

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. JUNE 13, 2006

MINUTES

APPROVED 07-11-06

PROCEDURAL ITEMS

The meeting was called to order at 7:01 p.m. by Mayor Allen Todd. Present for a quorum were Mayor Todd, Councilmembers Zane Hedgecock, Lynn Reece, Chris Yokeley, and Steve Yokeley. Councilman Jerry Weavil had an excused absence. Also present were Aaron Clinard, town attorney, and Lynn McKinnie, town clerk.

Also in attendance for a presentation to the council were D.O.T. Project Manager Vince Rhea and his consultants from H.W. Lochner Engineering, Chris Werner, Kristen Maseman, and Brian Eason.

Mr. Hedgecock gave a brief Invocation and Mr. Steve Yokeley led the Pledge of Allegiance.

MOTION FOR APPROVAL OF AGENDA

A motion for approval of the agenda, which included amending the agenda by moving the D.O.T. presentation ahead of the Budget Presentation, was made by Chris Yokeley, seconded by Steve Yokeley and unanimously approved.

MOTION FOR APPROVAL OF MINUTES

- April 11, 2006
- May 2, 2006

Both sets of minutes were unanimously approved on a motion by Steve Yokeley and seconded by Zane Hedgecock.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:04 p.m. There was one speaker:

Janice Huseman spoke in reference to Hi-Way 109 and reducing the speed limit within town limits.

Public Session was closed at 7:06 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. FOR DISCUSSION AND/OR ACTION:

VINCE RHEA

NC D.O.T. Project Development & Environmental Analysis

Discussion/Update of Highway 109

Mayor Todd opened the informational presentation by telling the audience that the people present tonight were from the North Carolina Department of Transportation and were here to provide the Town Council with an update on

what the process and progress of the NC-109 project is. Questions will be answered from the Town Council following their presentation. He introduced the guests:

- Mr. Chris Werner
- Mr. Vince Rhea
- Ms. Kristin Maseman
- Mr. Brian Eason

The meeting recessed for five minutes to allow the D.O.T. people to clean up.

2. PUBLIC HEARING

Fiscal Year 2006-2007 Town of Wallburg Budget Presentation

Mr. Chris Yokeley gave a brief informational presentation on the 2006-2007 Budget. Some of his points were:

- There is an increase under Income from last year – from \$422,000 to \$485,000 – projected income.
- That increase, in no way, constitutes any type of tax increase!
- That strictly comes from the increase in spending on sales tax.
- Our tax rate will remain the same – 5-cents per \$100 – the minimum as required by the state of North Carolina.
- Items #4, 5, 6, and 7 have a zero amount because they are lumped in under the property tax. He will try and get a break-out of these taxes for next year's budget.
- There's not a lot of changes from last year to this year in expenses.
- Line #14 – Local Education Subsidy – this was recommended by Stan Bingham to give back to the community – the local school system. We're not just giving them \$10,000 to spend – there will be a system of checks and balance to ensure the money does go to the students.
- Line #15 – Davidson County Economic Development Subsidy – this is not to promote the development of Wallburg, per se. This money will go to the County to help promote the economic development of Davidson County. If they do well, we do well!
- Line #32 – Accounting Audit – The savings from last year to this year, went to the Davidson County Economic Development Subsidy and to the Local Education Subsidy. So it was money well-saved and money well spent.
- Line # 34 and #35 (Property Fund and Building Fund) – Last year they were combined; this year we split them up. One of the big things we are looking at is property and, eventually, a town hall --- so we separated those.

Other than those changes, the budget is very similar to last year's.

The PUBLIC HEARING was opened at 7:57 p.m. Mayor Todd explained that there is a list of items in reference to the money to be used for the schools. We are in contact with Wallburg School – with their principal, their faculty and staff. They have provided us a list of items that they would like the money to be appropriated for. We have \$10,000 in our budget and the council will look at the list and make a decision on what to buy. Mr. Hedgecock asked if we're going to

pick items to pay for and then they will give us a report back? Mayor Todd said we're not, at this point, going to write a check out to the school system – that once the budget is in place, it will allocate a certain amount of money to be spent on items that the Town Council will determine should be purchased. With no one requesting to speak, the PUBLIC HEARING was closed at 8:02 p.m.

