



The Village of Walnut Creek Council met in Regular Session, January 24, 2018, 7:30pm, at 103 Village Drive.

PRESENT:

Mayor Danny Jackson
Councilman John Seegars
Councilman Pete Benton
Councilwoman Cyndi Dupuy

Mayor Pro-Tem Greg Ricker
Admin/Chief Robert Parchman
Attorney Phil Baddour
Clerk – Peggy Page

Also in attendance:
Steve Lamb

Mayor Jackson called the meeting to order and Councilman Benton led the Pledge of Allegiance. Mayor Jackson provided the opening prayer.

Consent Agenda:

The minutes for December 2017 were presented and corrections were made for attendant Marlo Vaughn and Financials for December 2017 were presented. Councilman Benton moved the minutes and financials be approved. The motion passed unanimously.

Duke Energy Franchise Agreement (1st Adoption):

Council Attorney Baddour reviewed and submitted changes as agreed upon at previous council meeting. The 30-year ordinance was changed to 10 years and the hold harmless agreement was clarified. This was the required second presentation. Councilman Benton made motion to accept motion as stated. The motion passed unanimously.

New Ordinance Discussion/Adoption: Council Attorney Baddour presented Ordinance Amending Chapter 43 Village Park, Village of Walnut Creek. Councilman Seegars moved to approve ordinance effective January 24, 2018. The motion passed unanimously. Copy following the minutes.

Public Comment:

Steve Lamb talked about the signs Administrator/Chief Parchman had put up. Mr. Lamb was glad to see the signs.

Councilmember Comments:

Mayor Pro-Tem Ricker commented on the good job that was done during the recent snow. Mayor Jackson also felt a good job was done. Councilman Benton expressed what a good

job Darren Howery, Maintenance Supervisor, and his staff did on the roads in the village during the snow event and with the water issues. Councilman Benton also felt the media notifications to the Village residents were well done.

Administrator/Chief of Police Report:

Administrator/Chief Parchman advised Hurricane Matthew spillway repairs were on schedule. Bids on the Rip Rap work were due Friday, January 26, 2018. Also, the removal of the water tower is January 25, 2018, price is \$8,400. The water tower was no longer stable after the water leaked out so needs to be taken down.

The main pump station is experiencing several maintenance issues. Pearson Pump was called in and determined the pump winding mechanism was not working and it would need to be fixed or replaced. The time frame for the work would be two to three weeks, if it could be repaired. If it needed to be replaced it would be \$6,000 for a new pump. The Council discussed the options and felt the repair would be too costly for the age of the pump. Consensus was to replace the pump with a new one. The project will be to replace brushes, reprogram the control panel, check it and monitor it. TA Loving Construction will complete the rest of the repairs and changes to the water system, going to a freshwater rinsing. Two estimates to cover the exposed pipes were in the \$7,000. The Council discussed and felt the estimates were too expensive and request the project be put in the next budget for Water and Sewer.

Administrator/Chief Parchman presented the police report. Also advised of the new system for the police department and the training the officers would have on the new system.

Committee Reports:

Mayor Pro-Tem Ricker- Water & Sewer, Lake Committee, and Audit:

A Budget Ordinance Amendment was presented to amend the General Fund in several accounts where unexpected expenses occurred. Councilman Benton moved to accept the Amendment as submitted. The motion passed unanimously. Copy following minutes.

Councilwoman Dupuy- Village Owned Property and Village Relation:

Councilwoman Dupuy advised the Council of the progress on the Village Relations Committee. Councilwoman Dupuy is planning on the committee meeting once a month with the first meeting February 6 at 7pm at the Walnut Creek Country Club. Councilwoman Dupuy also gave a brief overview of the Flood Insurance changes for the Village along with the changes to the NC Flood Maps.

Councilman Benton-Cable TV, Trash & Recycling and Planning Board:

Councilman Benton reported that Starz has been dropped from Suddenlink Cable. Suddenlink Cable remote was important to the functions of the cable system. If wrong buttons were used it would cause the service to not be found. Councilman Benton assisted a resident with her cable and the remote was the issue. The Planning Board is waiting on a date to meet.

Councilman John Seegars-Lake Committee, Insurance and Audit Committee

Advised the Lake Committee would be meeting in February.

Mayor Danny Jackson – Dam Repair Update

He advised the Rip Rap bids are due soon and he will advise when the bids and vendors are received and selected.

Old Business:

Council Attorney Baddour brought up the Authorized Codification procedure with American Legal Publishing and explained the need to continue this service. The book and updates will be approximately \$375. Mayor Pro-Tem Ricker felt this service should continue. Mayor Pro-Tem Ricker made a motion to continue with the service as discussed. The motion passed unanimously.

New Business:

Mayor Jackson announced the appointment to the TAC & TCC. Mayor Pro-Tem Ricker is on the TAC with Councilman Seegars will serve as an alternate. Administrator/Chief Robert Parchman is appointed to the TCC.

Announcements & Correspondence:


None


Closed Session:

None

Adjournment:

There being no further business before the council, Mayor Pro-Tem Ricker made a motion the meeting be adjourned. The motion passed unanimously.


Clerk, Peggy C. Page


Mayor Danny Jackson