

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
TUESDAY 7:00 P.M. DECEMBER 13, 2011
2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- DETERMINATION OF QUORUM
- INVOCATION
- PLEDGE OF ALLEGIANCE

Mayor Allen Todd

Councilmember Lynn Reece

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF DRAFT MINUTES

- NOVEMBER 15, 2011 – REGULAR MINUTES

PUBLIC SESSION

- PLEASE SIGN UP WITH TOWN CLERK – 3-MINUTE TIME LIMIT FOR SPEAKING

INSTALLATION OF ELECTED OFFICIALS

The attached copy of the official abstract of votes received by the Clerk's Office from the Davidson County Board of Elections certifies the votes received by each successful candidate in the November 8, 2011 Municipal Election. This information is entered into the minutes as a matter of record:

- Mark Swaim Votes: 265
- Lynn Reece Votes: 252
- Cindy Johnson Votes: 246

A total of 869 votes were cast for the councilmember race. Included in the abstracts is a breakdown of the voting for each of the precincts. The official information is on file for review in the Town Clerk's Office.

Recommended Action of Council:

ACCEPT THE OFFICIAL ABSTRACT OF VOTES TO BE ENTERED INTO THE MEETING MINUTES.

- COMMENTS FROM OUTGOING COUNCILMEMBER GARY CRAVER.

- | |
|---|
| <ul style="list-style-type: none">• <u>RESOLUTION AND SPECIAL PRESENTATION OF PLAQUE TO RETIRING COUNCIL MEMBER GARY CRAVER.</u> |
|---|

• **INDUCTION OF NEWLY ELECTED COUNCIL MEMBERS:**

1. Oath of Office: Council Member **MARK SWAIM**
2. Oath of Office: Council Member **LYNN REECE**
3. Oath of Office: Council Member **CINDY JOHNSON**

Everyone is invited to attend a small reception at the conclusion of tonight's meeting to welcome the new Wallburg Town Council.

• **ORGANIZATIONAL PROCESS OF NEW COUNCIL:**

1. RESOLUTION TO APPOINT HIGH POINT MPO REPRESENTATIVE
2. RESOLUTION TO APPOINT FINANCE OFFICER
3. RESOLUTION TO APPOINT ECONOMIC DEVELOPMENT COMMITTEE (EDC) REPRESENTATIVE
4. RESOLUTION TO ESTABLISH TOWN COUNCIL 2012 REGULAR COUNCIL MEETING DATES

• **APPOINTMENT OF PLANNING BOARD MEMBERS:**

APPOINT PLANNING BOARD / BOARD OF ADJUSTMENT MEMBERS AND ISSUE OATHS FOR NEW 3-YEAR TERM

- (1) RESOLUTION TO APPOINT: **WAYNE WALL**
- (2) RESOLUTION TO APPOINT: **BRENT MARTIN**
- (3) RESOLUTION TO APPOINT: **VAN REECE**

• **RESOLUTION TO AWARD 2011 BUSINESS OF THE YEAR PLAQUE WENDY'S RESTAURANT**

• **AWARD TRASH AND RECYCLING CONTRACT**

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. MPO – High Point | | Lynn Reece |
| 3. MPO - Winston-Salem | | Allen Todd |

OTHER INFORMATION:

ADJOURNMENT:

RECEPTION WELCOMING NEW
TOWN OF WALLBURG COUNCIL

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAY OF MONTH)
7:00 P.M. (AT TOWN HALL)

CALENDAR 2012:

JANUARY	10	FEBRUARY	14
MARCH	13	APRIL	10
MAY	8	JUNE	12
JULY	10	AUGUST	14
SEPTEMBER	11	OCTOBER	9
NOVEMBER	13	DECEMBER	11

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
7:00 P.M. (AT TOWN HALL)

VISIT TOWN WEBSITE: www.townofwallburg.com