

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. DECEMBER 14, 2010
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 01-11-2011

PROCEDURAL ITEMS

At 7:00 p.m., Mayor Allen Todd called the December Town Council meeting to order. Along with Mayor Todd, present were Council Members Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, and Mark Swaim. Attorney Jay Wagner and Town Clerk Lynn McKinnie were also in attendance.

After Mr. Hedgecock said a brief devotion, Mr. Craver led the pledge to the flag.

The agenda needed a change for the resolution in Item #4 – This resolution should read: To Reappoint Dean Coe and Chris Driggers to the Wallburg Planning Board and Wallburg Board of Adjustment for a Second Three-Year Term. After this change was made, **Mr. Hedgecock moved to accept the revised agenda and Mr. Yokeley seconded. Motion passed unanimously.**

Draft minutes for the council meeting of November 9, 2010, and the Special Called Meeting of December 1, 2010 were brought up for approval.

NOVEMBER 9, 2010 – By motion of Mr. Swaim, seconded by Mr. Reece, minutes were approved unanimously as presented.

DECEMBER 1, 2010 – By motion of Mr. Yokeley, seconded by Mr. Swaim – minutes were approved unanimously as presented.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:04 p.m. with one speaker:

1. Johnny Smith

4821 Wallburg Road

Mr. Smith said that his residence was at Wallburg and Reece Roads and he needed Council's help in getting signage on Reece Road. There are no speed limit signs; no dead end signs on that road – and children play and ride in the road. He would like a 5-mph speed limit on the road but realizes that is not feasible. He would recommend a 20-25 mph speed limit. He thanked the council for any help they could give.

Mayor Todd told Mr. Smith he would look into this and, although not promising anything, would see what could be done.

Mayor Todd then welcomed the students from Ledford Senior High School to the meeting.

Public Session was closed at 7:07 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. TOWN HALL BUILDING UPDATE

.....**Dwayne Childress**

Mr. Childress was unable to attend, so Mr. Lynn Reece updated the Council on the town hall building. He said sheetrock was going up in various rooms. The inclement weather might hold the contractors up a little bit but progress is being made. Mr. Reece advised that Mr. Childress would like to get final approval on the furniture package so that he can send out bids.

RESOLUTION: TO AUTHORIZE FINAL APPROVAL OF THE FURNITURE PACKAGE FOR DWAYNE CHILDRESS TO SEND OUT BID PACKETS.

**BY: STEVE YOKELEY
2ND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY**

**2. RESOLUTION:
TO ESTABLISH TOWN OF WALLBURG TOWN COUNCIL MEETING DATES FOR CALENDAR YEAR 2011 (CHOOSE DATE FOR NOVEMBER)**

Following a brief discussion on the November date – due to election – it was decided that the meeting in November would be held on third Tuesday – November 15th. Mr. Hedgecock reminded Clerk Lynn that the Town Hall would be completed sometime early 2011 and so the resolution should also reflect the address of the new meeting place. With those two additions, the Council approved:

RESOLUTION: TO ESTABLISH TOWN OF WALLBURG TOWN COUNCIL MEETING DATES FOR CALENDAR YEAR 2011

**BY: STEVE YOKELEY
2ND: ZANE HEDGECOCK
VOTE: MOTION PASSED UNANIMOUSLY**

**3. ORDINANCE:
CODE OF ETHICS POLICY FOR TOWN OF WALLBURG ELECTED OFFICIALS**

Attorney Wagner explained that his Code of Ethics policy followed the School of Government's guidelines. He said that in 2009, it was required that any governing board had to pass an ethics code by January, 2011. This ethics code must address five requirements briefly stated:

1. Obey all laws
2. Act with integrity
3. Avoid impropriety
4. Faithfully perform duties of office
5. Conduct Council affairs in open and public manner

Mr. Wagner said that if you have an ethics code, it is no good unless there is a censure policy to back it. He has included in this code of ethics a "Censure Procedure" to address this.

