

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
TUESDAY 7:00 P.M. June 12, 2012
2ND 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 and Mark Swaim. Attorney Jay Wagner was present and acting both as Town Clerk and Town Attorney. Zane Hedgecock was absent.

After an invocation by Councilman Lynn Reece, Councilman Steve Yokeley led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

- May 8, 2012 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Steve Yokeley, seconded by Mark Swaim.

PUBLIC SESSION

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

Leigh Gill, 580 Oaklawn Road, Winston Salem, NC commented on the upcoming MPO discussion to be held in this evenings meeting.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **Ordinance 12-005 Budget Amendment: Close Building Fund**
Ordinance 12-006 Budget Adjustment
Councilmember Mark Swaim addressed the 2011-2012 financial year. He advised that the Town Hall is now complete and the building is paid for. Councilman Swaim made a motion for the money that is left in the building fund be transferred into the general fund. Councilman Steve Yokeley seconded and the motion passed unanimously. There are three items that need to be reclassified in the year 2011-2012 budget. \$1,000 to be moved from the Miscellaneous Expense line item into the Advertising Expense line item. The second item is to move \$200 from the Miscellaneous Expense line item into the Elections Expense line item. The third and last reclassification is to move \$5,000 from the Town Clerk Salary Expense line item in to the Legal Expense line item. The motion made by Mark Swaim to have the three items reclassified was seconded by Lynn Reece and the motion passed unanimously.
2. **Ordinance 12-004: Budget Ordinance 2012-2013**
Councilman Swaim read the 2012-2013 proposed budget message to the Town Council Members.

Public Hearing – 2012-2013 Budget

The Public Hearing was opened up at 7:14pm by a motion made by Councilman Steve Yokeley, with Councilman Lynn Reece seconding. The motion passed unanimously.

Leigh Gill, 580 Oaklawn Road, Winston Salem, NC spoke requesting clarification on the Emergency Disaster Fund line item and the garbage service billing.

At 7:17pm the Public Hearing was closed by a motion made by Councilman Mark Swaim, with Steve Yokeley seconding and was passed unanimously.

A motion to approve the 2012-2013 Budget was made by, Councilman Steve Yokeley, seconded by Cindy Johnson. The motion passed unanimously.

3. Kevin Edwards from the Winston Salem MPO presented a slide presentation showing MPO boundary maps. The Census Bureau has stipulated MPO membership for municipalities. Mr. Edwards stated that Wallburg is in a good position and will be covered either way with transportation planning service. He presented three options for MPO membership. Join the Winston Salem MPO, join the High Point MPO, or be a member of both Winston Salem and High Point MPO's. Councilmembers will need to vote on the three options and create a resolution to secure boundaries. Guy Cornman advised that the state is pushing MPO's to come to a resolution by the end of August or first of September. Mr. Edwards mentioned that due to 2010 population changes it can affect the voting structure. Mr. Edwards confirmed that any boundary changes only affects transportation planning, no involvement to annexation. Mayor Todd and Councilman Yokeley thanked Mr. Cornman and Mr. Edwards for attending and providing the necessary information.

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	\$	510,949.24
BUILDING FUND	\$	641,395.04
CAPITAL FUND	\$	351,613.24
EMERGENCY DISASTER FUND	\$	100,052.89
RESERVE FUND	\$	125,772.17
MONEY MARKET	\$	247,814.69
TAXES RECEIVABLE	\$	5,650.00
DUE FROM OTHER GOVTS.	\$	119,519.00
TOTAL:		\$2,102,766.27
2. MPO – High Point Lynn Reece
Councilman Reece advised that the High Point MPO did not meet the month of May.
3. MPO - Winston-Salem Allen Todd
Mayor Todd attended the Winston Salem MPO meeting on May 17, 2012. At that meeting Stan Pollard was recognized for his years of service. Kevin Edwards spoke at that meeting in regards to PART. Discussion included the present transportation needs, bike pathways and road construction. The NC 109 project was not mentioned; there was no conversation in regards to the Town of Wallburg.

OTHER INFORMATION:

Mayor Allen Todd updated a few recent events. Mayor Todd requested information regarding the next Elected Officials Dinner. The Town Council attended the awards presentation at Ledford Senior High School and presented an award of appreciation to Principal Butts, Mayor Todd and Donna Alwine attended the Council of Governments luncheon held on May 31, 2012. Mayor Todd is in favor of becoming a member of the Council of Governments.

ADJOURNMENT:

At 8:21pm, Councilman Mark Swaim made a motion to adjourn. Councilmember Steve Yokeley seconded and the motion passed unanimously.

SUBMITTED BY:

**Donna Alwine, Assistant Town Clerk
Town of Wallburg, North Carolina**