

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Fire Station**  
**TUESDAY 7:00 P.M. APRIL 12, 2011**  
2<sup>ND</sup> TUESDAY OF THE MONTH

**MINUTES**

APPROVED 05-10-11

**PROCEDURAL ITEMS**

Mayor Allen Todd called the meeting to order at 7:00 p.m. with the following present: Todd, Steve Yokeley, Zane Hedgecock, Lynn Reece, Mark Swaim, Lynn McKinnie, and Jay Wagner. Gary Craver was absent due to sickness. After the invocation by the mayor, Mr. Reece led the pledge to the flag.

**The agenda was approved as presented by motion of Mr. Hedgecock and seconded by Mr. Yokeley.**

The minutes of March 8, 2011 included Closed Session and Regular Council meeting minutes.

**The March 8, 2011 Closed and Regular minutes were approved by motion of Mr. Reece and seconded by Mr. Yokeley.**

**PUBLIC SESSION**

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:03 with Mayor Todd introducing Mr. Macon Sammons. Mr. Sammons had provided his resume in the event the council was interested in hiring him as consultant and/or manager. He said his career has always been in local government and that he has a rural background. He is very conservative he was quick to point out and would be delighted to help the Town of Wallburg. He also stated he was "terribly impressed" by our new town hall. Public Session closed at 7:05 p.m.

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

**1. TOWN HALL UPDATE AND INVOICES**

.....Presented by Councilmember Lynn Reece

Mr. Dwayne Childress had sent a packet of information earlier, and which is included in the agenda packet, for which Mr. Lynn Reece would be covering.

(1) The first memo entitled "Invoice Special Meeting" referenced a special called meeting on January 24<sup>th</sup> which included the Mayor, Mr. Craver, Mr. Childress, and the architect and engineer and other workers connected with the Town Hall building. Several construction questions had been brought up and the meeting was held to address these questions. The aftermath concluded that if any adjustments were to be made, they would have been corrected given time to do so. The invoice (#11.27 dated 03-11-11) reflected the normal construction draws

along with charges for the architect and engineer to attend this meeting. Cost: 3 hours each (2 people) at \$95.00 per hour = \$570.00. Approval to pay this invoice was needed.

**On a motion by Mr. Yokeley, seconded by Mr. Swaim, change-order covering charges for the architect and the engineer as Invoiced on #11.27 dated 03-11-11 in the amount of \$285.00 and \$285.00 was approved for payment.**

(The normal draw of \$3,150.00 and \$58.82 needed no approval.)

- Mr. Swaim stated that the meeting was not necessary and that he did not like paying the extra cost but felt we had no choice but to do so.
- Mr. Yokeley agreed with Mr. Swaim, saying we have to pay the extra charges.
- Mr. Hedgecock said questions such as this should be asked during a normal construction meeting – not during a special called meeting.

(2) The memo entitled “IT Support and Computer Purchases” was just “something to consider for the future” according to Mr. Reece. Mr. Childress had attached as an example the contract used by Denton, NC for their computer support.

Council decided to wait on this.

(3) The memo entitled “Building Plaque” was for consideration – whether or not to put a plaque on the building listing the current mayor and council members, architect, construction company and the date of the opening. Cost of the 11”x17” bronze-type plaque would be approximately \$650. It could go on the outside of the building and would take about six weeks to deliver.

**By consensus of the council, this topic is to be continued to another meeting – at a date to later be decided.**

Concerning the new Town Hall, Mr. Reece announced that April 19, 2011 at 9:30 a.m. will be the time for the “Punch List” and Mr. Reece encouraged the entire council to be present for the walk-through. This will enable each councilmember to make suggestions and voice any concerns they might have.

## **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 updated the council on finances:

Checking	\$ 103,257.96
Building	\$ 940,988.33
Capital	\$ 250,239.00
Reserve	\$ 125,696.59
Money Market	\$ 505,580.47
<b>TOTAL:</b>	<b>\$1,925,762.35</b>

Mr. Swaim also stated that the town has paid to-date \$1,265,363.93 on the new town hall building.

2. **MPO – High Point** .... Lynn Reece  
Mr. Reece attended the High Point MPO meeting on March 22<sup>nd</sup> – Much discussed was HB-399 but nothing directly related to Wallburg was discussed.
3. **MPO - Winston-Salem** ..... Allen Todd  
Mayor Todd attended the Winston MPO on March 3, 2011. Nothing relating to Wallburg was actively discussed.
4. **Trash & Recycling Committee** .... Gary Craver  
Mr. Craver was absent – no update.

## **OTHER INFORMATION:**

In informal discussion, Mr. Swaim stated that we had secured insurance for the new town hall building.

Mr. Yokeley mentioned that Randy Power (who drew our town seal) requested permission to make license plates, t-shirts, etc., with the town seal on them for his benefit. The town clerk stated her concern about this and Town Attorney Jay Wagner will check into the legality of personal use of the town seal. Permission will be on hold until this can be resolved.

Mr. Hedgecock said when we move into the new building, he would like consideration on zoning ordinances relating to farming and agriculture.

## **ADJOURNMENT:**

**At 7:30 p.m. Mr. Yokeley moved to adjourn and Mr. Reece seconded.**

**Submitted by:**

**Lynn McKinnie  
Town Clerk**

# **ANNOUNCEMENTS:**

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

## **CALENDAR 2011:**

MAY	10
JUNE	14
JULY	12
AUGUST	9
SEPTEMBER	13
OCTOBER	11
NOVEMBER	15 *DUE TO ELECTION
DECEMBER	13

- **PLANNING BOARD MEETINGS** (1<sup>ST</sup> TUESDAY OF MONTH)  
2011 CALENDAR

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

		SEPTEMBER	6
MAY	3	OCTOBER	4
JUNE	7	NOVEMBER	1
JULY	5	DECEMBER	6
AUGUST	2		