

# MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL APRIL 26, 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 Randy Mendenhall.

THE AGENDA WAS APPROVED AS WRITTEN WITH THE ADDITION OF #4 COG UPDATE BY MOTION OF PEGGY LEIGHT AND SECONDED BY RANDY MENDENHALL.

THE VOTE WAS UNANIMOUS. (LEIGHT, MARTIN, MENDENHALL, WELCH)

#### **APPROVAL OF MINUTES**

- MARCH 22, 2018
- APRIL 12, 2018

THE MINUTES WERE APPROVED UNANIMOUSLY ON A MOTION BY RANDY MENDENHAL AND SECONDED BY MARILYN MARTIN. (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** @ 7:02.

My name is Mike Morris. I want to thank the Town Council for all the support you have given to the WAHS. Doc, will you be reading the Resolution to declare May as Historic Preservation Month?

Doc: Yes, it will be our first order of business.

Mike: We dedicated the historic pictures wall at the library. We had guests from Walkertown and Winston-Salem.

Michelle: I am always bragging on the WAHS. You're the best in Forsyth County. Look at all the members here tonight showing their support.

I've brought copies of the Historic Resource Commission Annual Report for each of you. Also, some information on the 2018 local historic landmark tour.

The Mayor thanks Michelle and with no other speakers coming forward closes the **Public Session** @ 7:04.

## **BUSINESS FOR DISCUSSION AND/OR ACTION:**

## 1. RESOLUTION TO DECLARE MAY HISTORIC PRESERVATION MONTH

Mayor Davis reads the resolution as Walkertown joins the nationwide celebration of Historic Preservation Month.

Mike: WAHS meets on Tuesday, May 15 at 6:30 at the library. The program will be "The History of WTOB Radio in the Triad". All are invited.

Also, we are discussing ways to revitalize the Depot. We are hoping for the support and input of the council.

Michelle: Three historic markers where installed in 2017; The Brothers' Spring and the African School, the Samuel and Sarah Stauber Farm, and the 14<sup>th</sup> Street School.

Doc: I have several things to share that have historical significance. This is a picture of the town's first elected Town Council. The population was 1271 then and has grown to 5063. This is a street map used by Gant Oil. This is an 1894 receipt for hard wood flooring from Leight Brothers Lumber.

MOTION: TO APPROVE A RESOLUTION DECLARING HISTORIC

PRESERVATION MONTH IN WALKERTOWN, NORTH CAROLINA

**MAY 2018** 

BY: PEGGY LEIGHT SECOND: MARILYN MARTIN

**VOTE: UNANIMOUS** 

(LEIGHT, MARTIN, MENDENHALL, WELCH)

#### 2. FINANCIAL STATEMENTS

**APRIL**, 2018

Doc: We are completing our tenth month of the year which puts us at 83%.

Expenditures are under budget @ 66% and Revenue slightly ahead @96%.

Mostly from interest and taxes. Interest is way up.

Unrestricted Funds @ \$3,647,267.02 and Restricted Funds @

\$961,575.66 for a Grand Total Fund Balance of \$4,608,842.68.

Scott: Restricted Funds are reconciled once per quarter.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR APRIL.

**2018 AS PRESENTED** 

BY: SARAH WELCH SECOND: PEGGY LEIGHT VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

### 3. SET WORKSHOP MEETING DATE FOR MAY, 2018

May 10, 2018.

## 4. COG UPDATE

Peggy: We met on April 18. Presentation by the Town of Denton. I would like Scott to do the same thing representing Walkertown.

Discussed workforce talent strategy. Two fields that are looking to hire are in the medical field and construction.

The COG has loans for new businesses needing \$250K to \$500K.

The next meeting is next week on May 3. 8:30am to 10:30am.

Doc: Thank you Peggy.

### **PUBLIC SESSION**

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Mayor Davis opens the PUBLIC SESSION at 7:34.

Doc: Wesley retires in December as Fire Chief after serving 15 years. He has been with the department for 43 years.

(Ovation)

With no speakers coming forward the Mayor closes the **PUBLIC SESSION** @ 7:35.

# **ADJOURNMENT:**

MOTION: TO ADJOURN REGULAR MEETING AT 7:38 P.M.

BY: PEGGY LEIGHT

SECOND: RANDY MENDENHALL

**VOTE: UNANIMOUS** 

(LEIGHT, MARTIN, MENDENHALL, WELCH)

#### **ANOUNCEMENTS:**

Town Hall closed: May 28th, 2018

**RECYCLING - every other week** 

May - 2018

ROUTE A - 14<sup>th</sup> & 29<sup>th</sup> (Holiday Delay)

Submitted by:

Rusty Sawyer Town Clerk

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