



The Village of Walnut Creek Council met in Regular Session, June 27, 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:

Robert Cagle
Lee & Pat Perkins
Bobby Batchelor
Braxton & Rusty Rose
Bob & Pat Biggers
Sue Fallin

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

Consent Agenda:

The minutes for May 2018 were presented. Councilman Seegars corrected the Lake Meeting for July. Minutes were corrected accordingly. Mayor Pro Tem Ricker discussed the financials with the new format. Mayor Pro Tem Ricker also mentioned that the council must address the Budget/Loss in the Water Fund. Councilman Benton moved the minutes and financials be approved. The motion passed unanimously.

Russ Bendel/Spillway Update and Emergency Action Plan Recommendation

Mr. Bendel gave an excellent presentation with slides to help understand what's been going on at the spillway. Rip Rap along the seawall was installed for long term stability to this area. Flood Control is the Spillway NOT the reservoir, also the rain gates and NOT flood control gates, Mr. Bendel wanted to make that very clear. Work that has been done has protected more of the dam than what it was set out to do, any other changes would require extensive work and would cost many millions of dollars. Dam Safety was fine with lowering the weir and it exceeded what is required by Dam Safety. Work that has been done is a long-term solution to add life to the Lake. There was no requirement from the Army Corp, FEMA, Dam Safety to do anything else.

2018-2019 Budget Adoption:

Mayor Pro Tem Ricker moved the 2018-2019 Budget be adopted as presented. The motion passed unanimously.

Public Comment Period:

Braxton Rose has been with Troop 8 for five years and presented his proposed Eagle Scout Project to the council. Braxton wanted to install a basketball goal at the Village Parking Lot area. His estimate for the project is \$1,000 that would include the goal and concrete. He plans to host a fundraiser to raise the money and would get the volunteers needed to the estimated two-day project. Braxton wanted to know if he was unable to raise all the money would the Council agree to help with the funds. Mayor Jackson mentioned that in the past there had been several Eagle Scout Projects and the Council did not have to help with funds. Mayor Jackson recommended trying to raise the money via the fundraiser and donations. Councilman Benton pledged to help personally with funds.

Sue Fallin said she was glad she came to the meeting and she enjoyed Russ Bendel's presentation with the pictures.

Lee Perkins discussed how boats fly down the lake and the no wake buoy not being on the lake anymore. Signage was mentioned, per Councilman Seegars the lake Committee to discuss these issues at the meeting in July 2018.

Administrator/Chief of Police Report:

Administrator/Chief Parchman gave an update on the Country Club Life Station Progress. The topographical survey of the area has been done, the CAD drawing of existing conditions has started however the Country Club and land still had not decided as of June 27, 2018.

The issue in the Links discussed at the prior council meeting in May 2018 regarding the drain was checked. The storm drain in question is in a driveway that branches off main road, the Village did not install this storm drain and therefore is not responsible for the drain issues. Large cracks that were discussed at the prior council meeting in May 2018 in the asphalt are the responsibility of the Village and will be addressed.

The Pump has been replaced at Walnut Creek Lift Station.

Letter of Approval from NCDPS has been send and the Flood Ordinance was approved. CRS letters will be going out shortly and application for renewal has been prepared.

The contract for Waste Pickup was discussed. There was an issue that came up with the Vendor not addressing till June the addition amount the vendor should have received for payment of additional houses in the village. The prior contract stated it was the Vendor's responsibility to adjust the bill as houses were added. This piece of the contract need to specify this communication specifically. Attorney Baddour reviewed the contract and mentioned the need to required verification of insurance from the Vendor. Administrator/Chief Parchman wanted to know the term for the contract, 1 year or 3 years. Administrator/Chief Parchman felt one year was best. The council discussed and decided

they preferred a three-year contract for monetary reasons. Usually the rate would be locked in for three years.

Paul Sadler has return to work on light duty and seems to be doing well. He is still having physical therapy.

Administrator/Chief Parchman presented the Police Report, reviewing the stats for the month. The report is available in the office for review. Citations have increased, the officers are working the construction zone are and the Handy Mart area and continuing resident checks.

Clerk's Report:

Clerk Page reported water bills would be going out on 6-29-18. Work has started on the Audit for 2017-2018 year.

Committee Reports:

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

Mayor Pro-Tem Ricker wanted to remind everyone of the water and sewer policy in place for over 5 years. Everyone is encouraged to read that policy.

Councilwoman Dupuy- Village Owned Property and Village Relation:

Councilwoman Dupuy mentioned the Village Relation Committee is working on the next planned event. Councilwoman Dupuy said she has done an Excel Spread sheet of the Village Road and is continuing to check the repairs that need to be made on the Village Roads.

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

Councilman Benton said he has had more input with Suddenlink regarding service issues. He has recommended a new study for the Village be done with an assessment of the needs. Councilman Benton is planning on having two Suddenlink Employees address the council in the July 2018 Council meeting to talk with the council concerning the service.

Councilman Seegars-Lake Committee, Insurance and Audit Committee

Councilman Seegars advised the Lake Committee will be meeting in July and he will address the lake rules and signage as mentioned previously by a resident.

Old Business: Budget Amendment for 2017/2018

Mayor Pro Tem Greg Ricker made a motion to accept the budget amendment as written. The motion passed unanimously.

New Business:

Already covered.

Announcements & Correspondence:

None

Announcements & Correspondence:

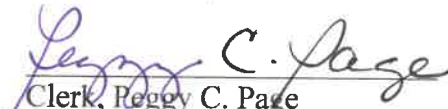
None


Closed Session:

No

Adjournment:

There being no further business before the council, Councilman Benton made a motion the meeting be adjourned. The motion passed unanimously.


Clerk, Reggy C. Page


Mayor Danny Jackson