

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. JULY 13, 2010
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were Mr. Todd, Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, Mark Swaim, Lynn McKinnie, and Jay Wagner.

Mr. Swaim gave a brief devotional and Mr. Yokeley led the pledge to the flag.

By motion from Mr. Yokeley, seconded by Mr. Reece, the agenda was approved with the addition of an update by Mr. Hedgecock on emergency services.

By motion of Mr. Reece, seconded by Mr. Hedgecock, the minutes of June 8, 2010 were approved 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.
Resident Mr. Gill raised the issue of tax money.
Public Session was closed at 7:15 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **PUBLIC HEARING**
PROPOSED AMENDMENT TO SPECIAL USE ARTICLE OF WALLBURG ZONING ORDINANCE

Advertised twice in Thomasville, High Point, and Kernersville newspapers

MOTION: TO OPEN PUBLIC HEARING AT 7:09 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

DISCUSSION:

Attorney Jay Wagner said that this ordinance change came about as a result of discussions between him and Dean Coe, Planning Board Chairman, and they decided this change is the best course of action. Mr. Wagner reminded the council of the history of this issue – a year ago, the ordinance was changed to combine the Planning Board and the Board of Adjustment. This step will need to be changed by either splitting the Boards into two or eliminating a step in the ordinance procedure. Effective with this ordinance change, any time a Special

Use Permit is heard, it will be heard first by the Planning Board and then by the Town Council. All Special Use permits are quasi-judicial.

MOTION: TO CLOSE PUBLIC HEARING AT 7:15 P.M.
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

There were no public speakers.

MOTION: TO APPROVE AMENDMENT TO SPECIAL USE ARTICLE OF WALLBURG ZONING ORDINANCE AS PRESENTED
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

Mr. Wagner said he would furnish the council with new pages for their ordinance book.

**2. RESOLUTION:
TO SELECT _____
AS RECIPIENT OF THE 2010-2011
BUSINESS OF THE YEAR AWARD**

After discussion among the council members, it was decided to select an accounting firm as the 2010 recipient of the Business of the Year award.

MOTION: TO AWARD 2010-2011 BUSINESS OF THE YEAR AWARD TO:
DONALD JACKSON, CPA
ACCOUNTING AND TAX SERVICES
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

3. DISCUSSION ON HOW TO DISTRIBUTE COUNTY PROVIDED EMERGENCY BROCHURES

Mayor Todd requested suggestions on how to get this very informative brochure out to all the residents of the Town of Wallburg. Mr. Yokeley suggested putting them in churches and local businesses. Mr. Craver proposed getting a list of residents from the tax office and mailing them. Mr. Swaim commented that the budget allowed for a couple of mailings per year. Mayor Todd said that a mailing would probably work just fine and that a mailing service could do the job at a decent price. Mr. Swaim will furnish the mayor with a name of someone who works for a mailing service.

THE DECISION WAS MADE TO DO A MAILING THROUGH A MAILING SERVICE.

**4. CLOSED SESSION....
ECONOMIC DEVELOPMENT PROJECT
.....STEVE GOOGE, EDC**

§ 143-318.11. Closed sessions.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

**MOTION: TO GO INTO CLOSED SESSION AT 7:25 P.M.
PER NCGS #143-318.11(a)
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY**

**MOTION: TO RETURN TO OPEN SESSION AT 7:52 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY**

**REGULAR MONTHLY AND COMMITTEE UPDATES
AS AVAILABLE**

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

1. Finance Update

Mr. Swaim read the finance update:

Checking Acct	\$ 839,466.06
Building Fund	\$ 940,075.69
Capital Fund	\$ 249,996.29
Reserve Fund	\$ 125,574.68
Money Market	\$ 502,742.01
TOTAL	\$2,657,854.73

In addition, he said the town ended the year with a balanced budget. We have received audit information request from our auditors.

2. MPO - High Point

Mr. Reece attended the June 22nd meeting of the MPO. He said discussion centered around raising taxes on driver's licensing and tags – anything to do with driving. 109 did get paved – it was 2nd on the priority list of the MPO. They are working on the stimulus money – and perhaps coming up short in other areas.

3. Building Committee Updates

Mr. Reece said the subs are doing a good job – they are right on schedule! They are ahead on the rebar going on the side. The brick mason and two other guys are doing great job on their work.

4. **MPO - Winston-Salem**

Mr. Todd had no report as there was no meeting this month. The next meeting is actually this Thursday, July 15th, and he will report on that at next month's meeting.

5. **ADDED ITEM – EMERGENCY SERVICES**

Mr. Hedgecock said that Davidson County has come up with a plan – and that he and Mr. Yokeley would be looking it over. He mentioned the ISO training that the council members should take. He knows someone who will teach a class on ISO Training and then attendees could go online to take the actual test. Also, Andy Brinkley and Mark Reid have offered to teach a class for locals. He asked if the council would like for him to proceed with setting up both classes and the council overwhelmingly agreed for him to do so. This is an important issue and the Wallburg Council is lucky to have this opportunity. A total of about 3 or 3 ½ hours' training would be required. Class would also be open to the Planning Board members. Classes would be at no cost. It was suggested to offer class(es) to all county mayors and town council members.

MR. HEDGECOCK WAS ASKED TO PROCEED WITH PURSUING BOTH CLASSES AND SETTING UP THE TIME FOR CLASSES. TOWN CLERK LYNN WILL HELP IN THIS PROCESS.

OTHER INFORMATION:

- **PLANNING BOARD MEETING MINUTES FOR: TUESDAY, JULY 6, 2010**

SUBMITTED BY:

**LYNN MCKINNIE
TOWN CLERK**

ANNOUNCEMENTS:

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

CALENDAR 2010:

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
NEXT PLANNING BOARD MEETING – AUGUST 3, 2010
- **BOARD OF ADJUSTMENT MEETING**
SCHEDULED AS NECESSARY

ADJOURNMENT:

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com