ORDINANCE: TO ADOPT CODE OF ETHICS POLICY FOR TOWN OF WALLBURG ELECTED OFFICIALS
BY: STEVE YOKELEY
2ND: ZANE HEDGECK
VOTE: MOTION PASSED UNANIMOUSLY

4. RESOLUTION:
TO REAPPOINT DEAN COE AND CHRIS DRIGGERS TO THE WALLBURG PLANNING BOARD AND WALLBURG BOARD OF ADJUSTMENT FOR A SECOND THREE-YEAR TERM

With the term of two members of the Planning Board coming to an end, it was determined that they should be reappointed for another three-year term. With no opposition, and both appointees willing to serve again, the council appointed:

RESOLUTION: TO REAPPOINT FOR A SECOND THREE-YEAR TERM:
DEAN COE AND CHRIS DRIGGERS TO THE
(1) WALLBURG PLANNING BOARD
(2) WALLBURG BOARD OF ADJUSTMENT
BY: ZANE HEDGECK
2ND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

For clarification:

There are five members of the Planning Board, with all having staggered terms. Two (Coe and Driggers) ended December, 2010 and three (Martin, Reece, Wall) have terms ending 2011. Each one reappointed would then serve a three-year term. After serving two three-year terms, a member would need to "*sit out*" for a year before then being reappointed, if applicable.

REGULAR MONTHLY AND COMMITTEE UPDATES

AS AVAILABLE

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

1. Finance Update

Mark Swaim

Mr. Swaim gave an update on the town's finances:

Checking	\$515,602.05
Building Fund	\$940,653.51
Capital Fund	\$250,149.95
Reserve Fund	\$125,651.85
Money Market	<u>\$504,325.02</u>
TOTAL	\$2,336,382.38

2. Building Committee Updates Lynn Reece
Mr. Reece said building updates had been covered in Item #1 of the agenda.
3. **MPO – High Point** Lynn Reece
Mr. Reece explained that there had been a meeting on November 23rd but he was unable to attend. However, Greg Venable said they had discussed maps and elected officers – nothing that pertained to Wallburg.
4. **MPO - Winston-Salem** Allen Todd
Mayor Todd was unable to attend the meeting on November 4th but he, too, said that nothing was discussed that concerned Wallburg.
- Mr. Hedgecock stated that he had received a call about NC-109 possible changes and that the environmental assessment on this has been completed.
 - Mr. Swaim mentioned emergency operations and suggested that we form an action committee to work with the Wallburg Fire Department and contractors in the event of an emergency. Suggesting that we set up a list of “on-call” contractors for just such a situation would put us ahead of the game. He realizes that the Fire Department would respond first but we could help support them. We need to set up an agreement **before** we have a crisis such as a tornado, etc. His suggestion was to:
 - (1) Form an action committee
 - A. Set up contractors
 - B. Set up a Mutual Aid Agreement
 - (2) Steve Yokeley said he would check with contractors and bring back information for the council to consider and discuss.
 - Mayor Todd wished everyone a Merry Christmas from the Mayor and Town Council. He stated that Wallburg looked very fortunate in the coming year – with TIMCO and SHEETZ coming, bringing in jobs – there are positive things on the forefront to Wallburg! We should all look forward to next year!

OTHER INFORMATION:

- PLANNING BOARD MEETING
(1ST TUESDAY OF MONTH)
~~MINUTES OF DECEMBER 7, 2010

ANNOUNCEMENTS:

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

CALENDAR 2011:

JANUARY	11
FEBRUARY	8
MARCH	8
APRIL	12
MAY	10
JUNE	14
JULY	12
AUGUST	9
SEPTEMBER	13
OCTOBER	11
NOVEMBER	15 *DUE TO ELECTION
DECEMBER	13

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
2011 CALENDAR

7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

JANUARY	4
FEBRUARY	1
MARCH	1
APRIL	5
MAY	3
JUNE	7
JULY	5
AUGUST	2
SEPTEMBER	6
OCTOBER	4
NOVEMBER	1
DECEMBER	6

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

ADJOURNMENT:

Adjournment was made at 7:30 p.m. by motion of Zane Hedgecock, seconded by Steve Yokeley and passed unanimously.

SUBMITTED BY:

**LYNN MCKINNIE
TOWN CLERK**

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