

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-HIGHWAY 109**  
**TUESDAY 7:00 P.M. July 10, 2012**  
**2<sup>ND</sup> TUESDAY OF THE MONTH**

**MINUTES**

**PROCEDURAL ITEMS**

**CALL TO ORDER**

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the Mayor, Council Members Steve Yokeley, Cindy Johnson, Lynn Reece, Mark Swaim, and Zane Hedgecock. Attorney Jay Wagner was present and acting both as Town Clerk and Town Attorney.

After an invocation by Councilman Lynn Reece, Councilperson Cindy Johnson led the pledge to the flag.

**MOTION FOR APPROVAL OF AGENDA**

Councilman Mark Swaim made a motion to approve agenda, Councilman Steve Yokeley seconded, and the motion passed unanimously.

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- June 12, 2012 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Lynn Reece, seconded by Cindy Johnson.

**PUBLIC SESSION**

- PLEASE SIGN UP WITH TOWN CLERK/Mayor – 3-MINUTE TIME LIMIT FOR SPEAKING

**There were no speakers.**

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

1. Matthew Dolge with the Piedmont Triad Regional Council attended the meeting to present information for a membership opportunity. PTRC has just completed their first year as a merged group. They currently have 74 members; there is one person/one vote. They provide many services to assist municipalities. The various services consist of environmental services, planning services for parks and recreation, senior service planning and information, grant writing, to name a few. They act as a consultant to assist in any necessary area. They offer simple things to enhance daily operation. Mr. Dolge had packets prepared for the councilmembers to view. Their meetings are held every other month. Dues for Wallburg would be \$640 per year, .21 per capita. Mayor Todd thanked Mr. Dolge for attending the meeting and presenting the information.
2. Councilman Steve Yokely gave an update on the property behind the town hall. The use of this land is to construct a recreation area for the town. Mr. Yokeley reported that the DOT has granted permission to hook into the culvert at Franklin Drive. Now having the right of way clearance from the DOT allows the committee to move forward with construction planning.

3. Resolution #12-010 - the approval of the Three-year Update for Davidson County Solid Waste Plan. Jay Wagner, Town Attorney reviewed this resolution and acknowledged that garbage service was added in our town for residents of Wallburg. Councilman Mark Swaim made a motion to adopt Resolution #12-010, Councilman Steve Yokeley seconded, the motion passed unanimously.
4. Resolution #12-011 - to remain a member of the High Point MPO and also the Winston Salem MPO. Councilman Steve Yokeley made a motion to approve Resolution #12-011, Councilperson Cindy Johnson seconded, the motion approved 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  
 Mr. Swaim gave a brief update on the finances of the Town:
 

CASH	\$ 1,150,368.06
CAPITAL FUND	\$ 386,627.40
EMERGENCY DISASTER FUND	\$ 100,056.86
RESERVE FUND	\$ 125,777.17
MONEY MARKET	\$ 247,962.40
TAXES RECEIVABLE	\$ 5,650.00
DUE FROM OTHER GOVTS.	\$ 119,519.00
TOTAL:	\$ 2,135,960.89
  
2. MPO – High Point .... Lynn Reece  
 Councilman Reece was absent for the June meeting but was advised that there was discussion regarding MPO membership which was tabled. There was nothing mentioned in reference to the Town of Wallburg.
  
3. MPO - Winston-Salem ..... Allen Todd  
 Mayor Todd attended the Winston Salem MPO meeting June 21, 2012. In that meeting the Winston Salem, Forsyth greenway project was discussed along with much conversation regarding park funding. The concern of regional transportation was mentioned; funds were granted to keep PART running for another year and will review the status and need. Nothing pertaining to the Town of Wallburg was mentioned.

**OTHER INFORMATION:**

At 7:56pm, Councilman Lynn Reece made a motion to adjourn. Councilman Zane Hedgecock seconded and the motion passed unanimously.

**SUBMITTED BY:**  
**Donna Alwine, Assistant Town Clerk**  
**Town of Wallburg, North Carolina**