

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. APRIL 14, 2009
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 05-12-09

PROCEDURAL ITEMS

CALL TO ORDER

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

Present were Mayor Todd, Council members Zane Hedgecock, Steve Yokeley, Gary Craver, Lynn Reece, and Mark Swaim, and Clerk Lynn McKinnie.

Mr. Swaim said the invocation and Mr. Hedgecock led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

On a motion by Steve Yokeley, seconded by Lynn Reece, the agenda was approved unanimously as presented.

MOTION FOR APPROVAL OF MINUTES

- MARCH 10, 2009 – REGULAR MEETING MINUTES
- MARCH 10, 2009 - CLOSED SESSION MINUTES

On a motion by Lynn Reece, seconded by Mark Swaim, the minutes for March 10, 2009 (both regular and closed session) were unanimously approved.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:01 p.m.

1. Jeffrey Harbinson
1311 Brookstown Ave.
Winston-Salem NC

Mr. Harbinson is a local architect and had heard from his parents that Wallburg was going to build a town hall. He works out of Winston-Salem and would be interested in bidding on the project. He said a public building reflects who “you” are and that Wallburg has the opportunity to make this a public process, by involving the taxpayers, yet still have the opportunity to build a stronger community. He encouraged the council to remember how exciting and how wonderful a public building in Wallburg can be.

2. Dale Moser
His cell # 399-4832
Athletic Director, Rick Cook – 391-2985

Mr. Moser represents the American Legion Baseball group, which has been around since the 1920's. They are starting a new team in the area of Wallburg/Ledford High School. They will play at Ledford High School. They

will be offering a team for Juniors (14, 15, 16 years) and Senior League (17, 18, 19 years). There is a need for it because kids these ages have a difficult time finding a place to play. It gives kids a sense of responsibility – they will play 26 games in 35 days! There is no baseball field in this area other than Ledford High School that will hold so many teams. It is a 10-team league. And there is also another 10-team league – there are Southern and Northern divisions and there are four districts in the state. They have about 12 home games and 14 away games. There is a fee involved (about \$50). They have to pay an umpire \$160; have to pay for a law enforcement officer. Their budget is about \$16,000 for this year. They try to raise money in various ways – have already had a golf tournament this year and have started on a raffle. Season starts May 20th and runs til end of June. Mr. Moser said they would greatly appreciate any monetary donation the town council could give.

Public Session was closed at 7:15 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **INTER-GOVERNMENTAL AGREEMENT**
RESOLUTION TO APPROVE INTER-GOVERNMENTAL
AGREEMENT BETWEEN TOWN OF WALLBURG AND DAVIDSON
COUNTY REGARDING PROVISION OF SERVICES IN CONJUNCTION
WITH CONSTRUCTION OF WALLBURG TOWN HALL
CONTRACT BETWEEN DAVIDSON COUNTY AND TOWN OF
WALLBURG RELATING TO PROJECT MANAGEMENT
THIS MAY OR MAY NOT GENERATE A CLOSED SESSION

Mr. Hedgecock said that the Town of Wallburg has been talking about building a town hall. He said: We have the property. There are a lot of unanswered questions – we’ve talked to Davidson County – none of us here have ever built a town hall – we need to be very thoughtful about spending taxpayer money. The town has several agreements with Davidson County – they help with tax collection, planning and zoning, and sheriff’s department. With their expertise and knowledge, the council feels that they could work with the town on building the town hall. The County Commissioners have already passed a resolution at a previous meeting and they have agreed to enter into contract with the Town of Wallburg.

