

AGENDA
REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
APRIL 23, 2009

CALL TO ORDER -	Mayor Kenneth "Doc" Davis
INVOCATION BY -	Council Member Wayne Hester
PLEDGE OF ALLEGIANCE -	Council Member Marilyn Martin

Approval of Agenda

Approval of Minutes

1. MARCH 26, 2009 – REGULAR MEETING
2. APRIL 16, 2009 – WORKSHOP MEETING

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.

BUSINESS

1. PUBLIC HEARING

O'REILLY'S AUTO PARTS –
ADVERTISED APRIL 9, 2009

- **ORDINANCE:** TO APPROVE OR NOT APPROVE FINAL DEVELOPMENT SITE PLAN
- **ORDINANCE:** TO APPROVE OR NOT APPROVE SIDA ALLOCATION REQUEST

2. WICKENHAM ROAD PARK BUILDING PROJECT PROPOSAL

RESOLUTION: TO APPROVE OR NOT APPROVE AWARDDING CONTRACT TO CONSTRUCT BUILDING

3. WASTE INDUSTRIES CONTRACT EXTENSION

RESOLUTION: TO EXTEND WASTE INDUSTRIES TRASH CONTRACT FOR ADDITIONAL THREE YEARS WITH CONDITIONS

4. GIBSON & COMPANY AUDIT CONTRACT

RESOLUTION: TO AWARD AUDIT CONTRACT FOR FISCAL YEAR 2008-2009

5. FINANCIAL STATEMENTS FOR MARCH, 2009

6. SET WORKSHOP MEETING DATE FOR MAY, 2009

7. PROCLAMATION: 80TH BIRTHDAY FOR RESIDENT SARAH FRANCES WELCH (NOT OUR SARAH WELCH!)

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REGULAR MONTHLY AND COMMITTEE UPDATES

NOTE: IF NO MEETING – NO COMMITTEE UPDATES

1. STREETS AND ROADS COMMITTEE
2. CONTRACT SERVICES COMMITTEE
3. HOUSING CONSORTIUM COMMITTEE

MINUTES AND OTHER INFORMATION:

1. PLANNING BOARD MINUTES OF APRIL 7, 2009

ANNOUNCEMENTS

MAY 25TH – MEMORIAL DAY HOLIDAY - TOWN HALL OFFICE WILL BE CLOSED

TRASH PICK-UP - - - NORMAL PICK-UP SCHEDULE IN MAY

**RECYCLING - - - - - DUE TO HOLIDAY, ONE DAY BEHIND
EVERY OTHER WEEK – MONDAY**

**MAY ROUTE A – 4TH AND 18TH
 ROUTE B – 11TH AND 26TH**

TOWN HALL IS ROUTE B

Town Council meetings:

Fourth Thursday @ 7:00 p.m.

MAY	28	JUNE	25
JULY	23	AUGUST	27
SEPTEMBER	24	OCTOBER	22
NOVEMBER	19	– CHANGED DUE TO THANKSGIVING HOLIDAY	
DECEMBER	17	– CHANGED DUE TO CHRISTMAS HOLIDAY	

Planning Board meetings:

Walkertown Library @ 3:00 on 1st Tuesday - - - - **MAY 5, 2009**