

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

Attending from the Walkertown Planning Board, Caroline Jones.

The Invocation was given by Mayor Davis.
The Pledge of Allegiance was led by Peggy Leight.

Doc: Any additions to the agenda from council? NO.

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

APPROVAL OF MINUTES

• JUNE 22, 2023

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY PEGGY LEIGHT.
(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** @ 7:03. With no speakers coming forward, the Mayor closes the **Public Session** @ 7:04.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. PROJECT UPDATES

 NCDOT Old Hollow Road Project: 90% plans completed – 100% expected by 8/4/23. Majority of ROW has been recorded. NCDOT is asking Town for input on cost shares installation and powdered coated stop light poles. Wesley: Cost sharing has a narrow date window we need to be mindful of

so we don't miss the opportunity for input.

Scott: No deadline yet. On sidewalks; Dot will replace existing sidewalks that are removed by DOT at 100% of the cost. Additional sidewalks are 80/20 split with the town with no administrative costs. The town pays when completed.

Vernon: When will we vote on the powdered poles?

Scott: Soon. They will be part of our agreement with DOT. I included pictures of several pole styles.

Doc: Maybe you could invite Connie James back to the workshop.

Vernon: What if a wreck takes out the stop light pole? Who pays to replace it?

Scott: The Town.

2 Town Center Park Playground/Drainage Project: Drainage work at playground and Town Hall/Park parking lot to begin on 7/31/23. Once drainage work is complete pour in place surface to be installed in playground.

Peggy: Are the red markings in TCP for drainage?

Scott: Yes.

- 3. 5095 Main Street Building Floor slab has been installed. Front door ADA ramp installation and rear building drainage work to begin. Then, move to grading for the Town Council Meeting Chamber Project
- 4. Town Council Meeting Chamber Project: Building permits have been issued. Grading work will begin after completion of Park drainage work.
- 5. Town Building HVAC Replacement Bids for project will be opened on August 31st.
- 6. Salem Road Paving Project Paving is complete.

Doc: Did the paving work pass an inspection?

Scott: Yes it did.

7. Sullivantown Rd. & Depot Street Sidewalk Projects – Recording of Town parcel ROW in process and documents for easements from Revo Church are being prepared.

2. FINANCIAL STATEMENTS

JULY, 2023

Doc: We are in the first month of our year or 8.3% of the way through the year.

We have Unrestricted Funds for July @\$7,287,889.80 Restricted Funds @\$1,250,667.77 for a Grand Total Fund Balance of \$8,538,557.57.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR JULY, 2023 AS

PRESENTED BY STAFF

BY: WESLEY HUTCHINS

SECOND: PEGGY LEIGHT VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

Doc: Wesley, any TAC updates?

Wesley: Yes. The let date for Old Hollow Road widening will be 11/23.

The let date for Reidsville Road will be 3/24.

The current leg of the Northern Beltway is 72% complete.

Doc: Peggy, any COG updates? Peggy; The COG meets next week. Doc: Marilyn, do I have a motion?

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:17 P.M.

BY: MARILYN MARTIN SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

ANOUNCEMENTS:

Submitted by: Rusty Sawyer Town Clerk

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