



Town of Walkertown, North Carolina

Website: townofwalkertown.com

Walkertown Town Council Meeting

Walkertown Library Auditorium

THURSDAY 7:00 P.M. JANUARY 26, 2006

AGENDA

1. **MEETING CALLED TO ORDER**
2. **INVOCATION** Mayor Davis
PLEDGE OF ALLEGIANCE Councilmember Wayne Hester
3. **MOTION FOR APPROVAL OF AGENDA**
4. **MOTION FOR APPROVAL OF COUNCIL MEETING MINUTES**
 - DECEMBER 15, 2005
5. **PUBLIC SESSION**
THIS SESSION IS FOR NON-AGENDA ITEMS ONLY
6. **PRESENTATION OF 2005 AUDIT**
.....Presented by Harold Gibson and Associates
7. **PLANNING BOARD VACANCIES**
8. **DISCUSS & REPORT OF T.A.C. MEETING**
 - **SUGGESTIONS FOR STREET PROJECTS**
.....Councilmember Brenda Mabe
9. **RESOLUTION #06-001**
AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING OF THE WINSTON-SALEM MPO
10. **RESOLUTION #06-002**
ADJUSTMENT TAX REFUND TO BOBBY FULP IN AMOUNT OF \$2.00
11. **RESOLUTION #06-003**
TO AUTHORIZE AGREEMENT WITH DUKE POWER TO FURNISH HOLIDAY LIGHTING
12. **RESOLUTION #06-004**

TO AUTHORIZE AGREEMENT WITH DUKE POWER FOR POLE ATTACHMENT FOR SEASONAL/HOLIDAY DECORATIONS

13. **BUDGET AMENDMENT #1**
TO MOVE \$2500 FROM CONTINGENCY TO CHRISTMAS ELECTRIC TO COVER COST OF CHRISTMAS LIGHTS AND INSTALLATIONS
14. **FINANCIAL STATEMENTS**
- NOVEMBER, 2005
 - DECEMBER, 2005
15. **OTHER BUSINESS**
- INFORMATION - Code Enforcement Issue
 - ~ Email from Ken Whitaker / Kernersville
 - ~ Letter / Proposal from Jim Bryan
16. **PUBLIC SESSION**
THIS SESSION IS FOR ANY TOPIC
17. **ANNOUNCEMENTS:**
- Recycling in Walkertown continues every two weeks.
FEBRUARY 6TH AND 20TH
 - TOWN COUNCIL MEETINGS: (4TH THURSDAYS)
7:00 p.m. at the Walkertown Library Auditorium on:
FOURTH THURSDAY
@ 7:00 P.M.
- | | |
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| FEBRUARY | 23 |
| MARCH | 23 |
| APRIL | 27 |
| MAY | 25 |
| JUNE | 22 |
| JULY | 27 |
| AUGUST | 24 |
| SEPTEMBER | 28 |
| OCTOBER | 26 |
| NOVEMBER | 16 – CHANGED THANKSGIVING HOLIDAY |
| DECEMBER | 21– CHANGED CHRISTMAS HOLIDAY |
- PLANNING BOARD MEETINGS: (1ST TUESDAY)
LIBRARY @ 3:00 P.M.
February 7th
March 7th
April 4th
May 2nd
June 6th
July 11th *Due to July 4th holiday
August 1st
September 12th *Due to Labor Day holiday
October 3rd
November 7th
December 5th

18. **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.

19. **ADJOURNMENT**

ATTACHED AS INFORMATION:

MISCELLANEOUS MINUTES

- Planning Board Meeting Minutes -
12-06-05
01-10-06
- Recreation Advisory Committee Minutes:
01-18-06
- Land Use Committee Minutes
01-19-06