

SPECIAL CALLED WORKSHOP MEETING
6:00 P.M. @ TOWN HALL
SEPTEMBER 17, 2009
MINUTES

Mayor Doc Davis called the meeting to order at 6:00 p.m. Present were Mr. Davis, Ms. Martin, Ms. Welch, Ms. McKinnie, and Mr. Snow. Mr. Hester arrived at 7:15 p.m. The audience consisted of Peggy Leight.

Business discussed was as follows:

1. OCULUS UPDATE

>>Legal Ad – Public Hearing set for Council Meeting of September 24th

This property, located on Highway 158, has been an ongoing discussion and nothing different was discussed. This will be put on the September 24th council meeting agenda for final decision.

2. PROPERTY/LIABILITY INSURANCE CHANGES

Current Property and Liability insurance coverage was discussed. The council chose to change the following:

- 1 **Fence and Sign Coverage** – Raise coverage amount to \$40,000. We have fences at (1) Town Hall, (2) the Booe house, and (3) Wickenham Park.
- 2 **Computer Coverage** – NCLM has given us \$50,000 worth of coverage – at no cost – and the Town pays for an extra \$50,000. However, the Town has nowhere near \$100,000 in computer coverage, it was decided to remove the additional \$50,000 coverage, thus saving \$131 per year, and still leaving the town with \$50,000 coverage.
- 3 **Inland Marine** – This is where the town's actual physical equipment is covered. On this coverage, it was determined that some items should be removed from coverage and those are:
 - **Stihl Chain Saw
 - **Porter Cable GeneratorAll other items should remain as listed on Schedule.
- 4 **Booe House / Community Center** – The coverage which had been requested earlier this year for glassware and furniture in the Booe house will be shown at \$22,000.
- 5 **Vehicle Coverage** – This Schedule will remain as is.

Replacement Coverage rather than OCN (Original Cost New) – This coverage will be requested for our equipment.

3. NEW ETHICS LAW FOR LOCAL ELECTED OFFICIALS

>>Codes of Ethics for elected officials - Not required to be adopted until January 1, 2011.

>>Requires Ethics Education of two hours within 12 months after initial election and the same after each subsequent election.

More information on this later.

The Council understands that anyone in an elected office as of January 1, 2011, must take two "education hours" within 12 months after initial election and again within 12 months after each subsequent election. The Council realizes this is statutory under

G.S. 160A-84.

4. NEW LEGISLATION -- ELECTRONIC NOTICE FOR SPECIAL AND EMERGENCY MEETINGS

>>This basically is adding email and website, among other updates, to be allowed for various notices. No action required.

This act – House Bill 81 – is already being accomplished. The Town Clerk sends all information to the Webmaster for inclusion on the website. She sends agendas, minutes, special notices to everyone who has requested being included on the electronic send-outs. No one on email is charged for this option.

5. BOOE HOUSE DECISION

>>Where do we stand on this decision?

The Council is ready to move forward with up fitting the Booe house. With two proposals in hand, it was decided that the mayor and the manager visit with J.H. Batten, Inc., for changes to the original ideas. The mayor will report back to the council on the findings.

6. NUISANCE ORDINANCE AMENDMENT

>>Do we want to move forward with adopting this ordinance – NO NEED to have a public hearing.

This ordinance will be put on the September 24th council meeting – in the meantime, the manager is to check if commercial buildings and abandonment can be included in the ordinance.

7. RECYCLABLES

>>Should we put a message on the Website advising residents about plastic containers, wooden pallets and oil filters?

The council decided the clerk should add the hand-out in the agenda packet to the website for citizens to read.

8. WALKERTOWN GIRLS SOFTBALL ASSOCIATION

>>No receipts received thus far. Any news on this issue?

The clerk has received no receipts for field rental so the council determined that either an original or a duplicate receipt should be requested from this group. Mr. Mendenhall will be asked to request one.

9. O'REILLY'S

>>Stormwater Operation and Maintenance Agreement and Grant of Easement has been signed and returned to Winston-Salem Erosion Control Dept.

>>Letter of approval sent.

>>I am holding Bond for \$109,000 for erosion/sewer control.

The Clerk reiterated the information listed above. O'Reilly's should be ready to start any day.

10. MOVING MONEY FROM CMT TO 4 BANKS UPDATE

- 1 BBT or NewBridge
- 2 SECU (State Employee Credit Union)
- 3 1st COMMUNITY BANK
- 4 ALLEGACY OR SOUTHERN COMMUNITY BANK

Mayor Davis asked the council if they still wanted to move \$250,000 to four banks and the council responded in the affirmative. The clerk asked for a "final" list of banks to move the money to and was told to use:

- (1) BB&T
- (2) SECU (State Employee Credit Union)
- (3) 1st Community Bank (several locations in Winston-Salem)
- (4) Allegacy Bank

The clerk and Mr. Hester will research to make sure Allegacy (as a credit union) will allow us, as a government entity, to deposit money there. If not, Southern Community and Piedmont Advantage Credit Union (PACU) were mentioned as **possible** replacement depositories.

11. RESOLUTION TO ADDRESS ENERGY AND PROTECT AMERICA FROM VARIOUS GLOBAL CLIMATE ISSUES

>>Requested by Chevonna Wright

The council determined that this requires no action on the Town's side so this resolution was rejected.

12. MISCELLANEOUS UPDATES:

(1) Fire Lane Parking at Center Stage Shopping Center was briefly discussed. This is, first of all, private property and secondly, the FC Sheriff's Dept. will not handle complaints about parking at this property. Further discussion and research will be handled on this issue at a later date.

(2) The Clerk and Manager were asked to communicate their schedules with each other as well as keep the Mayor and Council informed as to meetings, scheduled days off for vacation, sick, etc.

On a motion by Ms. Martin, seconded by Mr. Hester, the meeting adjourned at approximately 8:25 p.m.

Submitted by:

