

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. JANUARY 11, 2011
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 02-08-2011

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

After the devotion by Mr. Swaim, and the pledge to the flag, led by Mr. Reece, the mayor requested adding an additional item to the agenda:

#3. Audit Contract for 2011 for review.

By motion of Mr. Yokeley, seconded by Mr. Swaim, the amended agenda was approved.

On a motion by Mr. Hedgecock, seconded by Mr. Craver the minutes of DECEMBER 14, 2010 were approved.

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.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. NORTHERN DAVIDSON COUNTY CHAMBER OF COMMERCE PRESENTATION

Mr. Keith Pierce, representing Northern Davidson County Chamber of Commerce spoke to the Council. He told them he was born and raised in this area – Highway 109. He is President of the Northern Davidson County Chamber of Commerce. One of the major benefits of the Chamber is the networking ability – to get your business known to others. He would like to see the Town of Wallburg, as well as individuals, become members. At this time, they have about 140 members and the annual dues are only \$100 per year. They meet the first Tuesday of each month at Center UMC Church in Welcome on Center Church Road. The meetings are lunch meetings and normally start around 12:00 noon. In July, they usually have a chicken stew, and in December, a Christmas dinner. He stated they would like to add more members. Mayor Todd said he would follow up on this issue.

2. REZONING ISSUE TO BE ACCEPTED/DENIED BY TOWN COUNCIL AND THEN REMANDED TO PLANNING BOARD FOR FURTHER REVIEW

Mayor Todd asked Dean Coe, Planning Board Chairperson, to speak to this topic.

Mr. Coe said that James and Ruth Brooks have applied for a rezoning at their property on Gumtree Road, near the Shopping Center. They have requested a rezoning from RS, Low Intensity Residential, to O/I, Office and Institutional. According to the Brooks', this rezoning will allow a move from their current communications consulting operation into a larger facility, thus allowing expansion.

Mr. Coe advised the Council that all they are doing tonight is accepting the petitioners' application and then turning the information over to the Planning Board for review at their February meeting. The Planning Board will review the application and forward their comments and recommendations back to the Town Council for a Public Hearing to be held at the February 8th council meeting.

MOTION #1: TO ACCEPT THE REZONING REQUEST APPLICATION SUBMITTED BY JAMES AND RUTH BROOKS AND REMAND TO THE WALLBURG PLANNING BOARD FOR REVIEW AND CONSIDERATION
BY: STEVE YOKELEY
SECOND: GARY CRAVER
VOTE: MOTION PASSED UNANIMOUSLY

MOTION #2: TO SET A PUBLIC HEARING FOR TOWN COUNCIL TO HEAR REZONING REQUEST APPLICATION SUBMITTED BY JAMES AND RUTH BROOKS FOR FEBRUARY 8, 2011 AT 7:00 P.M.
BY: ZANE HEDGECOCK
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

3. TO REVIEW AND ACCEPT/DENY 2011 AUDIT CONTRACT SUBMITTED BY ALLRED AND CARRICK

Mayor Todd said that we have had an ongoing working relationship with Allred and Carrick, town auditors. This contract submitted recently is to audit the town's books for the Fiscal Year ending June 30, 2011.

MOTION: TO ACCEPT CONTRACT FROM ALLRED AND CARRICK TO AUDIT TOWN OF WALLBURG BOOKS FOR FISCAL YEAR ENDING JUNE 30, 2011
BY: MARK SWAIM
SECOND: LYNN RECE
VOTE: MOTION PASSED UNANIMOUSLY

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

Mark Swaim gave a brief update on the town's finances:

- Checking Acct 409,842.79
- Building Fund 940,788.82
- Capital Fund 250,185.94
- Reserve Fund 125,669.93
- Money Market 504,646.35

TOTAL \$2,231,133.83

Mr. Swaim also said that so far, we have paid everyone connected with the new Town Hall building a total of \$846,532.70.

2. Building Updates as per Dwayne Childress Lynn Reece

Lynn Reece said that Dwayne Childress couldn't be here but had submitted a short update, which he then read.

- Amount paid to contractor is \$723,443
- Amount paid to architect is \$98,725.

Mr. Reece said the windows are in on the inside; spray insulation is complete as is stone base. Plumbing and electric rough-ins passed.

3. **MPO** – High Point Lynn Reece

MPO did not meet this month.

4. **MPO** - Winston-Salem Allen Todd

MPO did not meet – but there will be a meeting at 4:00 p.m. this Thursday.

OTHER INFORMATION:

- PLANNING BOARD MEETING
(1ST TUESDAY OF MONTH)
~~ JANUARY 4, 2011 MEETING WAS CANCELED – NO MINUTES
- Elected Officials Dinner will be hosted by the Town of Wallburg on January 19th at Yarboroughs Restaurant in Lexington.
- Wallburg has received a letter stating that the CDBG grant for TIMCO was approved for \$750,000.
- There will be an Open House regarding NC-109 for Davidson County residents on January 27th at Ledford Middle School. Time is 4:30 to 6:30 with a Public Hearing to follow at 7:00 p.m.

MOTION: TO ADJOURN MEETING AT 7:23 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

ANNOUNCEMENTS:

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

CALENDAR 2011:

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

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:

VISIT TOWN WEBSITE: www.townofwallburg.com