

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
Tuesday, March 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 Girl Scouts led the pledge of allegiance, which was followed by the Girl Scout Pledge and Girl Scout Law.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

- February 12, 2013 - Regular Meeting Minutes

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

PUBLIC SESSION

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

Madison Brown, spoke on behalf of the Cadette Girl Scout Troop in honor of Girl Scout Week. She detailed the various activities for each day to honor the Girl Scout Week.

Kassidy Pennell spoke on behalf of the Junior Girl Scout Troop. She advised that they are working on their Journey Badge and offered their assistance to any community service project to the Town of Wallburg.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Mayor Allen Todd recognized the Girl Scout Troop and their leaders. The Mayor read aloud the Girl Scout Proclamation acknowledging Girl Scout Week and presented the proclamation to the troop. This is the only Girl Scout Troup in the Town of Wallburg and they meet at Wallburg Baptist Church. Councilman Zane Hedgecock and Councilman Steve Yokeley commended the Girl Scouts, Girl Scout Parents and Leaders for their commitment and hard work.
2. Mayor Allen Todd called Derrick Huff, with the Central NC Chapter of Multiple Sclerosis Society to represent their cause. Mr. Huff shared information on Multiple Sclerosis and their programs that raise funds for medical research. The Mayor read aloud and presented Mr. Huff with the Proclamation acknowledging Multiple Sclerosis Awareness Week.

3. The Davidson County Master Gardeners previously made a request to the town council for the use the parking lot and the outdoor restroom facilities for the weekend when they hold their annual garden tour. The town’s attorney, Jay Wagner, recommended a hold harmless agreement to be signed for the town’s protection. Councilman Mark Swaim moved to empower attorney, Jay Wagner, to negotiate an agreement with the Davidson County Master Gardeners. Councilman Steve Yokeley seconded and the motion passed 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	\$ 1,248,348.52
CAPITAL FUND	\$ 421,705.12
EMERGENCY DISASTER FUND	\$ 126,079.11
RESERVE FUND	\$ 125,801.02
MONEY MARKET	\$ 248,438.95
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	<u>\$ 100,212.00</u>
TOTAL:	\$ 2,277,346.72

2. **MPO – High Point**

Councilman Lynn Reece was unable to attend the High Point MPO meeting for the month of February. He has the agenda that detailed the items for discussion. There was no business regarding the Town of Wallburg.

3. **MPO - Winston-Salem**

Mayor Todd attended the February 21, 2013 MPO meeting. At that meeting there was communication in regards to the program for Federal Transit Administration. The need for funding for the PART program was expressed. 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 and the Town of Wallburg. Mayor Todd advised the town council that any request for project(s) directed to the Winston Salem MPO would need to be submitted.

OTHER INFORMATION:

At 7:28pm a motion was made by Councilman Lynn Reece for adjournment, the motion was seconded by Councilman Steve Yokeley. The motion passed unanimously.

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

DRAFT