Any questions from council.

With no questions from the Town Council, the **Public Hearing** is opened by Mayor Davis @ 7:13 to those wishing to speak for or against Ordinance #18-0019, an ordinance to extend the corporate limits of the town of Walkertown, North Carolina.

With no speakers coming forward Mayor Davis closes the **Public Hearing** at 7:13.

MOTION: TO APPROVE AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF WALKERTOWN, NORTH CAROLINA ANNEXING PROPERTY OF KEYSTONE AT WALKERTOWN LANDING LLC; 0 REIDSVILLE ROAD, BLOCK: 5422 LOT: 001

BY: PEGGY LEIGHT

SECOND: RANDY MENDENHAL

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

2. RESOLUTION TO SET DATE OF PUBLIC HEARING PURSUANT TO G.S.

160A-31 ON ANNEXATION OF:

5282 SULLIVANTOWN ROAD (PIN # 6868-25-2516),

0 SULLIVANTOWN ROAD (PIN # 6868-24-8534) &

0 SULLIVANTOWN ROAD (PIN # 6868-15-4576)

Doc: Second on the agenda is a resolution setting the date for Public Hearing for

annexation of 55 acres that was the Linville Hastings farm.
Scott: December is the month we normally do annexations. Scott Wallace asked to move the date up but that would cause scheduling conflicts. We have to advertise a minimum of 10 days in advance of Public Hearings. Also, there is a zoning issue with the county.

Doc: The town manager recommends December 13.

MOTION: TO APPROVE RESOLUTION #18-0016 SETTING THE DATE OF PUBLIC HEARING DECEMBER 13, 2018 PURSUANT TO G.S. 160A-31 ON ANNEXATION OF 5282 SULLIVANTOWN ROAD (PIN # 6868-25-2516), 0 SULLIVANTOWN ROAD (PIN # 6868-24-8534) & 0 SULLIVANTOWN ROAD (PIN # 6868-15-4576)

BY: RANDY MENDENHALL

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

3. COUNCIL OF GOVERNMENTS UPDATE

Peggy: We met last week. They have \$223,000 for a bicycle study.

Doc: Would it affect us?

Peggy: Forsyth County is included.

Doc: DOT's plan for HWY 66 included a bicycle lane.

Scott: They will have public meetings. Study input, like the Area Plan.

Peggy: They also have classes for aging population. Now at the Walkertown Library, a class "Matter of Balance", is full at 18. Other classes include "Chronic Pain" & "Care Givers".

4. FINANCIAL STATEMENTS

AUGUST, 2018

Doc: We haven't completed our second month of the year yet, which puts us at 16.6%. Sales tax is kicking in. All departments are under. Ad Valorem not in yet. Unrestricted Funds @ \$3,333,162.93 and Restricted Funds @ \$922,265.13 for a Grand Total Fund Balance of \$4,255,428.06.

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

BY: PEGGY LEIGHT

SECOND: SARAH WELCH

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

5. SET WORKSHOP MEETING DATE FOR SEPTEMBER, 2018

September 13, 2018.

6. CITY/COUNTY UTILITIES

Doc: Town residents should be getting letters from public utilities explaining the ~50% decrease in water/sewer bills. Council voted to pay off debt of over

\$500K with DENR. This puts the multiplier back to 1.0. Any questions?
Peggy: With the debt paid off, the town is debt free.

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Mayor Davis opens the **PUBLIC SESSION** at 7:37.

With no speakers coming forward the Mayor closes the **PUBLIC SESSION @ 7:37.**

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:37 P.M.

BY: SARAH WELCH

SECOND: MARILYN MARTIN

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

ANOUNCEMENTS:

RECYCLING - every other week

August – 2018

ROUTE A – 4th & 17th

ROUTE B – 10th & 24th

Submitted by:

Rusty Sawyer

Town Clerk

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