WORKSHOP MEETING WALKERTOWN TOWN COUNCIL THURSDAY – FEBRUARY 9, 2023 6:00 P.M. - Town Hall

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

<u>Discussion Items for the February 9, 2023 Meeting</u>

1. WICKENHAM PARK DISCUSSION

Scott: In our agreement with the Little League the town can use unused fields. The WLL signups end March 8. There is still a question of minor division numbers which will determine availability of some fields. We believe the WGSA will be able to have the use of the machine pitch field that was not used by WLL last season. Their use of any other field will be based on availability. Forsyth County charges \$20 per hour per field at their parks.

Wesley: I think we should charge \$10/hour since each group will be maintaining the fields they use.

Doc: Would you like to make that a motion?

MOTION: TO APPROVE THE WALKERTOWN WICKENHAM PARK

AGREEMENT BETWEEN THE TOWN AND THE

WALKERTOWN GIRLS SOFBALL ASSOCIATION FOR \$10

PER HOUR PER FIELD BASED ON AVAILIBILITY

WGSA WILL MAINTAIN THEIR FIELDS

BY: WESLEY HUTCHINS SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, MARTIN)

2. 5095 MAIN STREET BUILDING ZONING DISCUSSION

Scott: The current zoning on the 5095 Main Street building is Pedestrian Business General. The town could amend the zoning to Special Use before selling the property to manage the property use in the future.

We have an estimate of \$84K for the proposed work on the building:

- removing wood floor, replace with vapor barrier, gravel then concrete a slab floor.
- ADA compliant front door

Funds from the economic improvement grant we received from the State would be allocated to this project.

MOTION: TO APPROVE 5095 MAIN STREET BUILDING ESTIMATE OF

\$84K

BY: VERNON BROWN SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS

(BROWN, HUTCHINS, MARTIN)

3. PROJECT UPDATES

Scott: Included in your agenda is the roofing estimate for the Booe House which also includes the flat roof, gutters and down spouts. This project is funded by State capital improvement grants we received this year. We estimate that we have additional funding available from those grants to do additional work on town facilities.

MOTION: TO ACCEPT THE ROOFING ESTIMATE FOR THE BOOE

HOUSE FROM DAVIS ROOFING FOR \$17,793.00

BY: WESLEY HUTCHINS SECOND: VERNON BROWN

VOTE: UNANIMOUS

(BROWN, HUTCHINS, MARTIN)

Doc: I think it is time we did some work here at the Town Hall. We are in need of lighting upgrades.

MOTION: TO UPDATE LIGHTING IN TOWN HALL NOT TO EXCEED

\$20K

BY: VERNON BROWN SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS

(BROWN, HUTCHINS, MARTIN)

Doc: Our furnaces at the Booe House and our maintenance building have become outdated requiring more than routine service. Our HVAC service provider will no longer work on them.

* Council is in agreement to have the town manager get estimates for heat pumps for the Booe House & the town's maintenance building.

Scott:

- We are moving forward with the Sullivantown Road Sewer Project.
- We will be expanding parking for the Community Meeting space project
- Meeting with DOT next week to discuss the Sullivantown Road/Depot Street sidewalks
- County rezoning hearing for F-1624 has been postponed.

MOTION: TO ADJOURN WORKSHOP MEETING @ 7:39

BY: MARILYN MARTIN SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS

(BROWN, HUTCHINS, MARTIN)

Submitted by: Rusty Sawyer, Town Clerk