

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. APRIL 8, 2008
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 05-13-08

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- DETERMINATION OF QUORUM
- INVOCATION Councilmember Lynn Reece
- PLEDGE OF ALLEGIANCE Councilmember Steve Yokeley

Mayor Todd called the meeting to order at 7:00 p.m. Present were the mayor, Lynn Reece, Zane Hedgecock, Steve Yokeley, Mark Swaim, and attorney Aaron Clinard. Absent were Gary Craver and Lynn McKinnie – both due to illness.

Mr. Hedgecock confirmed there was a quorum present.

Mr. Reece said a brief invocation after which Mr. Yokeley led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

On a motion by Zane Hedgecock and seconded by Mark Swaim, the agenda was unanimously approved as presented.

MOTION FOR APPROVAL OF MINUTES

- March 11, 2008

On a motion by Lynn Reece and seconded by Steve Yokeley, the Minutes of March 11, 2008 were unanimously approved as presented

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at approximately 7:04 p.m.

Mayor Todd asked that Gary Craver – due to continuing lung problems - and Lynn McKinnie – due to gall bladder surgery today - be remembered in prayers.

1. Paxton Butler

Candidate for Superior Court Judge in Davidson County

Mr. Butler said our judicial district was split creating a new judgeship in Davidson and Davie Counties. Voters come from those two counties – this is for Superior Court, a very important position. Superior Court judges preside over major felonies, jury trials – they ensure that the laws are followed and that all your

rights are protected. They ensure that each of us have a fair hearing when we end up in the court. He said he has been a district attorney for 10 years now. He began working in Superior Court nine years ago, trying every major felony that can be imagined – including murder cases and child sex cases (which he has been prosecuting exclusively for the past five years.) His experience is in Superior Court and has tried more than 100 jury trials, major felonies – experience which he believes his opponents can not offer. Judges are there to make sure that laws are followed and everybody is held accountable for crimes they commit. Over the past ten years, he said he has seen many judges just slap the wrist of criminal defendants that he has tried to remove for as long as possible. He wants to see that judges in our district that won't protect us or follow the law are not elected. He believes in the "right thing to do". He is committed to running for the Superior Court Judge – it's the right thing to do. He believes in a firm hand when it comes to crime. He asked for the citizens' support. He faces a primary in May – two other gentlemen are running against him. He said he greatly appreciated the time afforded him tonight and the opportunity to speak.

2. (COULD NOT HEAR CONVERSATION ON TAPE)

Student from Ledford High School doing service hours – wanted to see what it's all about.

Public Session was closed at approximately 7:10 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **FOR DISCUSSION AND/OR ACTION:**

RESOLUTION – AUTHORIZING EXECUTION OF REVISED
MEMORANDUM OF UNDERSTANDING FOR WINSTON-SALEM
URBAN AREA METROPOLITAN PLANNING ORGANIZATION

DISCUSSION:

Mayor Todd said this was discussed a couple of meetings back. The Winston-Salem MPO submitted their original resolution to the State and it was given back to them with changes to be made (an ongoing process for about six or seven months). At the last MPO meeting, they re-submitted this MOU – what it is doing is adding the Town of Midway into the MPO. It reiterates the voting structure from the Winston-Salem and surrounding members of the MPO. They're trying to work through those issues. Mayor Todd said that basically, everything is the same as before except with the addition of Midway, voting structure, some of the language has been changed – lot of minute changes to it. – nothing that he thought would affect the Town of Wallburg in any way financially or in any other form. He said you will be asked for a contribution from the MPO this year – amount has not been determined but it's usually assessed on population. Wallburg is presently a member of the Winston-Salem MPO and the High Point MPO. Mayor Todd referred to the town attorney for any further updates. Attorney Clinard said Mayor Todd had covered the major changes and that everything else was as before – would require another vote.

MOTION: TO ADOPT RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED MEMORANDUM OF UNDERSTANDING FOR THE WINSTON-SALEM URBAN AREA METROPOLITAN PLANNING ORGANIZATION

BY: STEVE YOKELEY

SECOND: ZANE HEDGECOCK

VOTE: MOTION PASSED UNANIMOUSLY

2. **FOR DISCUSSION AND/OR ACTION:**
DISCUSSION ABOUT 2008 BUSINESS OF YEAR AWARD DUE IN JULY

DISCUSSION:

Mayor Todd asked that this item be postponed until a later date until all council members can be present. This is not a pressing issue and this can be done at any time up until July. In the meantime, he asked the council to think about the people that have contributed to the area and what they have done for the area and get ideas together.

THE COUNCIL AGREED TO POSTPONE THIS ISSUE TO ANOTHER MEETING.

REGULAR MONTHLY AND COMMITTEE UPDATES

(COMMITTEE UPDATES MAY NOT BE AVAILABLE IF MEETING WAS NOT HELD)

1. Planning and Zoning UpdatesDean Coe
Van Reece spoke for the Planning Board. He said there is a rezoning before the Planning Board and will be dealt with this coming Thursday night. They are also working on revising the subdivision ordinances.

2. Finance UpdateMark Swaim
Mark Swaim said with Lynn being out sick, he had to call the banks today to get the information as of today.

Checking Balance	\$240,944.16
Money Market	\$489,071.59
Building Fund CD	\$649,010.55
Capital Fund CD	\$209,724.83
Reserve Fund	\$ 78,403.73

He said our budget is due by July 1st and the timetable is to vote on the budget at the June meeting. He needs any input or request for the Finance Committee to consider because the committee will start meeting this month. He will get with Lynn to post the information.

3. **MPO - High Point**Lynn Reece
Lynn Reece said they met on March 25th. They want to combine the TAC with the TCC. They voted to run a trial to see if combining the two (both would be meeting at the same time) would work. They're building bridges on Wallburg-

High Point Road. The bridge over Spurgeon Creek was built in 1948 and the one over Abbotts Creek was 1949.

Mayor Todd reminded everyone that Mr. Reece is the representative for Davidson County – a great honor that he was nominated for that.

4. MPO - Winston-SalemMayor Todd

Mayor Todd attended the meeting. The consideration and adoption of the Winston-Salem Urban Area MPO was brought forth along with the adoption of the Urban Area Human Services Transportation Plan. They considered the resolution certifying the Winston-Salem Urban Area MPO Planning Process, which is what we just did here – was accept that planning process according to recommendation by the DOT and our federal and state government agencies. It has to go through a three or four step process before it is an official document.

ANNOUNCEMENTS:

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

CALENDAR 2008:

MAY	13
JUN	10
JUL	8
AUG	12
SEP	9
OCT	14
NOV	11
DEC	9

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

Mayor Todd asked that John Grey, the city manager of Lexington be remembered – he is a Ledford High School graduate. He had triple bypass surgery last week. He is doing okay.

Mayor Todd said he went to the April Furniture Market and was quite impressed with the presentation made for the market. He said there is 12-million square feet of showroom space in the town of High Point. Concerns, however, were voiced about keeping that market here in this area. He strongly encouraged all citizens in the area to support the furniture market.

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT APPROXIMATELY 7:20 P.M.
BY: STEVE YOKELEY
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