



The Village of Walnut Creek Council met in Regular Session, June 28th, at 7:30pm, 103 Village Drive.

PRESENT:

Mayor Pro- Tem Greg Ricker
Councilman Mike Daly
Councilman Pete Benton
Councilwoman Cyndi Dupuy

Administrator Sharon Geelen
Chief Robert Parchman
Attorney Phil Baddour
Heather Dennington, Office Assistant

ABSENT:

Mayor Danny Jackson

Also in attendance: Connie Kammler, Larry Kammler, Steve Lamb, Stoney Sloan, Andrew Daniels, and Jeanne Noble

Mayor Pro-Tem Greg Ricker called the meeting to order and Andrew Daniels led the Pledge of Allegiance. Councilman Pete Benton provided the opening prayer.

Mayor Pro- Tem Greg Ricker asked if there were any comments on the May minutes, Public Hearing Minutes or Finance Report. There was no discussion. Councilman Pete Benton moved to approve the minutes and finance reports. The motion passed unanimously.

Public Comment:

Mrs. Connie Kammler shared she is very pleased with the appearance of the village. She also suggested adding a Doggie Waste Station to Walnut Creek Drive between Mill Road and Dogwood Trail as quite a few people walk their dogs in that area.

Councilmember Comments:

Mayor Pro-Tem Greg Ricker read an email from Mayor Danny Jackson who was unable to attend due to a family event. Mayor Jackson expressed his full support of the 2017-2018 fiscal year budget.

Administrator Report:

Hurricane Matthew/Spillway update

Administrator Sharon Geelen introduced the temporary Office Assistant, Heather Dennington. Mrs. Geelen informed the council phase one for the spillway repair had gone out for bid and the lowest bid was almost double the estimate. Mrs. Geelen also mentioned that Terracon is negotiating with the bidder to get the cost down so the project

doesn't have to go out for re-bid. Mrs. Geelen is working with FEMA in attempt to get advanced funding for the spillway repair. Mrs. Geelen shared that the Village has gotten \$127,063.02 from FEMA for Hurricane Matthew reimbursement. The Village is still short \$58,291.47 and has not been notified that we will be receiving any reimbursement for that amount.

Property Tax Collection

The Village has collected \$608,571.54 in property taxes, this is just shy of \$6,000 to be collected.

Mrs. Geelen shared the office will be closed on July 4th in observance of Independence Day.

Police Chief Report:

Chief Robert Parchman shared a spreadsheet of how the police department spends their time beginning January 1, 2017 to the present. He mentioned that residence checks account for the highest percentage of what they do at 16%.

Committee Reports:

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

Mayor Pro-Tem Greg Ricker shared the audit committee will be resting until October. Mr. Ricker also shared the lake committee will meet July 19, 2017 to discuss the electroshock fish count and feedback on the lake rule ordinances that were passed this year. All quiet on water and sewer.

Councilwoman Cyndi Dupuy- Village Owned Property:

Councilwoman Cyndi Dupuy began by sharing an air handler at the office needed to be replaced and cost about \$6,000. Mrs. Dupuy explained the marks on the roads are from a hydraulic line on the tractor busting and Darren driving it back to the shop for repair. Mrs. Dupuy shared the we are discussing contracting out the grass cutting in the right of ways, the dam and other village owned areas.

Councilman Daly-Police, Planning Board, Insurance:

Councilman Mike Daly had no addition to the police department reports, no comment on insurance. Mr. Daly shared a few spots on the planning board have opened up.

Councilman Benton-Cable TV, Trash & Recycling:

Councilman Pete Benton had no comments on cable or trash and recycling.

Old Business:

Mayor Pro-Tem Greg Ricker went over the budget for the 2017-2018 fiscal year. Councilman Mike Daly moved to adopt the budget as presented. The motion passed unanimously.

New Business:

Mayor Pro-Tem Ricker presented the Ordinance Enacting & Adopting the Code of Ordinance Supplement (attached here to). Attorney Baddour added this is required annually to keep the ordinances up to date. Councilman Daly moved to adopt the ordinance as written. The motion passed unanimously.

Mrs. Geelen presented the year end budget amendment that "trues" up all lines in the budget (attached here to). Councilman Benton moved to approve the amendment as presented. The motion passed unanimously.

Announcements & Correspondence: None

Adjournment:

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

Administrator, Sharon Geelen

Mayor Pro-Tem Greg Ricker