

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Fire Station**  
**TUESDAY      7:00 P.M.      AUGUST 10, 2010**  
2<sup>ND</sup> TUESDAY OF THE MONTH

**MINUTES**

APPROVED 09-14-10

**PROCEDURAL ITEMS**

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

In the audience were Don and Fay Jackson.

Councilmember Reece said a brief devotion and Councilmember Hedgecock led the pledge to the flag.

**MOTION FOR APPROVAL OF AGENDA**

**MOTION:      TO APPROVE THE AGENDA AS PRESENTED**  
**BY:            ZANE HEDGECOCK**  
**SECOND:      MARK SWAIM**  
**VOTE:         MOTION PASSED UNANIMOUSLY**

**MOTION FOR APPROVAL OF MINUTES**

- **JULY 13, 2010**
- **JULY 13, 2010 – CLOSED SESSION**

**MOTION:      TO APPROVE THE MINUTES OF JULY 13, 2010, INCLUDING**  
**THE CLOSED SESSION MINUTES**  
**BY:            LYNN REECE**  
**SECOND:      ZANE HEDGECOCK**  
**VOTE:         MOTION PASSED UNANIMOUSLY**

**PUBLIC SESSION**

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

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

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

### **1. BUSINESS OF THE YEAR AWARD**

Mayor Todd presented Don Jackson, of Don Jackson, CPA, Accounting Services, with a plaque for being selected as the Town of Wallburg's Business of the Year for 2010. The Town is very lucky to have someone of Mr. Jackson's caliber doing the accounting and CPA services. Mr. Jackson said he was very honored to receive this accreditation and enjoyed doing the town's accounting services.

## **REGULAR MONTHLY AND COMMITTEE UPDATES**

### **AS AVAILABLE**

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

#### **1. Finance Update**

Mark Swaim gave the highlights of the financial status of the Town:

Checking	\$723,170.83
Building Fund	\$940,187.47
Capital Fund	\$250,026.02
Reserve Fund	\$125,589.61
Money Market	<u>\$503,062.25</u>
	\$2,542,036.18

Mr. Swaim said that there would be a couple of large checks coming through on the Building fund. He also mentioned that the town auditor has started the audit process.

#### **2. MPO - High Point**

Lynn Reece said there was not a meeting this month.

#### **3. Building Committee Updates**

Mr. Reece said the process on the town hall was running smoothly. Duane Childress was definitely keeping up with everything! They've filled out around the building – waterproofing. They're trying to decide on the type of phone service. Things are really well coordinated. They're on schedule with their work – some a couple days ahead, some a couple days behind.

#### **4. MPO - Winston-Salem**

Mayor Todd said that the MPO meeting was held on July 15<sup>th</sup> and mostly revolved around action in the Winston-Salem area – nothing pertaining to the Wallburg area. The Beltway has been put on hold. The I-85 bridge is on schedule to be built. He said that the NC-109 paving – thanks to whoever was responsible for getting it going, the contractor did a great job – it was quickly done. He appreciates very much what has been done on that road. The MPO also discussed bike paths.

## **THIS 'N' THAT**

- Mayor Todd thanked Gary Craver for all the hard work he has done on the Census taking. Mr. Swaim said the census numbers were going to impact Wallburg, hopefully through the sales tax – it will have an impact on future finances for Wallburg.
- Mr. Hedgecock asked about the information brochure that has been mentioned at past meetings. Lynn (McKinnie) will mail the brochures if mailing labels for all residents can be obtained. The question was asked if a letter informing the residents about the program would be inserted and Mayor Todd replied that he would get a letter together and present it to the council by the next meeting. If approved, this letter would be inserted in with the brochure and would include the website and the town phone number for future questions.
- Mr. Hedgecock mentioned that Caterpillar would be coming and that surely Wallburg businesses would benefit from this company coming so close to the town.
- Mr. Reece said he thinks Sheetz is on “go”.
- Jay Wagner said he did attend the North Carolina Association of Municipal Attorneys – thanks, he said, to Wallburg’s financing – and he learned quite a bit. He met a few other “city” attorneys and they had legal classes that he attended.

## **OTHER INFORMATION:**

- **PLANNING BOARD MEETING**  
**TUESDAY, AUGUST 3, 2010 MEETING WAS CANCELED –**  
**NO MINUTES**

## **ANNOUNCEMENTS:**

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

### **CALENDAR 2010:**

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  
NEXT PLANNING BOARD MEETING – SEPTEMBER 7, 2010
- **BOARD OF ADJUSTMENT MEETING**  
SCHEDULED AS NECESSARY

## **ADJOURNMENT:**

**MOTION:** TO ADJOURN THE MEETING AT 7:23 P.M.  
**BY:** STEVE YOKELEY  
**SECOND:** MARK SWAIM  
**VOTE:** MOTION PASSED UNANIMOUSLY

**VISIT THE TOWN'S WEBSITE:**

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

**SUBMITTED BY:**

**LYNN MCKINNIE  
TOWN CLERK**