

MINUTES REGULAR MEETING OF THE TOWN OF WALKERTOWN TOWN COUNCIL MARCH 23, 2023 @ 7:00 P.M.: BOOE HOUSE

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 Vernon Brown.

Doc: Any additions to the agenda from council? NO

THE AGENDA WAS APPROVED AS WRITTEN BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY VERNON BROWN. THE VOTE WAS UNANIMOUS. (BROWN) HUTCHINS I FIGHT MARTIN)

(BROWN, HUTCHINS, LEIGHT, MARTIN)

APPROVAL OF MINUTES

- FEBRUARY 23, 2023
- March 9, 2023

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY WESLEY HUTCHINS. (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** @ 7:02. With no speakers coming forward, the Mayor closes the **Public Session** @ 7:02.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. <u>RESOLUTION: TO AUTHORIZE THE EXECUTION OF A CONTRACT AND</u> <u>ANY CHANGE ORDERS WITH YADKIN VALLEY PAVING, INC. FOR THE</u> <u>PROJECT KNOWN AS 2023 STREET REPAIRS</u>

Scott: We will mill & pave all of Salem Road that is inside the town limits. We will patch & seal Shirley, Snyder & Leight streets. We received 4 bids, Yadkin Paving being the lowest.

MOTION: TO APPROVE A RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT AND ANY CHANGE ORDERS WITH YADKIN VALLEY PAVING, INC. FOR THE PROJECT KNOWN AS 2023 STREET REPAIRS

BY: WESLEY HUTCHINS

SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

2. PROJECT UPDATES

Scott:

- Started the sewer extension on Sullivantown Road
- Tree work on Sullivantown Road was completed by Duke Energy
- The Booe House roof replacement was delayed by sewer work on Sullivantown Road
- Received new playground equipment for Town Center Park
- Installation of the soft pour surface should begin in April
- Jeff Johnson is working on heating systems for the Booe House and Old Fire Station and new lighting at the Town Hall

3. FINANCIAL STATEMENTS

MARCH, 2023

Doc: We are in the ninth month or 75% of the way through the year. Every line well within budget. Revenue funds are up 85% and ahead of expectations. . Interest is finally way up. Property tax at 96%.

We have Unrestricted Funds for February @\$7,139,687.32 Restricted Funds @\$1,426,671.61 for a Grand Total Fund Balance of \$8,566,358.93. Peggy: Was the Powell Bill money move for paving?

Scott: Partly.

Doc: Any discussion from council? NO

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR MARCH, 2023 AS PRESENTED BY STAFF

BY: PEGGY LEIGHT

SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:28 P.M.

BY: MARILYN MARTIN

SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT, MARTIN)_

ANOUNCEMENTS:

Planning Board meeting April 4th for 2 Site Plan Reviews VFW "THE MOVING WALL" in Kernersville April 28th

Submitted by: Rusty Sawyer Town Clerk

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