



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
FEBRUARY 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 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 MARILYN MARTIN.

THE VOTE WAS UNANIMOUS.
(BROWN, HUTCHINS, LEIGHT, MARTIN)

APPROVAL OF MINUTES

- JANUARY 26, 2023
- FEBRUARY 9, 2023

THE MINUTES WERE APPROVED UNANIMOUSLY BY MOTION MADE BY MARILYN MARTIN AND SECONDED BY VERNON BROWN.

(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.**

My name is Jeff Watson and I would like to introduce the new Fire Chief Eddie Bottoms. He is the first full time paid chief.

Eddie Bottoms: I am looking forward to being the Fire Chief for the Walkertown Fire Department. Thank you.

With no other speakers coming forward, the Mayor closes the **Public Session @ 7:05.**

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. **RESOLUTION: A REQUEST TO THE WINSTON-SALEM MPO TO TRANSFER ALLOCATED FUNDS FROM PROJECT HL-0016 (PINE HALL ROAD / MAIN STREET INTERSECTION PROJECT) TO PROJECTS BL-20 (DEPOT STREET SIDEWALK PROJECT) & EB-5956 (SULLIVANTOWN**

ROAD SIDEWALK PROJECT)

Doc: This is a resolution to move MPO money, \$500K, from one project that is not ready to start to our sidewalk projects that are ready to start.

Scott: These funds were allocated pre-COVID, 2019.

Peggy: Can both Depot and Sullivantown projects be bid together?

Scott: Yes.

MOTION: TO APPROVE A RESOLUTION REQUESTING TO THE WINSTON-SALEM MPO TO TRANSFER ALLOCATED FUNDS FROM PROJECT HL-0016 (PINE HALL ROAD / MAIN STREET INTERSECTION PROJECT) TO PROJECTS BL-20 (DEPOT STREET SIDEWALK PROJECT) & EB-5956 (SULLIVANTOWN ROAD SIDEWALK PROJECT)

BY: WESLEY HUTCHINS

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(BROWN, HUTCHINS, LEIGHT, MARTIN)

2. PROJECT UPDATES

Doc: We had asked Duke Energy to remove several trees before we start our Community Meeting space project. Asplundh will be taking the trees down for us. The town will be responsible for removing them.

Booe House roof replacement 3-15-23.

Scott: Sullivantown sewer project may start with fencing tomorrow.

Finish project in 3 weeks.

Peggy: Did you let the school know?

Scott: Yes.

Mark and I met with DOT to discuss the sidewalk around REVO Church.

Survey for sewer lines & water lines to start soon.

Wesley: How close to the building?

Scott: The sidewalk will be pretty close.

Peggy: Isn't there a pole there?

Scott: Moved for intersection improvements. Will add to parking.

Doc: Will the backside of the building be paved for parking?

Scott: If council decides to.

Peggy: Ceiling?

Scott: Left for tenant to replace.

Community Meeting space parking lot has increased.

Peggy: It is 3 times bigger than the building.

Wesley: Maybe REVO can use it since they will lose parking because of the sidewalk.

Scott: Let date should be the end of April.

Doc: I see no reason to delay. We'll review at the workshop.

Peggy: I'd like to see the plans again.

Doc: Are you getting estimates for the HVAC units?

Scott: Yes.

Davenport is working on traffic needs at the Walkertown Commons / shopping center intersection.
Wesley: Who owns the interior roads at the shopping center?
Scott: The owner of the shopping center.
Doc: Any other questions from council? *NO*.

3. FINANCIAL STATEMENTS

FEBRUARY, 2023

Doc: We are in the eighth month or ~66% of the way through the year. Every line well within budget. Revenue funds are up 84% and ahead of expectations. Interest is finally way up.
We have Unrestricted Funds for February @\$6,790,952.76 Restricted Funds @\$1,522,421.57 for a Grand Total Fund Balance of \$8,313,374.33.
Doc: Any discussion from council? *NO*

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR FEBRUARY, 2023 AS PRESENTED BY STAFF
BY: PEGGY LEIGHT
SECOND: VERNON BROWN
VOTE: UNANIMOUS
(BROWN, HUTCHINS, LEIGHT, MARTIN)

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:44 P.M.
BY: MARILYN MARTIN
SECOND: WESLEY HUTCHINS
VOTE: UNANIMOUS
(BROWN, HUTCHINS, LEIGHT, MARTIN)

ANOUNCEMENTS:

No March Planning Board meeting.

Submitted by:

Rusty Sawyer

Town Clerk

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