MOTION: TO APPROVE BUDGET ORDINANCE #06-003 APPROVING THE 2006-2007 BUDGET FOR THE TOWN OF WALLBURG

BY: CHRIS YOKELEY
SECOND: STEVE YOKELEY
VOTE: UNANIMOUS

3. FOR DISCUSSION AND/OR ACTION:

Set Public Hearing for Council Meeting on July 11th for Rezoning for MEADOWLANDS DEVELOPMENT, LLC.

From RS to PDH (Planned Development Housing)

Mr. Dean Coe said the Meadowlands developers have asked to be at the Planning Board meeting next Monday. This is a rezoning of an 18-acre tract that they bought. What they are wanting to do is rezone the 18-acres to the same classification as the earlier portion of Meadowlands. Mr. Coe said the Planning Board intends to come with a recommendation for the Town Council at the July meeting.

Mayor Todd requested that the Clerk place an ad for a “*Notice for a Public Hearing in reference to the Meadowlands zoning part of their parcel of land, an 18-acre tract, as per Dean Coe*” in the newspaper.

4. FOR DISCUSSION AND/OR ACTION:

Discussion - Newspaper(s) to use for Legal Ads

Mayor Todd introduced this topic by stating that the council wants to accommodate our citizens when it comes to information being provided for them. There is no precedent set for advertising except that Legal Ads have to be advertised in the paper, according to time constraints. We have been advertising in the Lexington, Kernersville and Winston-Salem papers. The hand-out gives the charges for advertising for area newspapers. It was motioned that the Winston-Salem and High Point papers are the more prevalent papers being read by Wallburg citizens.

MOTION: TO ADVERTISE LEGAL ADS AND PUBLIC HEARINGS IN THE WINSTON-SALEM JOURNAL AND THE HIGH POINT ENTERPRISE

BY: ZANE HEDGECOCK
SECOND: CHRIS YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

5. FOR DISCUSSION AND/OR ACTION:

Financial ReportsChris Yokeley
Chris Yokeley gave a brief overview of the town's checking account and the CD's and Money Market accounts.

6. FOR DISCUSSION AND/OR ACTION:

Winston-Salem MPO UpdateMayor Todd
Mayor Todd updated the council on the Winston-Salem MPO meeting. He said this organization basically talks about bike trails, sidewalk plans, and the Northern Bypass. No mention was made of the NC-109 corridor.

7. FOR DISCUSSION AND/OR ACTION:

Zoning UpdatesDean Coe
• Approvals
• Disapprovals
Mr. Coe said at the May 15th Planning Board meeting, they discussed the candidates for the board of Adjustment and will make their recommendations to the council at the next town council meeting (July). They are also working with Davidson County on a land use plan.

8. FOR DISCUSSION AND/OR ACTION:

Town Seal UpdateMayor Todd
It is a requirement to have a town seal and Steve Yokeley said a committee has been in place for quite a while. It was thought that Dorcas Weavil was the chairperson of that committee and the council felt she should remain in charge. Several seal submissions have already been made and looked at. However, it was felt that more proposed seals were needed. In order to remain fair and equitable, anybody who would like to submit their idea of what the town seal should look like, should put their rendering of a seal in an unsigned envelope and give it to Dorcas Weavil or to any councilmember. The town seal committee needs to look over the seal proposals and make its recommendation for approval to the town council.

MOTION #1

MOTION: TO AUTHORIZE DORCAS WEAVIL TO REMAIN AS CHAIRPERSON OF THE TOWN SEAL COMMITTEE; AND TO ALLOW MS. WEAVIL TO SELECT MEMBERS OF THE TOWN SEAL COMMITTEE

BY: STEVE YOKELEY

SECOND: LYNN REECE

VOTE: UNANIMOUS

MOTION #2

MOTION: TO AUTHORIZE THE TOWN SEAL COMMITTEE TO BRING ITS RECOMMENDATION FOR A TOWN SEAL TO THE TOWN COUNCIL MEETING OF OCTOBER 10TH, 2006, FOR TOWN COUNCIL FINAL APPROVAL

BY: CHRIS YOKELEY
SECOND: STEVE YOKELEY
VOTE: UNANIMOUS

ANNOUNCEMENTS:

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

CALENDAR 2006:

JUL 11
AUG 8
SEP 12
OCT 10
NOV 14
DEC 12

- **PLANNING BOARD MEETINGS** (3RD MONDAYS)
7:00 P.M. AT WALLBURG COMMUNITY CENTER

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:20 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: UNANIMOUS

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

ATTEST:

TOWN OF WALLBURG

By: _____
Lynn McKinnie, Town Clerk

By: _____
Allen Todd, Mayor