- MOTION:**
1. **THAT THE TOWN OF WALLBURG ENTER INTO A AN INTER-GOVERNMENTAL AGREEMENT WITH DAVIDSON COUNTY TO BECOME OUR AGENT TO PROVIDE PROCUREMENT AND PROJECT MANAGEMENT FOR THE TOWN HALL AND PROPERTY; AND**
 2. **THE TOWN COUNCIL APPOINTS COUNCIL MEMBER LYNN REECE TO BE OUR LIASON WITH THE DAVIDSON COUNTY PERSONNEL WHO WILL HANDLE OUR CONTRACT.**

BY: ZANE HEDGECOCK
SECOND: MARK SWAIM

**VOTE: MOTION PASSED 4 YES VOTES WITH 1 ABSTAINING
YES - HEDGECOCK
YES – SWAIM
YES – YOKELEY
YES – REECE
ABSTAIN FROM VOTING - CRAVER
(COUNTS AS “YES” VOTE)**

BEFORE THE VOTE, DISCUSSION CONTINUED:

Mr. Hedgecock explained his motion by saying that the contract has five items that sum up what Davidson County will provide assistance with to the Town of Wallburg which would include:

- Master plan of property
- Site plan for Town Hall
- Design work for Town Hall
- Construction Administration
- Project Close-Out and Acceptance

They would be our liaison – or agent – through the whole process. Davidson County will appoint a representative to work with the town. This contract is open-ended – either party can get out of the agreement. He said that Lynn Reece lives right across the highway from the property so he would be the natural person to make sure everything was going right – everybody on the council will be a part of the project, but there should be one person that Davidson County can look to as being the “go-to” person. They can just contact Mr. Reece and he can contact the rest of the council.

**2. RESOLUTION –
RESOLUTION OF INTENT –
NATIONAL FLOODPLAIN INSURANCE PROGRAM**

Attorney Jay Wagner explained that this resolution was approved at the last council meeting with the town contact person as “Mayor or designee”. After discussion, the council changed it to “Floodplain Administrator” – which actually matches the ordinance that was passed. After the last meeting, it was learned that the wording has to be “Mayor or designee”. This won’t actually change anything because the “designee” under the statute is the “floodplain administrator”. It is just a matter of semantics so the attorney suggested a motion to amend the earlier resolution to insert “Mayor or Designee” in the place of “Floodplain Administrator” and that should fit. Lynn already had a copy of a revised resolution in the agenda.

**MOTION: TO AMEND RESOLUTION #09-004 ENTITLED:
RESOLUTION OF INTENT – NATIONAL FLOODPLAIN
INSURANCE PROGRAM TO REPLACE “FLOODPLAIN
ADMINISTRATOR” WITH “MAYOR OR DESIGNEE”**
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe
Nothing from Planning and Zoning Committee

2. Finance UpdateMark Swaim
Mark Swaim gave a brief update of the town's finances which included:
 - Checking \$ 343,930.30
 - Building Fund \$1,065,552.14
 - Capital Fund \$ 236,714.78
 - Reserve Fund \$ 104,950.10
 - Money Market \$ 497,052.34

TOTAL: \$2,248,199.66

Mr. Swaim said budget meetings will start the last Thursday of April.

3. **MPO - High Point**Lynn Reece
Mr. Reece attended the meeting of March 24th – most of the discussion concerned stimulus money. They want to widen Wallburg High Point Road. And the Town Council is invited to attend the High Point Furniture Market on April 24th. Let them know if you can go. Attorney Wagner said let him know if you need parking space!

4. **MPO - Winston-Salem**Mayor Todd
Mayor Todd said the MPO met twice – March 6th and 12th – to discuss the stimulus money. There is a limited amount of money that has to be matched from that money and a lot of red tape. There are a lot of “wish lists” – sidewalks, bicycle trails and bus issues.
He said nothing on the MPO directly affects Wallburg at this time.
Next meeting is this Thursday – April 16th and he will attend.

OTHER INFORMATION:

1. PLANNING BOARD MINUTES OF 03-12-09

ANNOUNCEMENTS:

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

CALENDAR 2009:

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

- **PLANNING BOARD MEETINGS** (2ND THURSDAYS)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
- **BOARD OF ADJUSTMENT MEETING**
SCHEDULED AS NECESSARY

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 7:35 P.M.
BY: LYNN REECE
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

Submitted by:

Lynn McKinnie, CMC
Town Clerk