

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
Tuesday, February 12, 2013 7:00pm
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 Cindy Johnson, Lynn Reece, Mark Swaim, Zane Hedgecock and Steve Yokeley. The Town's Attorney, Jay Wagner was present.

After an invocation by Lynn Reece, the Boy Scout Troop 109 and 207 led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim made a motion to approve the agenda, Councilwoman Cindy Johnson seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- January 8, 2013 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Lynn Reece, seconded by Councilman Steve Yokeley.

PUBLIC SESSION

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

Sarah Draper, representing the Davidson County Master Gardeners spoke to the town council advising of their 9th annual garden tour which will be the weekend of June 1-2, 2013. Several of the homes featured are within the town limits of Wallburg.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Mayor Allen Todd and the Town Council awarded this year's budgeted grant money to Mrs. Kim Dixon, principal at Wallburg Elementary School. Mrs. Dixon thanked the Town and the community for the support given to the school. This year's grant money will be used to continue upgrades and improvements to the technology department. This will allow for mobile iPad labs for the students and classrooms. Mrs. Dixon conveyed that they are very grateful for the support from the community.
2. Mayor Allen Todd and the Town Council awarded Clint Berrier and The Original Little Richards BBQ to be the 2012 Wallburg Business of the Year. Mr. Berrier thanked their customers and the community for their support. He stated that it is an honor to receive this proclamation.

3. Mayor Allen Todd presented Proclamations to Boy Scout Troops 207 and 109 in honor of The Boy Scouts of America Week. Mayor Todd read the proclamation aloud and then awarded the proclamations to the representatives of each troop.
4. Sheriff David Grice gave an update on the community. He advised that there were 1852 calls for service in 2012. Crime rates are down; however, they continue to battle prescription drugs that are diverted from their cause. There is an increase in internet and telephone fraud, he advised to never do business over the phone. They are addressing school safety issues. He encouraged anyone to always call with any suspicious activity. He handed out detailed statistical information to the Mayor and Town Council.
5. Councilman Lynn Reece updated the progress for the basement room completion project. Councilman Lynn Reece made the recommendation for the quote from Cornerstone Home Construction to be accepted. Councilman Mark Swaim advised that the funds for this project will come out of the budgeted line item under the Capital Project Fund. Councilman Steve Yokeley moved to accept the bid from Cornerstone Home Construction, Councilman Mark Swaim seconded. The motion passed unanimously. Contracts are to be drawn up by the town's attorney.
6. Councilman Steve Yokeley gave an update on the recreation area located behind the town hall building. He advised that the permit has been received from N.C. DENR, (North Carolina Division of Environmental and Natural Resources) to begin the process of creating the area. There is now an erosion control site plan in place. The recreation park will be constructed in three phases. Phase One is the erosion control plan. DENR must approve each phase before moving to another phase. Councilman Steve Yokeley moved to accept the lowest bid which is from Hall Grading Company to begin Phase One. Phase One will begin when the weather permits. Councilman Zane Hedgecock seconded, the motion passed unanimously. Contracts are to be drawn up by the town's attorney.

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	\$ 1,253,766.50
CAPITAL FUND	\$ 421,698.65
EMERGENCY DISASTER FUND	\$ 126,077.18
RESERVE FUND	\$ 125,799.09
MONEY MARKET	\$ 248,429.42
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	<u>\$ 100,212.00</u>
TOTAL:	\$ 2,282,744.84

2. **MPO – High Point**
 Councilman Lynn Reece attended the High Point MPO meeting on January 22, 2013 which was held at the Archdale City Hall. Concerned citizens voiced concerns regarding the Hwy 109 project. Pat Ivey plans to address those concerns. At that meeting, Becky Smothers was elected

Chair and Lynn Reece, Vice-Chair of the High Point MPO. There was no discussion in regards to the Town of Wallburg.

3. MPO - Winston-Salem

Mayor Todd attended the January 17, 2013 MPO meeting. There was much discussion regarding the Northern beltway around Winston Salem. The MPO Officers remain the same. Nothing was mentioned in regards to the Hwy 109 project. Mayor Todd advised the town council that any request for project(s) directed to the Winston Salem MPO would need to be submitted by February 22, 2013.

OTHER INFORMATION:

**Submitted by:
Donna Alwine, Town Clerk
Town of Wallburg, North Carolina**