

**SPECIAL CALLED WORKSHOP MEETING  
WALKERTOWN TOWN COUNCIL  
6:00 P.M. @ TOWN HALL  
THURSDAY - JUNE 10, 2010**

Mayor Davis called the workshop meeting to order at 6:00 p.m.

Present: Doc Davis, Randy Mendenhall, Sarah Welch, Peggy Leight, Lynn McKinnie, Scott Snow.

Representing Walkertown Area Historical Society were Wallace Baird and Wayne Biby.

1. LEASE AGREEMENT:  
Walkertown Historical Society – 3058 Church Street  
Issues discussed:
  - II. Property  
WAHS said they would like to also have use of the enclosed garage (shop – room behind garage – to use for repair of items and to keep some tools in the area)  
Town had no problems with this.
  - III. Lease  
\*Should have a 3-month notice of termination clause, which was agreed to by both parties.  
\*A 10-year lease was requested by WAHS but was not agreed to.  
\*Renewable each year – at fiscal year – July 1<sup>st</sup> thru June 30<sup>th</sup> – agreed upon.
  - IV. Usage  
\*Town will purchase refrigerator, washer and dryer for WAHS usage.  
\*Town will be responsible for repairs to appliances.  
\*Town will mow grass until such time as WAHS is financially able to assume responsibility. WAHS will continue maintaining all other yardwork.  
\*WAHS will purchase General Liability insurance policy for its personal property – in amount of \$1,000,000 – and will furnish proof of such insurance to the town annually.  
\*WAHS is to get approval from Town for any improvements or structural changes before doing such repairs.
  
2. LEASE AGREEMENT:  
Walkertown Little League – Concession Building  
Term date would be one year, renewable term for July 1<sup>st</sup> through June 30<sup>th</sup> annually.  
Lease cost would be \$1.00 per annum due at the annual renewal period (July 1<sup>st</sup>).  
Walkertown Little League will insure general liability in amount of \$3,000,000.

3. 2010 – 2011 BUDGET

The 2010-2011 budget was fine-tuned by line item to ensure all changes discussed in previous meetings were included.

The meeting was adjourned at 8:05 p.m. on a motion by Randy Mendenhall and seconded by Wayne Hester.

Submitted by:

Lynn McKinnie  
Town Clerk