

*The  
Village  
of Walnut Creek*

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The Village of Walnut Creek Council met in Regular Session, May 22nd, 2019, 7:30pm, at 103 Village Drive.

**PRESENT:**

Mayor – Danny Jackson

Mayor Pro-Tem – Greg Ricker

Councilman – Pete Benton

Councilwoman - Cyndi Dupuy

Admin/Chief - Robert Parchman

Clerk – Peggy Page

Attorney - Phillip Baddour

**ABSENT:**

Councilman – John Seegars

Also, in attendance:

See attached Sign in Sheet

Mayor Danny Jackson called the meeting to order and Councilwoman Dupuy led the Pledge of Allegiance. Mayor Jackson provided the opening prayer.

**Consent Agenda:**

The minutes and financials for April 2019 were presented Mayor Pro-Tem Ricker presented the finance report. Councilman Benton made a motion with a second by Councilwoman Dupuy the minutes and financials be approved as presented. The motion passed unanimously.

**Public Hearing:**

Administrator/Chief Parchman as Budget Officer presented the Budget Message for the 2019-2020 Budget to the Council. Mayor Pro-Tem Ricker gave a presentation for the 2019-2020 budget. A copy of the is available for review. Discussion points were current revenue and the sources of the Village's revenue, current expenses for governmental, utility and reserves along with a look towards the future. Mayor Pro-Tem Ricker present in detail how the Income vs. Expenses are derived and how costs for goods and services continue to increase. The floor was opened for questions regarding the upcoming budget. No questions were asked. Administrator/Chief Parchman as Budget Officer presented the Budget Message for the 2019-2020 Budget to the Council. The Budget for 2019-2020 will

be adopted at the next Council meeting June 26<sup>th</sup>, 2019. The Public Hearing on the Budget was closed.

**Public Comment Period:**

Phyllis Creech, 612 Walnut Creek Drive - Ms. Creech mentioned after Mayor Pro-Tem's explanation of the Water and Sewer during the Budget presentation she felt she might not want to ask her original question. Her question "why the flat rate for sewer was "so high" and could there be any reduction in the rate". Ms. Creech wanted some to relief on the rates.

**Council Comments:**

Mayor Pro-Tem Ricker advised there had been no sewer rate increase in 6 years. Mayor Pro-Tem Ricker also indicated the sewer system needed work on the lines and the lift station at the country needed to be repaired due to flooding.

**Administrator/Police Chief Reports**

Administrator/Chief Parchman reported he was still arguing over issues with FEMA. Administrator/Chief Parchman confirmed he had contacted Congressman David Rouzer for assistance on FEMA issues.

Administrator/Chief Parchman presented the police report, a copy is available at the Village Office.

**Clerk's Report:**

Clerk Page reported collections were complete for the last utility billing cycle. Work on the 2019-2020 budget was finally completed as previous presented.

**Committee Reports:**

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

Mayor Pro-Tem Ricker mentioned we were still having water cutoffs due to non-payment of Utility Services.

**Councilwoman Dupuy- Village Owned Property and Village Relation**

Paving was still being discussed due to the ponding on the dam and a pothole issue at the front entrance. Councilwoman Dupuy met with Barnhill (the contractor) Friday, May 17<sup>th</sup> about repairs that are to be included in the initial price for the paving. After the repairs are made the striping will begin. Councilwoman Dupuy felt the Annual Picnic was a success and the residents seemed to appreciate it. also reminded folks of the Village Relations meeting on Tuesday, May 22, at 7PM,

**Councilman Seegars-Lake Committee, Insurance and Audit Committee**

Absent

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

Councilman Benton met on Monday, May 20<sup>th</sup>, 2019 with Anthony Archeletta of Sunndelink. Councilman Benton stressed residents needed to make the call or go on the website & open a repair ticket before he could help with any issues the residents might be having. Currently there are no issues with the Trash and Recycle. Councilman Benton advised the Planning Board had a meeting last night, May 21st, 2019 and had Chairman Stoney Sloan present his report.

**Planning Board**

Chairman Sloan mentioned road map 2030. Also mentioned that work was continuing Covenants vs Ordinances and the Planning Board would have the report soon. Muirfield Village and the Links were still being worked on. Concepts for three ordinances were presented and feedback was requested. Copies are attached for the Sign Ordinance Stipulations, Lake Structures and Noise Ordinance.

**Old Business:**

Water Shortage Plan, template from Wayne Water Resolution, that needs to be adopted was discussed. Council Attorney Baddour reviewed and did not see any issues with the adoption of the plan. Mayor Pro-Tem made a motion to adopt the plan and Councilman Benton seconded. The motion passed unanimously.

**New Business:**

None.

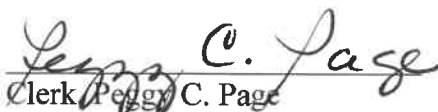
**Announcements & Correspondence:** None

**Closed Session:**

Mayor Pro-Tem Ricker made motion to go into a closed session to protect Client/Attorney privileges. Councilman Benton seconded the motion and the motion was carried. The motion passed unanimously.

**Adjournment:**

There being no further business after the closed session, Mayor Pro-Tem Ricker made a motion to adjourn with a second from Councilman Benton, the motion passed unanimously. The meeting was adjourned.

  
Clerk Peggy C. Page

  
Mayor Danny Jackson