

WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
THURSDAY – JUNE 14, 2018
6:00 P.M. @ TOWN HALL

Present: Mayor Davis, Council members Peggy Leight, Marilyn Martin, Randy Mendenhall and Sarah Welch, 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.

MOTION: TO APPROVE THE AGENDA AS WRITTEN

BY: MARILYN MARTIN

SECOND: SARAH WELCH

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

1. FY 2018 – 2019 BUDGET DISCUSSION

Doc: Our June Town Council meeting will be our Public Hearing on next year's budget.

2. WA-UDO 54 / DEVELOPMENT DISCUSSION

Scott leads this discussion.

Staff Report included in the agenda.

3. HOUSING DISCUSSION

Doc leads a discussion on residential development.

Doc: The Forsyth County Housing Department Home Consortium yearly payment of \$2,000 is due. They have provided a report that shows the cases they have worked on in Walkertown in the past five years. Many of those locations are in unincorporated Forsyth County and not in the Town of Walkertown.

**MOTION: DELAY THE YEARLY PAYMENT OF
\$2,000 TO THE HOME CONSORTIUM AND DISCUSS
PROGRAM DETAILS WITH FORSYTH COUNTY HOUSING
DEPARTMENT**

BY: RANDY MENDENHALL

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

4. **MISC. ITEMS / UPDATES**

SECURITY

Scott: We have been discussing security of town properties with “North State Security Group”. North State patrols after hours at all Forsyth County Schools.

MOTION: TO CONTRACT WITH NORTH STATE SECURITY GROUP FOR “PATROL DIVISION” AT A COST OF \$1015.38 PER MONTH. NORTH STATE WOULD PATROL ALL TOWN PROPERTIES 7 DAYS A WEEK.

BY: MARILYN MARTIN

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

WATER SEWER TRANSFER AGREEMENT

Scott: As you know, our water/sewer loan with DENR runs thru 2024. If we are allowed to pay off the balance, the multiplier rate used to charge water rates to CCUC customers would drop from the old rate of 2.0 to the new rate of 1.0.

MOTION: TO APPROVE AN AMENDMENT TO THE WATER SYSTEM TRANSFER AGREEMENT WITH THE CITY/COUNTY UTILITY COMMISSION WHICH WOULD REDUCE THE MULIPLIER FOR WATER/SEWER RATES FROM 2.0 TO 1.0

BY: RANDY MENDENHALL

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

FORSYTH COUNTY TAX COLLECTION RESOLUTION

Scott: This is 2 resolutions: one for the collection of 2018 taxes and the second for the collection of 2017 and prior years' taxes.

MOTION: TO APPROVE BOTH RESOLUTIONS AUTHORIZING JOHN T. BURGESS, RES TAX COLLECTOR OF FORSYTH COUNTY, FOR THE COLLECTION OF 2018 TAXES AND FOR THE COLLECTION OF 2017 AND PRIOR YEARS' TAXES.

BY: PEGGY LEIGHT

SECOND: RANDY MENDENHALL

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENEDNHALL, WELCH)

5. **MAY / JUNE SHERRIFF REPORT**

Report presented to Council.

6. LIBRARY PIANO CONCERT

**MOTION: TO APPROVE THE \$250 COST FOR THE LIBRARY PIANO
RECITAL BY PAMALA HOWLAND ON JUNE 30TH**

BY: SARAH WELCH

SECOND: MARILYN MARTIN

**VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENEDNHALL, WELCH)**

7. DOT MAPS

Peggy: The DOT promised us large road construction maps. We need them to show to interested residents when they come by Town Hall. Did we get them yet?

Scott: Not yet.

MOTION: TO ADJOURN WORKSHOP MEETING @ 8:55

BY: RANDY MENDENHALL

SECOND: MARILYN MARTIN

**VOTE: UNANIMOUS
(LEIGHT, MARTIN, MENEDNHALL, WELCH)**

June 2018 Calendar

6-28-18 – Town Council Meeting – 7:00pm Booe House

7-4-18 – Town Hall Closed

Submitted by: Rusty Sawyer
Town Clerk