



MINUTES
REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
JUNE 24, 2010

Mayor Doc Davis called the Town Council meeting to order at 7:00 p.m. Those present were the mayor along with Council Members Randy Mendenhall, Sarah Welch, Wayne Hester, and Peggy Leight. Also present were Lynn McKinnie and Scott Snow.

Invocation was by the mayor with Ms. Welch leading the pledge to the flag.

Approval of Agenda as Presented

MOTION: TO APPROVE THE AGENDA AS PRESENTED
BY: SARAH WELCH
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

Approval of Minutes as Presented

- MAY 27, 2010 - REGULAR COUNCIL MEETING
- MAY 27, 2010 - CLOSED SESSION
- JUNE 10, 2010 - WORKSHOP MEETING

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR:
• **MAY 27, 2010 - REGULAR COUNCIL MEETING**
• **MAY 27, 2010 - CLOSED SESSION**
• **JUNE 10, 2010 - WORKSHOP MEETING**
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

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.

Public Session was opened and closed at 7:03 p.m. with no speakers.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. **PUBLIC HEARING**
BUDGET ORDINANCE – AN ORDINANCE TO PROVIDE FOR
REVENUE AND EXPENSES FOR 2010-2011

The proposed 2010-2011 Walkertown budget was presented for approval by Mayor Doc Davis. There was no discussion on the budget as this topic has been itemized in previous meetings.

PUBLIC HEARING WAS OPENED AT 7:04 P.M.

There were no speakers signed up to speak and no one came forward to give an opinion on the proposed budget.

PUBLIC HEARING WAS CLOSED AT 7:04 P.M.

MOTION: TO ADOPT THE 2010 – 2011 BUDGET AND BUDGET ORDINANCE AS PRESENTED TO THE MAYOR AND TOWN COUNCIL BY TOWN CLERK
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

2. RESOLUTION
TO ADOPT LEASE AGREEMENT WITH WALKERTOWN AREA HISTORICAL SOCIETY

This agreement has been reviewed and discussed during several past meetings. There was no discussion on this topic tonight.

MOTION: TO APPROVE AND ADOPT THE LEASE AGREEMENT WITH THE WALKERTOWN AREA HISTORICAL SOCIETY FOR THE LEASE OF PROPERTY AT 3058 CHURCH STREET ON AN ANNUAL BASIS
BY: RANDY MENDENHALL
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNANIMOUSLY

3. RESOLUTION
TO ADOPT LEASE AGREEMENT WITH WALKERTOWN LITTLE LEAGUE RE: WICKENHAM PARK

This agreement also has been discussed numerous times at different council meetings and so there was no further discussion tonight.

MOTION: TO APPROVE AND ADOPT THE LEASE AGREEMENT WITH THE WALKERTOWN LITTLE LEAGUE FOR THE LEASE OF THE CONCESSION BUILDING LOCATED AT 4141 WICKENHAM ROAD (PARK) ON AN ANNUAL BASIS
BY: PEGGY LEIGHT
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

**4. RESOLUTION – DISCUSSION TO ADOPT OR NOT:
IN SUPPORT OF PAVING TYNER ROAD**

.....REQUESTED BY REP. LARRY BROWN

State Representative Larry Brown has requested a Resolution of Support for the request that NC-DOT pave Tyner Road. It is recognized that Tyner Road is outside the jurisdiction of the Town of Walkertown, but it is also realized that with the new high school, traffic will be a major burden on the surrounding areas. Traffic woes, along with fire safety and life safety accessibility are recognized to be a major consideration for the paving of this small road. The Council took all safety measures into their consideration.

