



Town of Walkertown, North Carolina

Website: townofwalkertown.com

Walkertown Town Council Meeting

Walkertown Library Auditorium

THURSDAY 7:00 P.M. OCTOBER 25, 2007

AGENDA

PROTOCOL:

MEETING CALLED TO ORDER Mayor Davis

INVOCATION

PLEDGE OF ALLEGIANCE Councilmember Brenda Mabe

MOTION FOR CONSIDERATION OF AGENDA

**MOTION FOR CONSIDERATION OF COUNCIL MEETING MINUTES OF
SEPTEMBER 27, 2007**

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.

ITEMS FOR DISCUSSION AND/OR ACTION:

1. **FOR DISCUSSION AND/OR ACTION:**
BROUGHT FORWARD FROM LAST MEETING (NO CONSIDERATION)
 (1) DO-NUT HOLES IN TOWN LIMITS OF WALKERTOWN
 (2) EXTEND TOWN BOUNDARY
Brenda Mabe

2. **FOR DISCUSSION AND/OR ACTION:**
PLANNING BOARD APPOINTEES
 (See Planning Board Recommendations Attached)
 - Replace one full-time position
 - Reappoint remaining existing alternates
 - Open up application process for alternate position

3. **FOR DISCUSSION AND/OR ACTION:**
UPDATE ON HISTORICAL COMMITTEE
 (1) See MINUTES OF 10-11-07 Attached

4. **FOR DISCUSSION AND/OR ACTION:**
 - **UPDATE ON RECREATION COMMITTEE / MONEY**
Attorney Bo Houff

5. **FOR DISCUSSION AND/OR ACTION:**
RESOLUTION #07-_____
TO DECLARE 1987 INTERNATIONAL HARVESTER DUMP TRUCK AS SURPLUS PROPERTY AND OPEN IT UP FOR NEGOTIATED OFFER, ADVERTISEMENT, AND UPSET BID PROCESS....
6. **FOR DISCUSSION AND/OR ACTION:**
FINANCIALS – SEPTEMBER, 2007

UPDATES:

1. **OLD FIRE STATION - SHERIFF DEPUTIES' NEW OFFICE**
Office in old fire station has been painted and carpeted in preparation for deputies to move in. They will be setting up their computer and phone lines.
2. **5135 SULLIVANTOWN ROAD**
Plumbing and Electrical appointments are set up to inspect and provide recommendations to council. Further information will be forthcoming at a later date.

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OTHER INFORMATION ATTACHED

- (1) Planning Board Meeting Minutes for October 2, 2007

• ANNOUNCEMENTS

- >>**SPECIAL CALLED MEETING FOR TOWN COUNCIL MEMBERS
TRAINING SESSION ON UDO AMENDMENTS
OCTOBER 29, 2007 3:00 P.M. TOWN HALL**
- >>**TENTATIVE SPECIAL CALLED WORKSHOP MEETING FOR
TOWN COUNCIL MEMBERS TO DISCUSS VARIOIUS ISSUES
RE: TOWN HALL
NOVEMBER 15, 2007 5:30 P.M. TOWN HALL**
- >>**TOWN CLERK LYNN WILL BE OUT OF THE OFFICE DURING THE
WEEK OF OCTOBER 29TH THROUGH NOVEMBER 2ND.
CELL PHONE WILL BE "ON".**

DON'T FORGET TO VOTE TUESDAY – NOVEMBER 6, 2007

- RECYCLING in Walkertown continues every two weeks.
NOVEMBER 12TH AND 26TH 2007
- TOWN COUNCIL MEETINGS: (4TH THURSDAYS)
7:00 p.m. at the Walkertown Library Auditorium on:
FOURTH THURSDAY @ 7:00 P.M.
NOVEMBER 29 – CHANGED DUE TO THANKSGIVING HOLIDAY
DECEMBER 20 – CHANGED DUE TO CHRISTMAS HOLIDAY
- PLANNING BOARD MEETINGS:
Library @ 3:00 p.m. On 1st Tuesday of month
NOVEMBER 13TH *DUE TO ELECTION DAY
DECEMBER 4TH
- HISTORICAL SOCIETY MEETINGS
COMMITTEE MEETINGS ARE ON HOLD
UNTIL FURTHER NOTICE