

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Fire Station**  
**TUESDAY 7:00 P.M. DECEMBER 8, 2009**  
2<sup>ND</sup> TUESDAY OF THE MONTH

**MINUTES**

**PROCEDURAL ITEMS**

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

Among those in the audience were Senator Stan Bingham and Rep. Larry Brown.

Mr. Swaim said a brief devotion and Mr. Craver led the pledge to the flag.

**MOTION FOR APPROVAL OF AGENDA:**

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

**MOTION FOR APPROVAL OF MINUTES**

- NOVEMBER 10, 2009

On a motion by Mr. Reece, seconded by Mr. Swaim, the minutes of NOVEMBER 10, 2009 were approved as presented.

Mayor Todd recognized the attendance of Senator Stan Bingham, N.C. Rep. Larry Brown and Rev. Ron Beatty.

**RECESS TO:**  
**INSTALLATION OF RE-ELECTED OFFICIALS**

Oaths of Office were administered to the following recently re-elected officials by the Honorable State Republican Senator Stan Bingham:

1. Mayor Allen Todd
2. Council Member Zane Hedgecock
3. Council Member Steve Yokeley

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**PUBLIC SESSION**

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at 7:11 p.m. with no speakers.

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

**1. JOHN FULLER, ARCHITECT  
UPDATE ON PROPOSED TOWN HALL**

Mr. Fuller updated the council on the ongoing town hall project stating that his firm had taken into consideration the comments and suggestions previously submitted by the council and had tried to incorporate them into the building. He showed a brief “360° turn-around” movie on the proposed building and then presented a PowerPoint slide show of the different aspects of the building. Some of the minor changes included replacing a lot of the glass that had been in the first plan, using more windows. They tried to incorporate elements of the old Liberty School into this building – by adding a cupola and columns. Mr. Fuller said they were moving into the construction documents over the holidays and may bid out in February. He asked the council to approve the design of the building tonight. Mr. Hedgecock showed concern about the grassy area between the building itself and the sidewalk/concrete sections – saying it could be a problem keeping the grass mowed and looking nice. Mr. Fuller agreed with Mr. Hedgecock’s assessment of this fact. Mr. Swaim asked if there had been any problems with Energy United area and Mr. Fuller stated that the town’s contract with Energy United was pretty flexible and he saw no problems. There was a brief discussion on the sitting arrangements for council, mayor, attorney, and staff with the conclusion being to have six or more seats at the main table and three seats on the side – as of now. This could change. Mr. Fuller asked for approval to proceed with his plans.

MOTION: TO APPROVE THE GENERAL SCHEMATIC DESIGN AND THE BUDGET AS PRESENTED  
BY: STEVE YOKELEY  
SECOND: MARK SWAIM  
VOTE: MOTION APPROVED UNANIMOUSLY

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**REGULAR MONTHLY AND COMMITTEE UPDATES**

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

1. Planning and Zoning Updates .....Dean Coe  
Mr. Coe is out of town and Mr. Yokeley said there had been no significant discussion at the last Planning Board meeting.

2. Finance Update .....Mark Swaim  
Mr. Swaim gave the various bank balances.

3. **MPO - High Point** .....Lynn Reece  
Mr. Reece said he attended the November 24, 2009 joint TAC/TCC meeting but nothing was said to affect Wallburg.

4. **Building Committee Updates** .....Lynn Reece  
This committee was covered by the architect's earlier presentation.

5. **MPO - Winston-Salem** .....Mayor Todd  
Mayor Todd attended the November 19<sup>th</sup> meeting but nothing was said concerning Wallburg. Next MPO meeting is January 21, 2010 and the public is free to attend.

## **OTHER INFORMATION:**

- DUE TO NO PLANNING BOARD MEETING IN NOVEMBER, 2009, THERE ARE NO MINUTES.

## **ANNOUNCEMENTS:**

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

### **CALENDAR 2010:**

JANUARY	12
FEBRUARY	9
MARCH	9
APRIL	13
MAY	11
JUNE	8
JULY	13
AUGUST	10
SEPTEMBER	14
OCTOBER	12
NOVEMBER	9
DECEMBER	14

- **PLANNING BOARD MEETINGS** (1<sup>ST</sup> TUESDAY OF MONTH)  
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT  
**DECEMBER PLANNING BOARD MEETING – JAN. 5, 2010**
- **BOARD OF ADJUSTMENT MEETING**  
SCHEDULED AS NECESSARY

## **ADJOURNMENT:**

Steve Yokeley moved, and Lynn Reece seconded, the meeting to be adjourned and the council voted affirmatively.

A reception honoring the recently elected mayor and council members was held immediately following the meeting. Students from Ledford High attended the meeting as part of their community service obligation.

**Submitted by:**

**Lynn McKinnie  
Town Clerk**

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**[www.townofwallburg.com](http://www.townofwallburg.com)**