

WORKSHOP MEETING  
WALKERTOWN TOWN COUNCIL  
THURSDAY – JANUARY 14, 2016  
6:00 P.M. @ TOWN HALL

Present: Mayor Davis, Council members: Peggy Leight, 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: PEGGY LEIGHT**

**SECOND: SARAH WELCH**

**VOTE: UNANIMOUS**  
(LEIGHT, MENDENHALL, WELCH)

**1. WA – 050 REVIEW**

Scott: The Planning Board unanimously passed WA-050 on January 5 with approval of 3 motions: Zoning, SIDA, and the Site Plan. (Scott uses projector to show site plans, area plan, elevations, pictures of the finished building from all 4 sides and street views)

*Council agrees to limit uses to Child Day Care Center and Recreation Services, Indoors. Also to add to site specific recommended conditions of approval: Fence around retention pond.*

**2. WS/FCS FIRE TRUCK STORAGE PROPOSAL**

Scott: We received a MEMORANDUM OF UNDERSTANDING from WS/FC Board of Education. A copy is in your agenda.

Doc: Old # 12 from Lewisville.

Peggy: Do we have hold harmless insurance?

Scott: Yes.

**MOTION: TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF WALKERTOWN AND THE WINSTON-SALEM/FORSYTH COUNTY SCHOOL BOARD CONCERNING THE STORAGE OF THEIR 1992 SPARTAN SAULSBURY FIRE ENGINE**

**BY: RANDY MENDENHALL**

**SECOND: PEGGY LEIGHT**

**VOTE: UNANIMOUS**  
(LEIGHT, MENDENHALL, WELCH)

**3. TOWN HALL ADDITION PROJECT REVIEW**

Scott: Included in the agenda is the preliminary drawing of a new meeting space. It is 34' X 56' and seats at least 60 with restrooms, storage & mechanical rooms. Estimated costs of \$200K to \$250K.

Doc: We may have to add an additional exit for safety.

Peggy: Have them give us an estimate for adding solar panels on top to make the building as green as possible.

*Council agrees to have Scott move forward with the Town Hall Addition.*

**4. WALKERTOWN LITTLE LEAGUE CONCESSION STAND PROPOSAL**

Scott: Included in the agenda is a copy of the concession stand proposal from the Little League Board of Directors.

*Council agrees to not allow the concession stand proposal.*

**5. WALKERTOWN HIGH SCHOOL FOOTBALL FLAGS**

Doc: I got a call asking the Town to sponsor the WHS. We can purchase 250 flags or footballs that cheerleaders pass out or throw at games.

Peggy: We have money in the recreation fund. I would rather we purchased a sign in the stadium.

*Council agrees to have Rusty contact the WHS Booster Club about size and pricing.*

**6. CLOSED SESSION**

**MOTION: TO GO INTO CLOSED SESSION @ 8:23.**

**BY: RANDY MENDENHALL**

**SECOND: PEGGY LEIGHT**

**VOTE: UNANIMOUS  
(LEIGHT, MENDENHALL, WELCH)**

**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 @ 8:27.**

**BY: RANDY MENDENHALL**

**SECOND: PEGGY LEIGHT**

**VOTE: UNANIMOUS  
(LEIGHT, MENDENHALL, WELCH)**

**7. November / December Sheriff Report**

Scott: We have 6 crimes in this Sheriff Report. Five House Breaking with Force and one Breaking and Entering. Total loss of \$3,626.00.

**MOTION: TO ADJOURN WORKSHOP MEETING @ 8:30**

**BY: RANDY MENDENHALL**

**SECOND: PEGGY LEIGHT**

**VOTE: UNANIMOUS  
(LEIGHT, MENDENHALL, WELCH)**

Submitted by: Rusty Sawyer  
Town Clerk

