

**Town of Wallburg, North Carolina
WALLBURG VOLUNTEER FIRE DEPARTMENT
THURSDAY 7:00 P.M. DECEMBER 8, 2005**

**INSTALLATION MEETING
AGENDA**

PROCEDURAL ITEMS:

- ITEM #1: CALL TO ORDER** By Mayor Jack Craven
1. DETERMINATION OF QUORUM By Town Clerk
2. INVOCATION By Rev. Roy Cantrell
Wallburg Baptist Church
3. PLEDGE OF ALLEGIANCE By Councilman Ronnie Bailey

ITEM #2: AGENDA APPROVAL --- ADDITIONS OR CHANGES

PUBLIC SESSION:

OLD BUSINESS:

- ITEM #1:** Minutes for:
(1) Regular meeting of November 10, 2005

- ITEM #2:** 2004-2005 Audit Statements (ATTACHED AS SEPARATE PACKET)
.....Presented by Gibson & Company, Auditors

- ITEM #3:** Update on Bonds and Insurance Mark Swaim

- ITEM #4:** Highway 109 Update Mayor Jack Craven

*** SWEARING-IN CEREMONY FOR MAYOR AND COUNCILMEMBERS**

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Senator Stan Bingham will swear in:

Mayor: Mr. Allen L. Todd

Council Members: Mr. Zane Hedgecock
Mr. Steve Yokeley
Mr. Lynn Reece
Mr. Chris Yokeley
Mr. Jerry Weavil

***** **AWARDS, COMMENTS AND RECOGNITIONS** *****

Presented by Mayor Allen Todd in appreciation for their service to:

1. Outgoing Mayor Jack Craven
2. Outgoing Council Member Ronnie Bailey
3. Outgoing Council Member Sue Martin
4. Outgoing Council Member Daphne Rogers
5. Outgoing Council Member Mark Swaim

NEW COUNCIL - PROCEDURAL ITEMS:

CALL BACK TO ORDER

By Mayor Allen Todd

NEW BUSINESS:

- ITEM #1:** **RESOLUTION #05-011**
To Appoint Mayor Pro Tempore for Town of Wallburg
- ITEM #2:** **RESOLUTION #05-012**
To Appoint Finance Officer for Town of Wallburg
- ITEM #3:** **RESOLUTION #05-013**
To Appoint Aaron Clinard as Town Attorney for Wallburg
- ITEM #4:** **RESOLUTION #05-14**
To Appoint Lynn McKinnie as Town Clerk for Wallburg
- ITEM #5:** **RESOLUTION #05-015**
To Change Town Council Meeting Nights to 2nd Tuesday
Of Each Month at 7:00 p.m.
- ITEM #6:** **RESOLUTION #05-016 ***-----IF NEEDED-----**
To Appoint T.A.C. Representative
(In event Wallburg joins the Winston-Salem Transportation Advisory Committee)
- ITEM #7:** **DISCUSSION AND/OR ACTION:**
1. **COMMITTEE DISCUSSION**
- Finance Committee
 - Retain Existing Finance Committee
 - Add Chris Yokeley as Council Representative to Finance Committee
- RESOLUTION #05-017**
- ITEM #8:** **RESOLUTION #05-018**
Bank Signatures for Checking Account And All Town Bank Accounts
- Remove Existing Signers
 - Add New Signers
- ITEM #9:** **DISCUSSION AND/OR ACTION:**
Status of Moratorium on residential buildings and business matters relating
To the Moratorium
- ITEM #10:** **DISCUSSION AND/OR ACTION:**
Town Limit Boundaries and Signs
- ITEM #11:** **DISCUSSION AND/OR ACTION:**
Public Address / Recording System - Possible Purchase

PUBLIC SESSION:

ANNOUNCEMENTS:

If Resolution #05-015 is passed, effective with January, 2006, meeting, Town Council meetings would be held on 2nd Tuesdays of the month at the Wallburg Fire Station. New dates will be listed on next month's agenda and each Agenda after that.

Planning/Zoning meetings ---- To be determined

ADJOURNMENT

www.townofwallburg.com