

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. MAY 12, 2009
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 06-09-09

PROCEDURAL ITEMS

At 7:00 p.m., Mayor Allen Todd called the council meeting to order. Present, along with the mayor, were Steve Yokeley, Gary Craver, Lynn Reece, and Mark Swaim. Zane Hedgecock was excused absent. Also present were Clerk Lynn McKinnie and Attorney Jay Wagner.

After a brief invocation by Steve Yokeley, Lynn Reece led the council in the Pledge to the Flag.

MOTION FOR APPROVAL OF AGENDA

On a motion by Mr. Yokeley, seconded by Mr. Craver, the agenda was unanimously approved as presented. (Yokeley, Craver, Reece, Swaim)

MOTION FOR APPROVAL OF MINUTES

- APRIL 14, 2009

By motion of Mr. Reece which was seconded by Mr. Yokeley, unanimous approval of the minutes for APRIL 14, 2009 as presented was accomplished. (Yokeley, Craver, Reece, Swaim)

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.

Mayor Todd recognized the Ledford High School students who were attending the council meeting and congratulated them on their interest.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

**1. ALLRED & CARRICK AUDIT CONTRACT
RESOLUTION:**

TO AWARD AUDIT CONTRACT FOR FISCAL YEAR 2008 – 2009

Mr. Swaim addressed this issue by saying that the Wallburg Council has been very pleased with the work Eddie Carrick has been doing. This audit firm's prices are consistently lower than others. Cost is up \$500 this year to \$5,000 but still better than other bids. He recommended awarding the contract to Allred and

Carrick. Mayor Todd reminded the council this is the 3rd or 4th year they have done the audit and they have done a good job.

MOTION: TO AWARD AUDIT CONTRACT FOR FISCAL YEAR 2008-2009 TO ALLRED & CARRICK AUDITORS IN THE AMOUNT OF \$5,000
BY: MARK SWAIM
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY
(Yokeley, Craver, Reece, Swaim)

2. DISCUSSION ON DONATIONS
>>ATHLETIC SUPPORT FOR GROUPS

Mayor Todd said the council has received many requests for donations for different things and various groups and last meeting, one was received for the Thomasville-Davidson Legion ball team. Mr. Swaim said a concern was that donations of this magnitude was not figured in with this year's budget but could be in next year's budget. He said it would be great if we could help community boosters or groups, that would be great – but as for individual teams, we need to be careful what we support with taxpayer's dollars. He felt what we support should benefit the majority of the community and not one specific team. His recommendation was to consider something for next budget but not to proceed with any individual support of a team at this time. Mr. Yokeley said he totally agreed with Mr. Swaim - To support an individual team is like sponsoring it. Taxpayers' money should go to the community as a whole.

Mr. Craver said he would be glad to make a personal donation but that he, too, could not go along with spending town's money for that type situation. Mr. Yokeley stated he would like to make a motion to decline this request. Mayor Todd said the major concern for all municipalities is the budget – the state is trying to cut everything they can. There is no guarantee for "X" amount of dollars to come in (taxes). He said the council has done an extremely excellent job of managing the money that has come in. Whatever money is coming to the town of Wallburg is kept in the township of Wallburg and benefits the people of Wallburg. What the town is going to have to do is be mindful and be reserved and research every expenditure.

MOTION: TO DECLINE THE REQUEST FOR ATHLETIC SUPPORT BY GROUPS DUE TO BUDGET CONSIDERATION
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY
(Yokeley, Craver, Reece, Swaim)

3. FOR INFORMATION ONLY:
2009-2010 PROPERTY/LIABILITY RENEWAL APPLICATION
Renewing insurance for 2009-2010

This item is just for information only. It's the application worksheet for the renewal of the town's property and liability insurance. The Finance Officer has to

be specifically bonded and other council members/employees are covered under General liability.

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe

Mr. Coe said the Planning Board did not have any business so used the April meeting as a workshop and just discussed various ideas. One thing they did talk about is the Town Council does need to appoint two alternates to the Board of Adjustment. The alternates main thing is that should be available to attend a meeting in the event the regular member cannot attend – the alternate does not have to be at every meeting – only when called. The BOA has to have a 4/5 vote – it's not a majority so they must have a full board to conduct business. It does not meet unless it is necessary. Lynn said she would type up an application form and send to website for anyone to download and fill out. That way, there would be a pool of applicants to choose from – people who are interested in attending the meetings.

2. Finance UpdateMark Swaim

Mr. Swaim gave a brief financial update on the town's finances.

| | |
|--------------|----------------|
| Checking | \$ 367,804.07 |
| Building | \$1,066,553.02 |
| Capital | \$ 236,927.09 |
| Reserve | \$ 105,070.06 |
| Money Market | \$ 497,460.88 |

He then gave a brief explanation of the draft budget for 2009-2010. Revenue will be \$627,500 and expenses will be same. Public Hearing for the community will be at the June meeting. There is no line item for Parks and Recreation – but there could be if the council wanted. He said we will have a reduced budget because of the economy.

3. MPO - High PointLynn Reece

Mr. Reece attended the meeting was on April 28th but very little discussion concerned the Town of Wallburg. Most talk was about stimulus money. Mr. Reece said Dwayne Childress was taking bids on architects and he should have something for the council to look at on May 27th.

4. MPO - Winston-SalemMayor Todd

Mayor Todd attended the meeting on April 16th – and a lot of meetings have been held in Winston this last month – all concerning the stimulus money. Most projects will need to be “shovel-ready” in order to qualify for the stimulus money. It has been extremely difficult to get direction on getting any of this money but it looks like a lot of this money will trickle down to the NC-DOT for road maintenance.

OTHER INFORMATION:

Election registration is coming up –

The Town of Wallburg has received a plaque from the Wallburg Elementary School.

ANNOUNCEMENTS:

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

CALENDAR 2009:

| | |
|-----|----|
| 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 THE MEETING AT 7:35 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY
(Yokeley, Craver, Reece, Swaim)

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

Submitted by:

**Lynn McKinnie
Town Clerk**

