

**SPECIAL CALLED WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
6:00 P.M. @ TOWN HALL
MARCH 11, 2010
MINUTES**

The meeting was called to order by Mayor Doc Davis at 6:00 p.m. All Council and Staff were present. Planning Board chairman Al Slater was also present.

1. BOOE HOUSE PLANS: DISCUSSION AND REVIEW

Mr. Snow showed council revised plans for Booe house, saying if the council approves the changes, it goes back to Batten, who will then work up a cost estimate.

Council advised Snow to move forward with this project and to get a cost estimate for gas logs.

2. WALKERTOWN LITTLE LEAGUE

DISCUSS AND CREATE AGREEMENT

Mayor Davis requested that the council members team up to work on a simple agreement for the Walkertown Little League's use of the new concession building located at Wickenham Park.

Team #2: WALKERTOWN LITTLE LEAGUE
Randy Mendenhall
Peggy Leight

It was suggested that the town will be responsible for the building but not the contents and that the Little League will continue to pay their part by covering the contents, utilities and security systems. Grand Opening for Little League is April 10, 2010.

3. WALKERTOWN AREA HISTORICAL SOCIETY

DISCUSS AND CREATE AGREEMENT

Mayor Davis requested that the council members team up to work on a simple agreement for the Walkertown Area Historical Society.

Team #1: WALKERTOWN AREA HISTORICAL SOCIETY
Sarah Welch
Wayne Hester

In the agreement, it should be noted that the town will be permitted to use the facilities for the breakfast held on the annual July 4th Hot Dog Day. Town could

pay for utilities for the first few years and WAHS can pay for security and insure contents of house.

The town will also be allowed use of building(s) out back.

4. **WALKERTOWN HIGH SCHOOL** - SULLIVANTOWN ROAD –
PLAN UPDATE FOR ROADS

Manager showed new plans suggested by Bill Powell of School System. Council agreed this revised plan was better for town, if school system will approve. Council was in agreement that manager is to pass along approval of new school plans.

5. **WIRELESS COMMUNICATIONS MANAGEMENT AGREEMENT**
MARKETING CELL PHONES, ETC. ON WATER
TANK - 1ST AMENDMENT TO AGREEMENT

This agreement should not be renewed per council.

6. **A.S.C.A.P.** PERMISSION TO PLAY MUSIC AT ANY EVENT
ASCAP -
(AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS)

Mayor Davis and Wayne Hester do not want to pay this but majority agreed this should be paid. Council wants to see if Kernersville or other municipalities have paid the fee.

7. **DUKE ENERGY:** SITING STUDY FOR SUBSTATION (PL)
Information from Peggy Leight that Duke Energy plans on building a substation at Talley's Crossing was provided to the council – This substation (Kerwin Circle Substation) will start next year and should connect to its existing property which is located off 158.

8. **ANNEXATION:** UPDATE USED BY KERNERSVILLE FOR TALLEY'S
CROSSING (PL)

Previously, Ms. Leight had requested information on this issue and nothing has been reported as yet. Manager will contact Curtis Swisher, Kernersville manager, and find out the process of how Kernersville annexed the "roadway" portion to get zoning jurisdiction.

9. **SIDEWALKS:** UPDATE

Manager gave a brief overview of sidewalk construction. Friendly Road and Main Street is almost complete. Main Street is nearing completion. Construction has begun on Morris Street with completion date scheduled for the end of March. Darrow Road surveying was completed.

10. **RECYCLING:** UPDATE

The town received a quote from Waste Management to provide a drop-off site 30-40 yard recycling container. Their proposal was for a 3-year, \$100 month container rental, \$95 per haul. The town hopes to locate a recycle site at Wickenham Park. The Council also has contemplated doing its own mobile recycling trailer also to be located at Wickenham Park.

11. **MAIN STREET** REQUEST D.O.T. HAVE NO TRUCKS ON MAIN ST.

This is a continuation of discussion to prevent trucks from driving on Main Street. NC-DOT has said that they only restrict traffic on DOT maintained roads if there is a structural issue for the road that warrants that restriction. The section of Main Street from Old Hollow to Harley might be applicable for this restriction and Council would like the restriction applied here same as those in Kernersville town center streets.

12. **ETHICS TRAINING** – UPDATE
(TRAINING IS REQUIRED FOR ALL ELECTED OFFICIALS
BEFORE JANUARY - 2011)

LYNN HAS SET UP A "WEBINAR" ON THURSDAY, MARCH 25TH AT TOWN HALL FROM 4:00 P.M. UNTIL 6:00 P.M. PLEASE PLAN ON ATTENDING THIS WEBINAR IF AT ALL POSSIBLE - LET LYNN KNOW IF YOU WILL OR WILL NOT BE PRESENT. IF UNABLE TO ATTEND WEBINAR, THERE ARE SEVERAL OTHER LOCATIONS AVAILABLE TO GO TO IN PERSON – CLOSEST BEING TRINITY, NC.

Change of location for the Ethics Training Session. The Webinar will be held at the Walkertown Volunteer Fire Dept. because they have the necessary equipment to be used. Same time/same date.

13. **TOWN MAINTENANCE TRUCK and REFRIGERATOR AND STOVE FOR "DOLLY HOUSE"**

- Mayor Davis briefed the council on the availability of a 2004 Ford, 4-wheel drive, truck to be used for maintenance work and for snow removal.
- Mayor Davis also requested the town purchase a refrigerator and stove for the Church Street house.

Council authorized the Mayor to purchase both the truck and the appliances.

At 8:17 p.m., a motion to adjourn was made by Randy Mendenhall and seconded by Peggy Leight.

Submitted by:

Lynn McKinnie