

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

MINUTES
INSTALLATION MEETING

PROCEDURAL ITEMS:

At 7:00 p.m., Mayor Allen Todd called the meeting to order.

Present for a quorum were Mayor Todd, Steve Yokeley, Zane Hedgecock, Jerry Weavil, Lynn Reece, and Chris Yokeley. Also present were Town Clerk Lynn McKinnie and Attorney Aaron Clinard.

In attendance for the installation of new members was special guest Senator Stan Bingham and newly elected council members Mark Swaim and Gary Craver.

Chris Yokeley said a brief invocation after which Jerry Weavil led the Pledge of Allegiance.

On a motion by Mr. Hedgecock, seconded by Steve Yokeley, the agenda was approved as presented.

The minutes of November 13, 2007, were approved as presented on a motion by Lynn Reece and seconded by Jerry Weavil.

PUBLIC SESSION:

Public Session was opened at 7:03 p.m. with one speaker:

(1) Mr. Leigh Gill

Mr. Gill said it was important that the Town of Wallburg have some voice, even a small one, in the Winston-Salem MPO. He asked that the council remain as members and not give up. Perhaps if Wallburg united with other smaller Davidson County municipalities, our voice could be increased.

Public Session was closed at 7:04 p.m.

OLD BUSINESS:

ITEM #1:

INSURANCE INFORMATION AND DISCUSSION

FURTHER INFORMATION/PRESENTATION AT JANUARY MEETING

Mayor Todd informed the council that we have spoken with Madeleine Henley of the NC League of Municipalities concerning obtaining insurance for the Town properties and she has consented to being at the council meeting in January.

Chris Yokeley asked if the town was looking strictly at the League for insurance coverage and was informed that other insurance agencies have been contacted.

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

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

Plaques were presented to the outgoing council members by Mayor Allen Todd in appreciation for their service to the Town of Wallburg:

1. Jerry Weavil
2. Christopher Yokeley

North Carolina Senator Stan Bingham was then called upon to individually swear in the new council members::

1. Mr. Lynn Reece
2. Mr. Mark Swaim
3. Mr. Gary Craver

After the swearing in ceremony, the participants and the audience were invited to partake of the “goodies” provided by Ms. Sherry Bogue in celebration of the new council.

Mayor Todd then called the meeting back to order for the remaining items..

PROCEDURAL ITEMS:

NEW BUSINESS:

ITEM #1: FOR DISCUSSION AND/OR ACTION:
RESOLUTION TO APPOINT MAYOR PRO TEMPORE

**MOTION: TO APPOINT (RETAIN) ZANE HEDGECK AS MAYOR
PRO TEMPORE**
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

ITEM #2: FOR DISCUSSION AND/OR ACTION:
RESOLUTION TO APPOINT FINANCE OFFICER

MOTION: TO APPOINT MARK SWAIM AS FINANCE OFFICER
BY: ZANE HEDGECK
SECOND: GARY CRAVER
VOTE: MOTION PASSED UNANIMOUSLY

ITEM #3: FOR DISCUSSION AND/OR ACTION:

RESOLUTION TO APPOINT TOWN ATTORNEY

MOTION: TO APPOINT (RETAIN) AARON CLINARD AS TOWN ATTORNEY
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

ITEM #4: FOR DISCUSSION AND/OR ACTION:

RESOLUTION TO APPOINT T.A.C. REPRESENTATIVE
(Winston-Salem Transportation Advisory Committee)

MOTION: TO APPOINT (RETAIN) MAYOR ALLEN TODD AS
BY: ZANE HEDGECOCK
SECOND: GARY CRAVER
VOTE: MOTION PASSED UNANIMOUSLY

ITEM #5: FOR DISCUSSION AND/OR ACTION:

RESOLUTION TO ADD/REMOVE BANK SIGNATURES
FOR ALL TOWN BANK ACCOUNTS

Discussion included replacing the outgoing councilmember Finance Chairperson Chris Yokeley with incoming council member Mark Swaim, who was just appointed as Finance Chairperson. This would leave as signatures on the banking accounts: Allen Todd, Steve Yokeley, and Mark Swaim.

MOTION: TO REPLACE OUTGOING COUNCIL MEMBER CHRIS YOKELEY AS SIGNEE ON TOWN OF WALLBURG BANK ACCOUNTS WITH INCOMING COUNCIL MEMBER AND FINANCE CHAIRPERSON, MARK SWAIM
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

REGULAR MONTHLY AND COMMITTEE UPDATES

(UPDATES MAY NOT BE AVAILABLE ON EACH COMMITTEE DUE TO MEETING NOT BEING HELD)

1. Planning and Zoning UpdatesDean Coe
Mayor Todd recognized the members of the Planning and Zoning Board who were in attendance. Van Reece said there was nothing to report from the last meeting.
2. Finance UpdateChris Yokeley
Mark Swaim was asked to give an update and, of course, Mr. Swaim being brand new – turned the floor over to Chris Yokeley. Mr. Yokeley gave a brief report on

the checking account – starting balance \$155,968.36 with checks being \$3,365.20 and deposits, \$50,654.25 with an ending balance of \$203,257.41. Money Market was \$483,189.24. Mr. Yokeley recommended that we reduce the checking account balance by moving money to the Money Market. He said the town should be exempt from fees that NewBridge Bank is charging – but this has not been verified by the bank. (A fee is charged when depositing over \$50,000 in a week's time.) This needs to be followed up with.

3. MPO - High Point

.....Lynn Reece

Lynn Reece gave a brief review of the meeting of November 27th at which they discussed bridges and other projects for which they have funds. Wallburg School is in the process of placing a pod in one of the corridors of 109 – so now the county is pushing for D.O.T. to make a decision as to where the road will actually be.

4. MPO - Winston-Salem

.....Mayor Todd

Mayor Todd said there was no meeting in November. The last meeting he attended involved discussion of bike trails and greenways, and discussion of upcoming “funded” versus “unfunded” projects.

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS: (2ND TUESDAYS)**
7:00 p.m. at the Fire Station on:
JAN 8, 2008
FEB 12, 2008
MAR 11, 2008
APR 8, 2008
MAY 13, 2008
JUN 10, 2008
JUL 8, 2008
AUG 12, 2008
SEP 9, 2008
OCT 14, 2008
NOV 11, 2008
DEC 9, 2008

- **PLANNING BOARD MEETINGS (2ND THURSDAYS)**
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:00 P.M.
BY: ZANE HEDGECOCK
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

ATTEST:

TOWN OF WALLBURG:

Lynn McKinnie
Town Clerk

Allen L. Todd
Mayor

VISIT THE TOWN'S WEBSITE:
www.townofwallburg.com