

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, May 14, 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, Councilman Mark Swaim led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda, Councilman Lynn Reece seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- April 09, 2013 - Regular Meeting Minutes

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

PUBLIC SESSION

Neal N. Motsinger, 199 Disher Road, Winston Salem, NC spoke in regards to the funding of building a new High School at Oak Grove Middle School.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. In compliance with the G.S. 159-11 of the Budget and Fiscal Control Act, Mark Swaim read the Budget Message to the town council for the recommended proposed budget for the year 2013-2014. The finance committee continues efforts to maintain a conservative approach to the town's budget. They will also monitor the possible sales tax reform with in the state. The finance committee has proposed to keep the property tax at the same rate of 5 cent per \$100 valuation. The public hearing for the proposed budget will be Tuesday, June 11, 2013 at the Wallburg Town Hall.
2. Councilman Steve Yokeley advised Phase One for the park behind the town hall has now been completed. The NC Department of Environmental and Natural Resource inspector conveyed that the work for this phase has been done in a very professional manner. We have now been approved by DENR to begin Phase Two. There was a discovery as the work was completed in Phase One that there are some low-lying areas under the kudzu plants/vines that will require loads of dirt to fill in once that area is cleared. On the high side, there could be a possible 100 loads of dirt needed to be hauled in. This amount in not certain until Phase Two is underway.

Resolution #13-001, to adopt contract for Hall Grading as written to complete Phase Two and to empower Councilman Steve Yokeley to incorporate change orders as needed with a cap of \$10,000.00 for any needed fill dirt to be hauled in. Steve Yokeley moved to adopt Resolution #13-001, Councilman Zane Hedgecock seconded. The motion was 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	\$ 1,314,897.97
CAPITAL FUND	\$ 421,719.21
EMERGENCY DISASTER FUND	\$ 126,083.32
RESERVE FUND	\$ 125,805.23
MONEY MARKET	\$ 248,459.71
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	<u>\$ 100,212.00</u>
TOTAL:	<u>\$ 2,343,939.44</u>

2. **MPO – High Point**

Councilman Lynn Reece attended the High Point MPO meeting on April 23, 2013 which was held at the High Point Parks of Recreation. There was discussion of the Powell Bills and the possibility of amending the MPO bylaws. There was nothing spoke of pertaining to the Town of Wallburg.

3. **MPO - Winston-Salem**

Mayor Todd had nothing to report for the Winston Salem MPO. They began their bi-monthly meetings on March 21, 2013. The next meeting to be held is May 30, 2013.

OTHER INFORMATION:

Mayor Todd inquired to Councilman Zane Hedgecock in regards to an advertisement for an upcoming state festival. Councilman Hedgecock advised that The Got to Be NC Festival will be held at the State Fairgrounds on May 17-19, 2013. This festival will celebrate local foods and the state’s agriculture heritage. Information can be detailed at www.ncagr.gov

Councilman Hedgecock shared that agriculture in the State of North Carolina grew \$5 Billion in the year 2011. The state of North Carolina is #1 in sweet potato growth in the US, #2 in Christmas Tree production, #1 in the value of the Christmas tree, 5th in the country for strawberry production and over a billion dollars in growth in tobacco exports. The state encourages folks to purchase locally grown food.

The Town of Wallburg hosted the monthly mayor/manager breakfast on Monday, May 13, 2013. It was well attended.

At 7:40pm Councilman Lynn Reece moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

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