



MINUTES

REGULAR MEETING OF THE TOWN OF WALKERTOWN COUNCIL JULY 22, 2010

At 7:00 p.m., Mayor Doc Davis called the Council meeting to order and said a brief devotion. Councilman Randy Mendenhall led the flag pledge.

Present at the meeting were Mayor Davis, Council members Sarah Welch and Randy Mendenhall, office staff Lynn McKinnie and Scott Snow, and in the audience of one – former mayor Enos Jumper.

Approval of Agenda as Presented

MOTION: TO APPROVE THE AGENDA AS PRESENTED
BY: RANDY MENDENHALL
SECOND: SARAH WELCH
VOTE: MOTION PASSED UNANIMOUSLY
(WELCH AND MENDENHALL)

Approval of Minutes as Presented

- JUNE 24, 2010 - REGULAR COUNCIL MEETING
- JULY 15, 2010 - WORKSHOP MEETING

The minutes were approved together by motion:

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR:
JUNE 24, 2010
JULY 15, 2010
BY: SARAH WELCH
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(WELCH AND MENDENHALL)

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 opened at 7:02 p.m. with one speaker speaking:

1. Enos Jumper
5028 Klondike Rd.
Mr. Jumper said he had read the Festival Committee minutes and had seen where the entertainment was changed. He will get Danny Krause, the Friday evening entertainer's phone number to Lynn so that Mr. Krause could be notified of the change.

Public Session was closed at 7:03 p.m.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. **RESOLUTION:**
TO DONATE TO WINSTON-SALEM "THE ARTS COUNCIL" IN
RESPONSE TO THEIR FUND-RAISING REQUEST

This issue has been reviewed and discussed at council and workshop meetings. The group has requested a donation of \$2,500 but would be appreciative of any amount. At the recent workshop meeting, the Council decided on an appropriate donation amount.

MOTION: TO APPROVE THE DONATION OF \$1,000 TO THE WINSTON-SALEM ARTS COUNCIL FOR THE CENTER FOR THE ARTS – TO BE PAID ASAP

BY: SARAH WELCH

SECOND: RANDY MENDENHALL

VOTE: MOTION PASSED UNANIMOUSLY

(WELCH AND MENDENHALL)

2. **RESOLUTION:**
DIRECTING TOWN CLERK TO INVESTIGATE VOLUNTARY
ANNEXATION PETITION(S) RECEIVED UNDER N.C.G.S 160A-31 FOR
THE FOLLOWING:

1. CAROL WESTMORELAND
(A) BLOCK #3232 LOT #004C
(B) BLOCK #3232 LOT #004U
2. JERRY B. LEWIS
4613 PARADISE LANE
3. PAT F. GRUBBS
4620 PARADISE LANE
4. PAMELA ROSS
5156 LARGO DRIVE

Mayor Davis explained to the council that these resolutions are only directing the Town Clerk to investigate each annexation petition to discover whether or not the individual properties are actually available for annexation into the Town. It is not annexing the properties at this time.

MOTION: TO DIRECT THE TOWN CLERK TO INVESTIGATE
VOLUNTARY ANNEXATION PETITION(S) RECEIVED
UNDER N.C.G.S 160A-31 FOR THE FOLLOWING:

1. CAROL WESTMORELAND
(A) BLOCK #3232 LOT #004C
(B) BLOCK #3232 LOT #004U
2. JERRY B. LEWIS
4613 PARADISE LANE
3. PAT F. GRUBBS
4620 PARADISE LANE
4. PAMELA ROSS
5156 LARGO DRIVE

BY: RANDY MENDENHALL

SECOND: SARAH WELCH

VOTE:

MOTION PASSED UNANIMOUSLY
(WELCH AND MENDENHALL)

3. FINANCIAL STATEMENTS

✓ JUNE, 2010

Mayor Davis told the Council that Walkertown, as a municipality, had the 2nd highest per capita fund balance in Forsyth County. He also advised that we had paid the balance of the \$325,000 as promised to the Walkertown Volunteer Fire Department - and that the WVFD was on its way today to pick up the truck.

Randy Mendenhall moved to accept the JUNE financial statements as presented by the Town Clerk, with Sarah Welch seconding.

4. SET WORKSHOP MEETING DATE FOR _____, 2010

It was the consensus of the council/mayor that a workshop meeting was not necessary for August.

There will be no AUGUST workshop meeting.

5. ANY OTHER BUSINESS FOR DISCUSSION/ACTION

There was no further business to be acted upon or discussed.

✓ **MONTHLY MISCELLANEOUS AND COMMITTEE UPDATES**

NOTE: IF NO MEETING – NO COMMITTEE UPDATES

1. COG UPDATE
~~~PEGGY LEIGHT  
**No COG update.**
2. PLANNING BOARD  
~~~MINUTES OF JULY 6, 2010  
Meetings are 1st Tuesday of month.
3. FALL FESTIVAL UPDATE
~~~MINUTES OF JULY 12, 2010  
**Meetings are 2<sup>nd</sup> Monday of month.**

**PUBLIC SESSION**

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Council member Randy Mendenhall requested that the minutes include the fact that the Walkertown Little League 11-year olds are to be congratulated on their winning the District Championship.

**ADJOURNMENT:**

**MOTION:** TO ADJOURN THE MEETING AT 7:08 P.M.  
**BY:** RANDY MENDENHALL  
**SECOND:** SARAH WELCH  
**VOTE:** MOTION PASSED UNANIMOUSLY  
(WELCH AND MENDENHALL)

**SUBMITTED BY:**

**LYNN MCKINNIE  
TOWN CLERK**

**ANNOUNCEMENTS**

**RECYCLING** – every other week – Monday

**AUGUST - 2010**

**ROUTE A** – 9<sup>TH</sup> AND 23<sup>RD</sup>

**ROUTE B** – 2<sup>ND</sup> AND 16<sup>TH</sup> AND 30<sup>TH</sup>

**TOWN COUNCIL MEETINGS:**

Fourth Thursday @ 7:00 p.m.

|           |                        |
|-----------|------------------------|
| AUGUST    | 26                     |
| SEPTEMBER | 23                     |
| OCTOBER   | 28                     |
| NOVEMBER  | 18 DUE TO THANKSGIVING |
| DECEMBER  | 23 COULD BE CHANGED??  |

**PLANNING BOARD MEETINGS:**

Walkertown Library @ 3:00 on 1<sup>st</sup> Tuesday - - - -

**AUGUST Planning Board meeting will be Tuesday, AUGUST 3, 2010**

**[townofwalkertown.com](http://townofwalkertown.com)**