

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. SEPTEMBER 11, 2007
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 10-09-07

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. A quorum was present which included Mr. Todd, Steve Yokeley, Zane Hedgecock, Jerry Weavil, Lynn Reece, and Chris Yokeley. Also present were Town Clerk Lynn McKinnie, and Attorney Aaron Clinard.

After a brief invocation by Steve Yokeley, Jerry Weavil led the group in the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

On a motion by Mr. Hedgecock, and seconded by Mr. Reece, the agenda was unanimously approved as presented.

MOTION FOR APPROVAL OF MINUTES

On a motion by Steve Yokeley, and seconded by Jerry Weavil, the minutes of AUGUST 14, 2007, were unanimously approved as presented.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at 7:04 p.m. with no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **FOR DISCUSSION AND/OR ACTION:**
SCHOOL DONATION - \$15,000

DISCUSSION:

This item is a request for disbursement of the budgeted amount which the Town Council previously had determined would go to Wallburg School. Representing Wallburg Elementary School was Principal Donna Stafford and Instructional Technology Specialist, Marley Knapp. Ms. Stafford and Ms. Knapp shared their wish list with the council. (The Wish List is attached and incorporated by reference.)

The Wish List for the school incorporates items from \$40 to \$40,000 and is in priority order.

The school's biggest need is for a computer lab. The current computer labs are about six years old (antiques in the computer world). Along with updated computers, the computer labs would also need newer printers. The current ones are between 5 and 10 years old and when newer computers are brought in, the current printers will not be compatible with the computers.

The school is now handling 905 students and will be getting a new Pod this year. Asked to explain the computer lab lease, the council was told that the computer lab costs \$40,000. The school will pay the cost in two installments - \$20,000 for two years. They can get other funds to be applied to the costs.

Mayor Todd opened the floor for council discussion by saying that the budget calls for \$15,000 to be allocated to either "a" school or to "several" schools as chosen by the town council.

Steve Yokeley stated that Wallburg School is the only school in our town and he felt the money needed to go there. He made the following motion:

MOTION: TO GIVE THE ENTIRE \$15,000 DONATION TO WALLBURG ELEMENTARY SCHOOL FOR YEAR 2007
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

FURTHER DISCUSSION:

Mr. Weavil said he had reconsidered his earlier opinion that other schools should share in the money. He felt the total amount should go to Wallburg.

2. **FOR DISCUSSION AND/OR ACTION:**
PROPERTY PURCHASE UPDATE

DISCUSSION:

Aaron Clinard said that the town now owns property! The transaction has been closed – the deal is done!

Steve Yokeley informed the audience that the property was at the corner of Franklin Drive and NC-109. It is approximately 6.5 acres – a little less than 7 acres – somewhat in the center of town – on the main road going through town and there's enough room to take care of any need we can foresee for the future. Mayor Todd commended the committee for the work on this deal. They did a most excellent job on it.

3. **FOR INFORMATION:**
REMINDER: ELECTED OFFICIALS DINNER – 09-13-07

DISCUSSION:

Mayor Todd informed everyone that the Elected Officials Dinner for Davidson County elected officials and State Legislators will be hosted by Town of Wallburg at the Wallburg Fire Station on September 13th at 6:00 p.m. The dinner will be catered by On-Time Catering as voted on at a prior council meeting. There will be approximately 45 people coming.

REGULAR MONTHLY AND COMMITTEE UPDATES

(UPDATES MAY NOT BE AVAILABLE ON EACH COMMITTEE DUE TO NO MEETING)

1. Planning and Zoning UpdatesDean Coe
Dean Coe said that there was no meeting last month due to various circumstances. They are working right now on the subdivision ordinance and it will be pretty much narrowed down this week. The only other thing going this week is a rezoning the Meadowlands property. Everything is moving along just fine.

2. Finance UpdateChris Yokeley
Chris Yokeley gave the bank balances:
Checking Account: \$183,255.86
This week some of this money will be transferred to the Money Market account to lower the checking account balance – leaving about \$25,000 in it.
He and Steve Yokeley closed the LSB Property Fund and deposited that money into the Building Fund. Current balance in Building fund is \$467,240.42. That account has a rate of 5.25%.

3. **MPO - High Point**Lynn Reece
Lynn Reece said they met on August 28th in High Point. There was not much discussion pertaining to Wallburg but Polo-Ralph Lauren is going to open a distribution center between Greensboro and High Point. They discussed the different routes and amount of trucks they had. Trucks would leave High Point and cover the whole area. He said he learned an interesting item: The reason the Receiving wants to be close to the water is because the majority of the product that they sell comes from overseas. The quicker they can get it, the better it is for them.
They have plans for future projects – Mr. Reece - jokingly - but seriously – asked that when they plan a future project, they always add money. How do they know how much it's going to go up?

4. **MPO - Winston-Salem**Mayor Todd
Mayor Todd said there was not a meeting this month so he had nothing to speak about.

EXTRA ITEM:

Mayor Todd received in the mail from the Governor of North Carolina, the Litter Sweep Proclamation for September 15th through the 29th, 2007. If anyone is interested in doing roadside clean-ups, he has the information about the program, giving all the people you would need to contact.

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAYS)
7:00 p.m. at the Fire Station on:
OCTOBER 9
NOVEMBER 13
DECEMBER 11
- **PLANNING BOARD MEETINGS** (2ND THURSDAYS)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 7:24 P.M.
BY: STEVE YOKELEY
SECOND: CHRIS YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

ATTEST:

TOWN OF WALLBURG:

Lynn McKinnie
Town Clerk

Allen L. Todd
Mayor