



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
DECEMBER 13, 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, Town Manager Scott Snow and Town Clerk Rusty Sawyer.

The Invocation was given by Mayor Davis and the **Pledge of Allegiance** was led by Marilyn Martin.

THE AGENDA WAS APPROVED AS WRITTEN BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY PEGGY LEIGHT WITH THE ADDITION OF #5 PUBLIC UTILITIES/SEWER UPDATE BY MAYOR DAVIS. THE VOTE WAS UNANIMOUS. (LEIGHT, MARTIN, MENDENHALL)

APPROVAL OF MINUTES

- **NOVEMBER 15, 2018**
- **DECEMBER 6, 2018**

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY RANDY MENDENHAL AND SECONDED BY PEGGY LEIGHT. (LEIGHT, MARTIN, MENDENHALL)

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.**

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

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. PUBLIC HEARINGS

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

ORDINANCE ANNEXING PROPERTY OF:

**MW HOLDINGS – 5282 SULLIVANTOWN ROAD
PIN # 6868-24-8534.00, 6868-25-2516.00 & 6868-15-4576.00**

Doc: This annexation is on Sullivantown Road for how many acres Rusty?

Rusty: ~57.

Randy: Will this increase our use of SIDA?

Scott: No.

Peggy: It is not in the watershed.

Randy: We should ask the county for additional SIDA.

Marilyn: We have seen no Site Plans.

With no more questions from council, the **Public Hearing** is opened by Mayor Davis @ 7:08 to those wishing to speak for or against 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 7:08.

Doc: Any other questions from the council? *No.*

Then we need a motion.

MOTION: TO APPROVE ORDINANCES #18-0121 PIN # 6868-25-2516.00, ORDINANCE #18-0122 PIN # 6868-15-4576 AND ORDINANCE #18-0123 PIN # 6868-24-8534.00. THREE ORDINANCES TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF WALKERTOWN

BY: PEGGY LEIGHT

SECOND: RANDY MENDENHAL

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL)

2. COMMITTEE UPDATES: COUNCIL OF GOVERNMENTS / TAC

COUNCIL OF GOVERNMENTS UPDATE

Peggy: Last month's meeting was canceled. The next meeting is scheduled for 12/19.

Scott: I included the December and January PTRC calendars in the agenda.

Doc: What are the after school programs listed on the calendar?

Marilyn: Maybe after school child care.

Peggy: I'll check.

TAC UPDATE

Scott: There was no TAC meeting this month. I included calendars for TAC and TCC meetings for 2019.

3. FINANCIAL STATEMENTS

December, 2018

Doc: We haven't completed our sixth month of the year yet, which puts us at ~ 41%.

Sales tax is kicking in at 26%. All departments are under. Revenue "in" at 30% is down. Expenditures "out" is at 21%.

Unrestricted Funds @ \$3,308,763.95 and Restricted Funds @ \$1,000,531.94
for a Grand Total Fund Balance of \$4,309,295.89.

**MOTION: TO APPROVE FINANCIAL STATEMENTS FOR DECEMBER,
2018 AS PRESENTED**

BY: RANDY MENDENHALL

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENDENHALL)

4. SET WORKSHOP MEETING DATE FOR JANUARY, 2018

January 10, 2018.

5. SEWER/PUBLIC UTILITIES UPDATE

Doc: What is the status of our payment to DENR Scott?

Scott: Should be completed by next week.

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Mayor Davis opens the **PUBLIC SESSION** at 7:21.

With no speakers coming forward the Mayor closes the **PUBLIC SESSION @**
7:24.

Doc: Before we adjourn, we need to thank Todd Joyce and his crew for the excellent
snow removal.

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:24 P.M.

BY: MARILYN MARTIN

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENDENHALL)

ANOUNCEMENTS:

Town Hall Closed – December 24th – 26th
January 1st, 2019

RECYCLING SCHEDULE - every other week

January – 2019

ROUTE A – 7th & 21st

ROUTE B – 14th & 28th

Submitted by:

Rusty Sawyer

Town Clerk

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

