

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. MARCH 9, 2010
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 04-13-10

PROCEDURAL ITEMS

At 7:00 p.m., Mayor Allen Todd called the Town Council meeting to order. Present were the mayor, Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, Mark Swaim, Clerk Lynn McKinnie, and Attorney Jay Wagner. Mr. Reece said a brief invocation and Mr. Swaim led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

On a motion by Mark Swaim, and seconded by Zane Hedgecock, the agenda was accepted as presented.

MOTION FOR APPROVAL OF MINUTES

- FEBRUARY 9, 2010

Lynn Reece motioned, and Steve Yokeley seconded the approval of the FEBRUARY 9, 2010 minutes as presented.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:03 p.m. with one speaker:

1. Eddie Gallimore
Mr. Gallimore said he was a candidate for the Davidson County Republican party Commissioners Board and was would appreciate any votes. He said there were 11 people running for 4 spots on the Republican ticket.

Public Session was closed at 7:05 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **RESOLUTION TO APPOINT TWO ALTERNATES TO THE WALLBURG BOARD OF ADJUSTMENT**

Attorney Wagner advised the council that there was no longer a Board of Adjustment – that the Council had previously done away with the Board of Adjustment and appointed the Planning Board to handle any issues as a Board of Adjustment.

The only two candidates that applied, Tammy Taylor and Darren Fowler, were then appointed as the two alternates to the Wallburg Planning Board.

MOTION: TO APPOINT TAMMY TAYLOR AND DARREN FOWLER AS ALTERNATES TO THE WALLBURG PLANNING BOARD FOR A TERM OF ____ YEAR
BY: STEVE YOKELEY
2ND: LYNN REECE
VOTE: UNANIMOUS

2. ETHICS TRAINING INFORMATION

A recently enacted law is now states that all elected officials must attend two hours of ethics training – before January 1, 2011. There are several locations where an official can attend a training session at no charge – or there is a webinar set up for March 25th – cost \$95.

Davidson County Board of Commissioners has graciously invited the various municipalities’ officials to attend a webinar that they have set up on Thursday, April 1, 2010, in the Commissioners’ meeting room at the Davidson County Governmental Center in Lexington.

Upon the Town Council’s discussion, the council agreed to check dates and times and places and to let Clerk-Lynn know if they will attend a 2-hour session or the webinar at Lexington. Clerk-Lynn will update everyone on the Webinar as she learns more about it.

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe

- Update on Quasi-Judicial Training Seminar

Dean Coe stated that the Planning Board did not meet as scheduled on March 2nd due to the snow. The next Planning Board meeting will be April 6th.

He thanked the Town Council for their support and said he really appreciated this Town Council because they back the Planning Board in every way. An example is the Quasi-Judicial Training Session which was held in February in Greensboro and attended by the entire Planning Board and the Clerk. It was very informative, Mr. Coe said, and each member learned a lot of new stuff. Now he wants to apply what we’ve learned at the next Planning meeting. And, he reminded everyone, the Planning Board meetings are open meetings and anyone is welcome to attend.

2. Finance UpdateMark Swaim

Mark Swaim’s brief analysis of the Wallburg funds included:

Checking:	\$358,032.22
Building:	\$1,439,076.76
Capital:	\$249,815.56

Reserve: \$125,483.89

Money Market \$501,462.70

As an aside, he said that this was the first month that the sales tax amount dipped slightly.

3. **MPO - High Point**Lynn Reece

Lynn Reece said there was no meeting held this month.

4. **Building Committee Updates**Lynn Reece

Lynn Reece gave a brief synopsis of the Town Hall building, stating that pre-qualified contractors are ready to present their bid, which would happen on April 8th at the Wallburg Fire Dept.

A future discussion item is the permanent town hall sign for out front of the building. The sign has to concur with the town's sign ordinance. This should be discussed at the next town council meeting.

5. **MPO - Winston-Salem**Mayor Todd

Mayor Todd attended the February MPO meeting and the discussion was mostly about the equity formula. He said \$10-million had been allotted for the Yadkin River bridge project and could be underway in the next four to five months.

OTHER INFORMATION:

- PLANNING BOARD MEETING FOR MARCH WAS CANCELED DUE TO INCLEMENT WEATHER

ANNOUNCEMENTS:

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

CALENDAR 2010:

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

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

APRIL - PLANNING BOARD MEETING – APRIL 6, 2010

- **BOARD OF ADJUSTMENT MEETING**
SCHEDULED AS NECESSARY

ADJOURNMENT:

**AT 7:30 P.M. STEVE YOKELEY MOTIONED TO ADJOURN THE MEETING
WHILE LYNN REECE SECONDED.**

Submitted by:

Lynn McKinnie
Town Clerk

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www.townofwallburg.com