WORKSHOP MEETING WALKERTOWN TOWN COUNCIL THURSDAY – APRIL 13, 2023 6:00 P.M. - Town Hall

Present: Mayor Davis, Council members Vernon Brown, Wesley Hutchins, Peggy Leight, Marilyn Martin, Town Manager Scott Snow and Town Clerk Rusty Sawyer.

Mayor Davis calls the meeting to order at 6:00 pm and opens with a prayer. Doc: Any additions to the agenda? *NO*.

Discussion of Action Items for the April 27th, 2023 Meeting

1. PUBLIC HEARING: WA-015

Final Development Plan by Walkertown Landing LLC for Offices in a HB-S (Two Phase) zoning district

Scott leads this discussion.

The Planning Board recommended approval on April 4th.

2. PUBLIC HEARING: WA-069

A Final Development Plan by Glenwood Walkertown Company LLC for Nursery, Lawn, and Garden Supply Store in a HB-S (Two-Phase) zoning district.

Scott leads this discussion.

The Planning Board recommended approval on April 4th.

Discussion Items for the April 13, 2023 Meeting

1. <u>DISCUSSION OF COUNCIL CHAMBERS PROJECT</u>

Jeff Johnson leads this discussion.

- Construction of the sewer is complete
- Council Chambers is ready to advertise next week, bids in May and contract/construction in June
- 6 months to build
- 40 parking spots, 2 handicap and bike racks
- The sidewalks use federal money, so separate from the building contract
- The sound contract is separate from the electrical contract

Doc: I think we should discuss Peggy's suggestion to move the meeting space.

Peggy: I sent each of you an email detailing the reasons I think we should move the building project to Depot Street.

Vernon: We have been talking about this for a year. We decided together that the current location worked best on the property.

Wesley: The project is ready to bid now.

Doc: Your thoughts Marilyn.

Marilyn: I think we should leave it where we planned.

Doc: I think we will need a motion.

^{*} Council is in agreement to add a gate to the parking lot

MOTION: TO KEEP THE COUNCIL CHAMBERS PROJECT AS

PRESENTED BY JEFF JOHNSON

BY: VERNON BROWN
SECOND: WESLEY HUTCHINS
VOTE: YES VOTES, THREE

(BROWN, HUTCHINS, MARTIN)

NO VOTES, ONE

(LEIGHT)

Doc: Are furnishings in the construction contract?

Jeff: No. Separate.

2. FY 2023-2024 BUDGET DISCUSSION

Scott leads the budget discussion.

We received a budget from the fire department. We are reviewing their request.

 Council is in agreement to have Scott & Wesley meet with the fire department.

Scott: I will get the financials from the WGSA and forward to council.

(Marilyn excuses herself from the meeting.)

3. PROJECT UPDATES

Scott leads this discussion.

Scott: Booe House roof and work on Town Center Park playground will hopefully start in the middle of April.

Doc: Rusty & Scott stay at the Town Hall after closing at 5:00 and wait the hour to start the workshop at 6:00. We have started earlier in the past. Comments?

MOTION: TO CHANGE THE COUNCIL WORKSHOP START TIME TO

4:00 PM

BY: VERNON BROWN SECOND: PEGGY LEIGHT VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT)

MOTION: TO ADJOURN WORKSHOP MEETING @ 8:50

BY: VERNON BROWN SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS

(BROWN, HUTCHINS, LEIGHT)

Submitted by: Rusty Sawyer, Town Clerk