

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. NOVEMBER 15, 2011
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 12-13-2011

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. In attendance were Mayor Todd, Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, Mark Swaim, and Jay W. Wagner, Town Attorney. Clerk Lynn McKinnie was absent.

After a brief invocation by Mayor Todd, Mr. Swaim led the pledge of allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

MOTION: TO APPROVE THE AGENDA WITH ONE ADDITION: To add an Item 2 to Business to be Discussed and/or Acted Upon regarding a grant application from Hospice of Davidson County
BY: GARY CRAVER
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

MOTION FOR APPROVAL OF DRAFT MINUTES

- **OCTOBER 11, 2011**

MOTION: TO APPROVE THE OCTOBER 11, 2011 MINUTES AS PRESENTED
BY: ZANE HEDGECOCK
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

PUBLIC SESSION

Public Session was opened with one speaker: J.W. Motsinger of Motsinger Landscaping who spoke regarding lack of payment for work he performed during the construction of the Town Hall. After an explanation of the circumstances surrounding his claim, he stated that he would like to know who to talk to regarding payment and left his business card. There was no response to Mr. Motsinger from the Mayor or Town Council.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. UPDATE – TRASH AND RECYCLING.....JAY W. WAGNER

DISCUSSION:

Mr. Wagner presented information regarding the pending contract between the Town and North Davidson Garbage Service, Inc. (NDGS) and stated that the proposed contract had been distributed to Brad Everhart of NDGS, and the Mayor and Council Members for comment. The possibility of finalizing the contract by the regular December council meeting was discussed with Mr. Wagner and Mr. Everhart both stating that they were optimistic that the wording could be finalized for action by that time with commencement of trash and recycling collection to begin no later than February 1, 2012. Mr. Wagner also stated that he had spoken with Mr. Everhart who had a question about obtaining accurate maps and/or property listing showing the boundaries and homes in the Town of Wallburg. Mr. Wagner stated that he recommended that Mr. Everhart contact the Davidson County office of Geographic Information Services in Lexington. Mr. Craver then stated that Mr. Everhart should also probably contact the Davidson County Tax Office for the information. Mr. Craver then asked a question about a portion of the proposed contract that would penalize NDGS for leakage of waste liquids from NDGS trucks. Mr. Everhart stated that he does a good job of cleaning up leaks promptly and does his best to keep his trucks sealed to prevent leaks and has no problem with the penalty as listed in the contract. Mr. Wagner then asked that the Mayor and Town Council members review the contract and provide him with comments or proposed changes so that the contract can be presented in final form and approved at the December regular council meeting.

**2. GRANT APPLICATION – HOSPICE OF DAVIDSON COUNTY
.....MARK SWAIM**

Mark Swaim presented a request from Hospice of Davidson County for a grant of \$2,000.00 for purchase of a patient monitor. Mr. Swaim noted that the full cost of the item for Hospice is \$3,350.00. Mr. Wagner then asked Mr. Swaim to clarify from where in the budget the requested money would be spent, and Mr. Swaim indicated that the requested funds would come out of a budgeted line item for community grants. Mr. Craver then suggested that the Town pay the entire amount rather than just the \$2,000.00 formally requested. Mr. Craver then presented such in the form of a motion, which was seconded by Mr. Swaim. During discussion on the motion, Mr. Yokeley asked Mr. Wagner whether the town could grant more than was requested and Mr. Wagner stated that he saw no legal problem with the Town agreeing how to spend budgeted funds in any way they saw fit. Mr. Hedgecock then made a substitute motion that Hospice reapply for a grant in the amount of \$3,350.00. The substitute motion was then seconded by Mr. Yokeley, and was unanimously approved. Mr. Yokeley then moved that a grant to Hospice of Davidson County in the amount of \$3,350.00 be approved on the condition that Hospice resubmit their grant request for that amount. The motion was seconded by Mr. Craver.

MOTION: TO APPROVE A GRANT OF \$3,350.00 TO HOSPICE OF DAVIDSON COUNTY ON THE CONDITION THAT HOSPICE RESUBMIT A GRANT REQUEST TO THE TOWN COUNCIL IN THAT AMOUNT.

BY: STEVE YOKELEY

SECOND: GARY CRAVER
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

Finance Director Mark Swaim gave a brief update of the town's finances.

• Checking	\$323,863.92
• Building Fund	\$641,207.91
• Capital Fund	\$351,510.65
• Emergency Disaster Fund	\$100,023.70
• Reserve Fund	\$125,735.47
• Money Market	\$246,732.46
• Taxes Receivable	\$ 5,650.00
• Due from other governments	<u>\$119,519.00</u>
TOTAL:	\$1,914,243.11

2. MPO - High Point

Lynn Reece attended the MOP meeting in High Point on October 25, 2011, but nothing directly pertaining to Wallburg was discussed. Mr. Reece stated that an addition to Davidson County Community College is in the works due to a tract(s) of land that has been donated across US 29/70 from the current campus. Mr. Hedgecock asked whether there was any discussion pertaining to NC109 and Mr. Reece said there was not.

3. MPO - Winston-Salem

No meeting in October.

OTHER INFORMATION:

- Mayor Todd announced the results of the most-recent municipal election and congratulated Mr. Swaim and Mr. Reece on their reelection to the council and Cindy Johnson for her election to the council. He also thanked outgoing councilman Gary Craver for his service on the council and to the citizens of Wallburg.
- Mayor Todd also announced that those interested in serving on the Planning Board should contact Lynn McKinnie as soon as possible to apply as the deadline is December 1, 2011.

ANNOUNCEMENTS:

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

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
7:00 P.M. AT THE TOWN HALL

ADJOURNMENT:

MOTION: TO ADJOURN THE MEETING
BY: STEVE YOKELEY
SECOND: ZANE HEDGECOCK
VOTE: MOTION PASSED UNANIMOUSLY

SUBMITTED BY:

JAY W. WAGNER: TOWN ATTORNEY

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com