**MOTION: TO PROVIDE A RESOLUTION IN SUPPORT OF
REQUESTING NC-DOT PAVE TYNER ROAD IN
FORSYTH COUNTY**
BY: RANDY MENDENHALL
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

**5. RESOLUTION – DISCUSSION TO ADOPT OR NOT:
FUND-RAISING REQUEST FOR \$2,500 FOR WINSTON-SALEM
“THE ARTS COUNCIL”**

The Arts Council of Winston-Salem has requested a donation from all municipalities in Forsyth County. Walkertown’s request was in the amount of \$2,500. Walkertown Council felt that this needed further review and so a “No Consideration” was invoked with this topic being added to the July work session meeting for more discussion.

**MOTION: NO CONSIDERATION – MOVE TO JULY WORKSHOP
MEETING**
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

6. FINANCIAL STATEMENTS

✓ MAY, 2010

Finance Chairman, Wayne Hester commented that everything looks good for the financial reports ending May 31, 2010. The town’s bank balances total \$4,275,647.32 at May 31st.

**MOTION: TO ACCEPT THE FINANCIAL STATEMENTS AS
PRESENTED BY THE TOWN CLERK**
BY: WAYNE HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

7. **SET WORKSHOP MEETING DATE FOR THURSDAY, JULY 15, 2010**

8. **INFORMATION ONLY - -
UPDATE ON VIDEO SWEEPSTAKES LEGISLATION**

There was much discussion among the council on this topic as these Video Sweepstakes Cafes are sweeping the state! The Senate voted 47-1 Monday, June 21st to ban these cafes. Winston-Salem, as are other municipalities is requiring business owners to pay flat high privilege license fees rather than ban them altogether.

The Council felt that this issue needs more follow-up. Wording for a resolution would be needed also.

Council request that this item be remanded to the workshop meeting in July for further discussion and/or action.

✓ **MONTHLY MISCELLANEOUS AND COMMITTEE UPDATES**
NOTE: IF NO MEETING – NO COMMITTEE UPDATES

1. PEGGY LEIGHT – COG UPDATE

Manager attended this meeting – COG adopted their budget. A Washington DC representative spoke on merging the area COGs.

2. PLANNING BOARD MINUTES –
APRIL, MAY, JUNE MEETINGS WERE CANCELED

No minutes for these canceled meetings.

3. FALL FESTIVAL MINUTES OF JUNE 14, 2010

Festival discussion included the information that a lot of interest has been shown in booth rental although not many have confirmed such.

Entertainment is confirmed. Dates are October 15/16 – with hours on 15th being 6pm to 9pm and on 16th 10am – 6pm. Wayne is Security, Doc is trash, Sarah is sales, Tom is T-shirts and hats! Tom said shirts and hats will be here in August – and he is selling “spots” on back of shirts - \$100 for name on back – town symbol on front. \$500 for a banner. There are different levels of sponsorship and there are two different types of hats.

4. JULY 3RD HOT DOG DAY

Will be at Wickenham Park – set up to begin at 4:00 p.m. and will serve from 4pm to 7pm. There will be hot dogs and, new this year, hamburgers. Also there will be cold drinks, water, a special area for handicapped, entertainment will be at ball field level – Jerry Goode’s singers will perform. Everyone is excited about the day!

PUBLIC SESSION

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Public Session was opened and closed at 7:30 p.m.

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 7:32 P.M.
BY: RANDY MENDENHALL
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNANIMOUSLY

ANNOUNCEMENTS

RECYCLING – every other week – Monday

JULY - 2010

ROUTE A – 12TH and 26TH

ROUTE B – 5th and 19TH (NO CHANGES DUE TO JULY 4TH HOLIDAY)

TOWN COUNCIL MEETINGS:

Fourth Thursday @ 7:00 p.m.
JULY 22
AUGUST 26
SEPTEMBER 23
OCTOBER 28
NOVEMBER 18 DUE TO THANKSGIVING
DECEMBER 23 COULD BE CHANGED??

PLANNING BOARD MEETINGS:

Walkertown Library @ 3:00 on 1st Tuesday - - - -
No Planning Board meetings for April, May, or June.
JULY meeting will be Tuesday, July 6th, 2010

townofwalkertown.com