



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
JANUARY 25, 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 Marilyn Martin, Randy Mendenhall, Sarah Welch and Town Manager Scott Snow and Town Clerk Rusty Sawyer.

Also in attendance from Troop 922, Boy Scout Cody Hughes, who is earning his Eagle Scout.

The Invocation was given by Mayor Davis and the **Pledge of Allegiance** was led by Cody Hughes.

THE AGENDA WAS APPROVED AS WRITTEN BY MOTION OF MARILYN MARTIN AND SECONDED BY SARAH WELCH. THE VOTE WAS UNANIMOUS.
(MARTIN, MENDENHALL, WELCH)

APPROVAL OF MINUTES

- **DECEMBER 14, 2017**
- **JANUARY 11, 2018**

THE MINUTES WERE APPROVED UNANIMOUSLY ON A MOTION BY RANDY MENDENHALL AND SECONDED BY MARILYN MARTIN.
(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** @ 7:03.

With no speaker coming forward, the Mayor closes the **Public Session** @ 7:04.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. APPROVAL OF CONTRACT FOR MAINTENANCE SERVICES

Doc: We used Todd Joyce to help service and make repairs to our trucks and equipment getting ready for snow removal. He also helped scrape town streets and Town Hall parking lot.

Marilyn: He has done a wonderful job for Morris Chapel.

Scott: We are in need of general maintenance work and lawn service maintenance within the town limits.

- **Lawn maintenance**

- Cleaning of town property to include building maintenance
- Trash pick-up
- Maintaining town holiday lights
- Snow removal
- General maintenance of town property, including street maintenance, vehicles and equipment maintenance
- Event set up as well as other odd jobs that may require attention

Doc: Joyce Landscaping and Lawn Service will provide worker compensation with statutory limits and proof of comprehensive general liability insurance with \$1,000,000 per occurrence.

MOTION: TO APPROVE THE LANDSCAPING/MAINTENANCE AGREEMENT FOR THE TOWN OF WALKERTOWN WITH JOYCE LANDSCAPING AND LAWN SERVICE. THE CONTRACT MAY BE CANCELED BY EITHER PARTY WITH A 90 DAY NOTICE

BY: RANDY MENDENHALL
SECOND: SARAH WELCH
VOTE: UNANIMOUS
 (MARTIN, MENDENHALL, WELCH)

2. FINANCIAL STATEMENTS

JANUARY, 2018

Doc: We are completing our seventh month of the year which puts us at 58.3%. Expenditures are under budget @ 41% and Revenue slightly ahead @62%. Mostly from interest and taxes. Interest is way up.

Scott: This does not include January. The fence at Town Center Park has been completed. The installation of the new heating system for the WAHS is complete.

Doc: Completely new system including duct work and all paid for.

Sarah: The historical society is very appreciative.

Doc: Unrestricted Funds are \$3,290,892.38 and Restricted Funds are \$981,169.00 for a Grand Total Fund Balance of \$4,272,061.38.

Randy: Is everything going to suit you Scott?

Scott: Everything is looking good and in order.

MOTION: TO APPROVE FINANCIAL STATEMENTS FOR JANUARY, 2018 AS PRESENTED

BY: SARAH WELCH
SECOND: MARILYN MARTIN
VOTE: UNANIMOUS
 (MARTIN, MENDENHALL, WELCH)

3. SET WORKSHOP MEETING DATE FOR FEBRUARY, 2018

February 8, 2018.

PUBLIC SESSION

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Mayor Davis opens the **PUBLIC SESSION** at 7:13.

Doc talks with Cody about his progress towards Eagle Scout. Cody is in the 10th grade at Walkertown High. He came tonight to interview the mayor after the meeting.

With no speakers coming forward the Mayor closes the **PUBLIC SESSION** @ 7:15.

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:19 P.M.

BY: MARILYN MARTIN

SECOND: SARAH WELCH

VOTE: UNANIMOUS
(MARTIN, MENDENHALL, WELCH)

ANOUNCEMENTS:

WALKERTOWN PLANNING BOARD MEETING – FEBRUARY 6TH, 3pm

RECYCLING - every other week

February – 2018

ROUTE A – 5th & 19th

ROUTE B – 12th & 26th

Submitted by:

Rusty Sawyer

Town Clerk

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