

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. MARCH 8, 2011
2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- **DETERMINATION OF QUORUM**

- **INVOCATION**

Mayor Allen Todd

- **PLEDGE OF ALLEGIANCE**

Councilmember Mark Swaim

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF DRAFT MINUTES

- FEBRUARY 8, 2011 – REGULAR MEETING

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **EDUCATION SUBSIDY PRESENTATION**
MS. DONNA STAFFORD, PRINCIPAL
WALLBURG ELEMENTARY SCHOOL

2. **INSURANCE FOR NEW TOWN HALL**

3. **REGULAR MONTHLY AND COMMITTEE UPDATES**
AS AVAILABLE

(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

1. Finance Update Mark Swaim
2. Building Updates as per Dwayne Childress Lynn Reece
(Attachment Included)
3. MPO – High Point Lynn Reece

4. **MPO - Winston-Salem** Allen Todd
 Meeting was held February 17th. Mark Kirstner from Piedmont Authority for Regional Transportation (PART) presented for consideration their Resolution of Support for the MPO to approve a 15-year regional transit vision for the Piedmont Triad. He gave an hour-long presentation of why this support is needed. The MPO group made one change in wording and then unanimously approved the Resolution of Support. Gregg Errett initiated a discussion on STP-DA funding and the rest of the meeting was spent on updates of various topics – nothing to do with Wallburg, in particular.

5. **Trash & Recycling Committee** Gary Craver
 Brad Everhart

4. CLOSED SESSION

143-318.11. Closed sessions.

- (a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
- (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

OTHER INFORMATION:

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAY OF MONTH)
 7:00 p.m. at the Fire Station on:

CALENDAR 2011:

| | |
|-----------|---------------------|
| APRIL | 12 |
| MAY | 10 |
| JUNE | 14 |
| JULY | 12 |
| AUGUST | 9 |
| SEPTEMBER | 13 |
| OCTOBER | 11 |
| NOVEMBER | 15 *DUE TO ELECTION |
| DECEMBER | 13 |

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
 2011 CALENDAR

7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

| | | | |
|--------|---|-----------|---|
| APRIL | 5 | SEPTEMBER | 6 |
| MAY | 3 | OCTOBER | 4 |
| JUNE | 7 | NOVEMBER | 1 |
| JULY | 5 | DECEMBER | 6 |
| AUGUST | 2 | | |

ADJOURNMENT:

VISIT TOWN WEBSITE: www.townofwallburg.com