

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. OCTOBER 13, 2009
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED: 11-10-09

Mayor Allen Todd called the meeting to order at 7:00 p.m. Along with the mayor, others present included: Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, and Mark Swaim. Attorney Jay Wagoner and Clerk Lynn McKinnie were also in attendance.

Mark Swaim held a brief devotion and Gary Craver led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

The agenda was approved as presented (with notification that there will be no Planning Board meeting in November) by motion of Mr. Hedgecock, with second by Mr. Yokeley.

MOTION FOR APPROVAL OF MINUTES

The following minutes were approved as presented on a motion by Mr. Reece with a second by Mr. Swaim:

- SEPTEMBER 8, 2009 – REGULAR MEETING
- SEPTEMBER 8, 2009 – CLOSED SESSION MINUTES - **CONFIDENTIAL**

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at 7:03 p.m. with no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. GENERAL DISCUSSION

As there was no town business to be discussed, the council went right into the monthly updates of committees and etc.

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe
Steve Yokeley, speaking as Planning Board Rep, said that there had been no business to be conducted at the October Planning Board. He reiterated that the November Planning Board meeting is **canceled**.

2. Finance UpdateMark Swaim

Mark Swaim presented the financial reports for the month. He said the finance committee would be funding some of the funds within the next thirty days or so. Mayor Todd commended the finance committee, and Mr. Swaim in particular, for the great work being done with the finances.

3. MPO - High PointLynn Reece

Lynn Reece, as the MPO-High Point representative, said there had been a meeting on September 22nd but that nothing pertaining to Wallburg had been discussed. He did say that the stimulus money was very much the focus of the meeting. They mostly want to get money for the Yadkin River Bridge. He also mentioned that PART was getting larger buses that will haul more people. On a question of where NC-109 stands, Mr. Reece observed that it was 2nd on the priority list of the High Point MPO but that it could be a higher priority on the Winston-Salem list. Widening Finch Farm Road was #1 on the High Point list. This meeting is a monthly meeting -- meeting the 4th Tuesday of each month.

4. Building Committee UpdatesLynn Reece

As the Town Hall building liaison, Lynn Reece told the council that he had preview maps they could review if they wanted. The architect, John Fuller, has asked for council input and has also requested that a Special Informational Meeting be called to review and discuss town hall building plans.

After much discussion, the council decided on the date of **Thursday, October 22nd at 5:00 p.m. at the Fire Department** for the meeting. Clerk Lynn will send out a Public Notice announcing that date.

Mr. Swaim requested that, if possible, the council members be provided with the maps, etc., before the meeting in order to review and formulate questions ahead of time.

On a motion by STEVE YOKELEY, seconded by MARK SWAIM, a Special Called Informational Meeting will be held Thursday, October 22nd at 5:00 p.m. at the Wallburg Fire Department to review and provide input for the new proposed town hall building.

5. MPO - Winston-SalemMayor Todd

Mayor Todd represents Wallburg at the Winston-Salem MPO meetings and the prior meeting was held on September 17th. No projects directly relevant to the Town of Wallburg were discussed. Mayor Todd said the Winston-Salem MPO was doing a good job but that funding is a major issue. Stimulus money was discussed.

OTHER INFORMATION:

FOR REVIEW:

- PLANNING BOARD MINUTES for OCTOBER 6, 2009

1. Steve Yokeley advised the council and residents of the surgery planned on October 23rd for Robert Motsinger and asked that everyone keep him in their prayers. Clerk Lynn will send a card from the Town Council to Mr. Motsinger.
2. Zane Hedgecock reminded everyone of the State Fair in Raleigh that runs from October 15th thru October 25th. This is an agricultural fair and is very important to the public as it showcases crops and animals, along with the FHA and 4-H clubs. This year, there are 111 rides on the Midway. Tickets are \$5.00 online and \$7.00 at the gate. He invited everyone to try and make the fair, reminding them that a train is available from this area to Raleigh, and return.
3. Mayor Todd recognized several students in the audience. They were in attendance in order to complete their Community Service Project, which requires attendance at a governmental meeting.

ANNOUNCEMENTS:

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

CALENDAR 2009:

NOV 10
DEC 8

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
NOVEMBER PLANNING MEETING HAS BEEN CANCELED
THERE WILL BE NO NOVEMBER PLANNING BOARD MEETING
- **BOARD OF ADJUSTMENT MEETING**
SCHEDULED AS NECESSARY

ADJOURNMENT:

On a motion by STEVE YOKELEY, seconded by LYNN REECE,
the meeting adjourned at 7:28 p.m.

Submitted by:

Lynn McKinnie
Town Clerk