

WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
THURSDAY – OCTOBER 14, 2021
6:00 P.M. – BOOE HOUSE AT TOWN CENTER PARK

Present: Mayor Davis, Council members Vernon Brown, Wesley Hutchins, Peggy Leight and 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*.

Review of Action Items for the October 28th, 2021 Meeting

1. INTERLOCAL AGREEMENT: FORSYTH COUNTY HISTORIC RESOURCES COMMISSION

Doc: Why do Winston Salem, Kernersville and Clemmons have members?
Scott: Their Historical Boards are tied to the Town, ours is not.
Michelle McCullough will be coming to our next meeting and can answer any questions you might have.
We have already paid our 6.25% for Phase 1. The new agreement may come with grants to help with funding. Phase 2 will start next year.

Action & Discussion Items for the October 14th, 2021 Meeting

1. BUDGET AMENDMENT TO RECEIVE AMERICAN RESCUE PLAN FUNDING

Scott: Propose moving 10-399-0400 ARP FUNDS to 10-545-600 ARP PROJECTS

**MOTION: TO APPROVE A BUDGET AMENDMENT TO MOVE
10-399-0400 ARP FUNDS TO 10-545-600 ARP PROJECTS**
BY: PEGGY LEIGHT
SECOND: WESLEY HUTCHINS
VOTE: UNANIMOUS
(BROWN, HUTCHINS, LEIGHT, MARTIN)

2. DARROW ROAD SPEED LIMIT

Doc leads the discussion.

Council decides to put the Mobil Flashing Speed sign on Darrow Road near Morris Chapel.

Scott: We can take speed tally and traffic count to NCDOT

3. GOLDEN LEAF SITE FUNDING

Scott leads this discussion.

Sites must be publicly owned for funding. We have sites in the Area Plan but they are not publicly owned.

Doc: They also have funding for workforce training.

4. PROJECTS UPDATES

MOTION: TO GO INTO CLOSED SESSION @ 7:00.

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

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

Closed Session

§ 143-318.11. CLOSED SESSIONS.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

(b) Repealed by Session Laws 1991, c. 694, s. 4.

(c) Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

(d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2.)

MOTION: TO COME OUT OF CLOSED SESSION @ 7:25

BY: PEGGY LEIGHT

SECOND: WESLEY HUTCHINS

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

MOTION: TO ADJOURN WORKSHOP MEETING @ 7:26

BY: PEGGY LEIGHT

SECOND: VERNON BROWN

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

Submitted by: Rusty Sawyer
Town Clerk