



The Village of Walnut Creek Council met in Regular Session, December 6, 2017, at 7:30pm, 103 Village Drive.

PRESENT:

Mayor Danny Jackson
Mayor Pro- Tem Greg Ricker
Councilman Pete Benton
Councilman John Seegars

Councilman Mike Daly
Admin/Chief Robert Parchman
Attorney Phil Baddour

Also in attendance:

Steve Lamb
Stoney Sloan
Darren Howery
Mike Vine
Michael Jordan
Marlo Vaughn

Mayor Danny Jackson called the meeting to order and Mayor Pro-Tem Greg Ricker led the Pledge of Allegiance. Mayor Danny Jackson provided the opening prayer.

Swearing in of new Council Members:

Mayor Danny Jackson swore in the new council members John Seegars and Pete Benton.

Election of Mayor:

After the swearing in Pete Benton made a motion to nominate Danny Jackson as Mayor for the coming term. The motion passed unanimously.

Mayor Danny Jackson presented a plaque to outgoing Councilman Mike Daly for his service to the Village.

Consent Agenda:

The minutes for October 2017 were presented and corrections were made for last page. Financials for October and November 2017 were presented. Councilman Pete 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. Attorney Baddour recommended the ordinance be adopted at second meeting. Mayor Pro-Tem Ricker made the motion to adopt as stated. The motion passed unanimously.

Public Comment:

No comments

Councilmember Comments:

No comments

Audit Presentation and Discussion:

Michael Jordan, CPA, with Carr, Riggs and Ingram presented the Financial Report for June 30, 2017. Highlights were the Management Report, Fund Balance being stable and positive General and Utility balances. Under the Management Report all items were taken care of.

Mayor Jackson asked for any comments regarding the financial statement. Mayor Pro-Tem Ricker discussed the 50% budget restriction. Also discussed the Water and Sewer. Felt the Lift Station and Sewer must be looked at during the coming year.

Councilman Benton complimented Michael Jordan on the work performed on the audit and financial statement. Councilman Benton expressed the need to do more long-range planning to identify major issues that might arise in the coming years.

Motion was made by Mayor Pro-Tem Ricker to accept the Financial Statement for June 30, 2017 as presented. The motion passed unanimously.

Administrator/Chief of Police Report:

Administrator/Chief Parchman advised of his conversation with Russ from Terracon should have his report this week and should have completed necessary paperwork with Raleigh.

The status of the Main Pump Station was discussed, TA Loving reported the fresh water rinsing was something that needed to be done. Talked with Darret with TA Loving and asked him to get an estimate to use the two big tanks to perform the fresh water rinse.

Water Tower removal was discussed. Original estimate of \$15,000 was changed to \$40,000 and a 4-6-week time frame for the removal.

The moving of the Radio Antenna was estimated by Carolina Tech Services at \$3,055. Council agreed to go ahead have it done.

Debris Removal was also discussed. An Estimate of \$7,500 to \$25,000 was given. Another estimate was to be presented later.

Administrator/Chief Parchman presented the Police Report. There was a discussion regarding the posting of signs at the park and boat ramp with hours of usage/closure. Council Attorney Baddour was to check and see if this could be done and what the wordage should be.

Committee Reports:

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

Mayor Pro-Tem Ricker advised the lakes would be lowered starting December 26th for any repair and or seawall construction. The lakes would be drawn down as low as possible to have the gates inspected and any repairs made accordingly. The smoking of the Sewer line on Lake Shore Drive discussed. Wanted to know just what the cost would be. TA Loving said they would train personnel to do the procedure.

Councilwoman Cyndi Dupuy- Village Owned Property:

Councilwoman Cyndi Dupuy was absent, no report given.

Councilman Benton-Cable TV, Trash & Recycling:

No report

Old Business:

Mayor Pro Tem Greg Ricker mentioned Duke Progress Energy to be voted on the second time during the January 24, 2018 council meeting.

Council Attorney Phil Baddour discussed Chapter 21 of the ordinances regarding the powers and duties of the Administrator and Clerk, as attached.

Mayor Pro Tem Ricker made a motion to adopt ordinances as discussed. The motion passed unanimously.

New Business:

Mayor Jackson announced the New Councilmen Appointments

Danny Jackson – Mayor – Personnel

Greg Ricker – Mayor Pro Tem – Water & Sewer Committee, Audit Committee and Police Department

Pete Benton – Cable TV, Waste/Recycle, Planning Board

Cindy Dupuy – Village Owned Properties – Village Relations

John Seegars – Lake Committee, Insurance and Audit Committee

Lake Committee New Members

Jim Clough

Greg Bauer

Neil Dupuy

Tommy Wiggins

Russ Prys

Sherman Hawkins

John Seegars – Council Liaison

Planning Board

Craig Bowen

Larry Somerville

Matt young

Leslie Hatch

Kenny Fallen

Pete Benton – Council Liaison

Announcements & Correspondence:

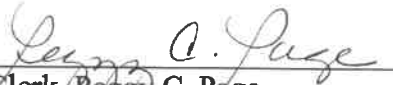
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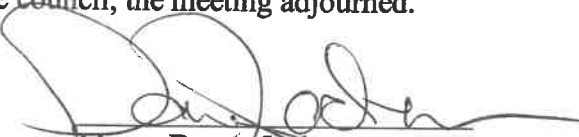
Closed Session:

None

Adjournment:

There being no further business before the council, the meeting adjourned.


Clerk, Peggy C. Page


Mayor Danny Jackson

Minutes approved – January 24, 2018