

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. JUNE 10, 2008
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 07-08-08

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present, along with the mayor, were council members Steve Yokeley, Gary Craver, Lynn Reece, and Mark Swaim. Town Clerk Lynn McKinnie and Attorney Jay Wagoner were also in attendance. Councilman Zane Hedgecock was absent.

On a motion by Mark Swaim, seconded by Lynn Reece, the agenda was unanimously approved. (ZANE HEDGECOCK ABSENT)

On a motion by Lynn Reece, seconded by Gary Craver, the minutes for May 13, 2008, were unanimously approved. (ZANE HEDGECOCK ABSENT)

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at 7:02 p.m. with no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **PUBLIC HEARING**
FOR DISCUSSION AND/OR ACTION:
PRESENTATION OF 2008 – 2009 BUDGET
APPROVAL OF 2008 - 2009 BUDGET ORDINANCE

MOTION: TO OPEN THE PUBLIC HEARING ON THE 2008-2009 BUDGET AT 7:03 P.M.
BY: STEVE YOKELEY
SECOND: GARY CRAVER
VOTE: MOTION PASSED UNANIMOUSLY
(ZANE HEDGECOCK ABSENT)

Mark Swaim, the Finance Officer, gave a brief presentation of the proposed 2008-2009 budget, telling the council and audience that the tax rate of \$.05 per \$100 property valuation remains the same as the previous year(s). He attributed this to the Council's conservative approach to "spend less than we earned" and will continue to be the council's plan. The major focus of this year's budget is to fund construction of a new town hall for Wallburg and the Finance Committee predicts that the council should be able to consider construction by the 2009-

2010 budget, but this would depend on construction costs. He said the remaining line items in the budget have remained basically the same as the previous year budget.

Highlights of the budget are:

- Total budget for 2008-2009 is \$640,500.
- Building Fund is \$394,200.
- Davidson County Emergency Services will be \$50,000.

At 7:07 p.m., Mayor Todd asked for any input from the audience – either for or against the budget - no one spoke.

At 7:08 p.m., he then asked for Council input – there was none.

The council expressed their appreciation to the Finance Committee and, Mr. Swaim, in turn thanked his committee, recognizing:

- Andy Brinkley
- Margie Pitts
- Chris Yokeley

Mayor Todd asked that at any particular time in the future if any changes needed to be made to the budget, would a budget amendment need to be done? That was affirmed by Mr. Swaim, adding that any changes made to the proposed budget would first need to be approved by the Town Council.

MOTION: TO CLOSE THE PUBLIC HEARING AT 7:10 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY
(ZANE HEDGECOCK ABSENT)

MOTION: TO APPROVE THE 2008-2009 BUDGET ORDINANCE AS PRESENTED
BY: GARY CRAVER
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY
(ZANE HEDGECOCK ABSENT)

2. **FOR DISCUSSION AND/OR ACTION:**
POTPOURRI DISCUSSION ITEMS
*** BUSINESS OF YEAR – 2008 INPUT**

DISCUSSION:

This award is presented annually to the business that the council believes to be most representative of the type of business which benefits the Town of Wallburg. The council members discussed amongst themselves the various reasons why they thought the 2008 Business of the Year should be Kelley's 109, as recommended by Mr. Craver. Among the reasons:

- Probably the oldest business in downtown Wallburg;
- It is the only service station in the town;
- They are local residents and owners;
- They well represent the town of Wallburg;
- They support Wallburg schools.

The owners are Jack and Roy Clinard and the station has been in existence since about 1961.

MOTION: **TO RECOMMEND:**
KELLEY'S 109 SERVICE STATION - THE OLDEST
CONTINUING SERVICE STATION IN WALLBURG - AS
THE 2008-2009 BUSINESS OF THE YEAR
BY: **STEVE YOKELEY**
SECOND: **GARY CRAVER**
VOTE: **MOTION PASSED UNANIMOUSLY**
(ZANE HEDGECOCK ABSENT)

THIS AWARD WILL BE PRESENTED AT THE JULY TOWN COUNCIL MEETING.

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

1. Planning and Zoning UpdatesDean Coe
Mr. Coe explained that the Planning Board did not meet last month, however, this month's meeting will take place this Thursday evening. At this meeting, they plan on looking at and finalizing the subdivision regulations. Also, they are looking at amending one of the ordinances, which needs to be approved. He said Jack Craven went to a meeting with the County at the Community College for future planning for Davidson County and he will give a brief presentation of that meeting.

2. Finance UpdateMark Swaim
Mr. Swaim updated the council on the town's current finances.

• Checking	\$289,845.50
• Money Market	\$490,771.37
• Building Fund	\$649,286.44
• Capital Fund	\$209,724.83
• Reserve Fund	\$ 78,403.73

3. MPO - High PointLynn Reece
Mr. Reece said that Energy United is supposed to start removing the trees on the town's property next Wednesday.
He gave an overview of the High Point MPO meeting of May 27th – saying they mostly discussed High Point ins and outs. He did receive a pamphlet on what the MPO does, which included:

- Under law, the MPO has to follow certain responsibilities to develop a transportation improvement plan.
- To develop an annual work plan budget;
- To ensure transportation projects comply to federal and civil rights and environmental;

- To ensure the general public is adequately informed regarding transportation decisions;
- To ensure air quality;

The MPO is federal and state funded, but with the federal funding, the municipality has to furnish a percentage of the money furnished by the federal.

4. MPO - Winston-SalemMayor Todd

Mayor Todd said the Winston-Salem MPO has been in limbo for a few months because they are trying to get their draft plan in place but there has been a lot of technicalities that has come up on this issue. The next meeting will be in August. The big issue right now is how funding is designated out to the different areas regarding the Department of Transportation. The MPO does a lot of research in areas to develop long-range planning, but everything has to be done according to federal and state laws – and that’s where the issues come up insofar as the long-range plans.

ANNOUNCEMENTS:

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

CALENDAR 2008:

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

THERE WILL BE A SMALL RECEPTION, TO WHICH ALL WHO ARE INTERESTED ARE INVITED, FOR TOWN ATTORNEY **AARON CLINARD**. MR. CLINARD HAS BEEN WITH THE TOWN SINCE ITS INCEPTION BUT HAS REGRETFULLY DECIDED TO RETIRE FROM HIS LAW PRACTICE.

THE RECEPTION WILL START AT **6:00 P.M.** – RIGHT BEFORE THE TOWN COUNCIL MEETING, WHICH STARTS AT 7:00 P.M., ON **JULY 8, 2008**.

CLERK LYNN WILL BE SENDING INVITATIONS TO PRIOR MAYOR, PRIOR COUNCIL MEMBERS, ANY PRIOR COMMITTEES OR BOARDS.

Mayor Todd also introduced Mr. Jay Wagoner, attorney from the law firm of Fisher, Clinard, & Cornwell, with whom we contract for attorneys. Mr. Wagoner said he had big shoes to fill but he would do his best!

ADJOURNMENT AT 7:30 P.M.:

MOTION: TO ADJOURN THE MEETING AT 7:30 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY
(ZANE HEDGECOCK ABSENT)

ATTEST:

TOWN OF WALLBURG:

Lynn McKinnie
Town Clerk

Allen L. Todd
Mayor

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com