

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, August 13, 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, Zane Hedgecock, Steve Yokeley, Mark Swaim, Cindy Johnson and Lynn Reece. The Town's Attorney, Jay Wagner was present.

After an invocation by Mayor Allen Todd, Councilwoman Cindy Johnson led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

- July 9, 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

North Carolina House Representative, Roger Younts for the 8th District introduced himself to the town council and offered his availability to them.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. After re-viewing traffic congestion during the morning rush hour, the town council has chosen to try a three month trial period for North Davidson Garbage to begin garbage pick-up at 6:00am rather than 7:00am. This effort will insure better safety and traffic control with school buses and others commuting to work between those hours of the morning. North Davidson Garbage has agreed to back up the garbage pick-up time. Councilman Steve Yokeley moved to accept the three month trial period to begin immediately, Councilman Mark Swaim, seconded. The motion passed unanimously.
2. Councilman Steve Yokeley advised that Phase One – Three has now been completed for the proposed park behind the town hall. We have received a clear report. There has been a mixture of seeding put down to allow for easy maintenance. The process of clearing and preparation has been completed. Phase Four will allow for the areas to connect for the creation of the park. Councilman Steve Yokeley moved to accept the contract that will allow the work to begin for Phase Four, Councilman Lynn Reece seconded. 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
Mark Swaim gave a brief update on the finances of the Town from the balance sheet ending June 30, 2013

CASH	\$ 1,279,071.85
CAPITAL FUND	\$ 421,740.47
EMERGENCY DISASTER FUND	\$ 126,089.67
RESERVE FUND	\$ 125,811.57
MONEY MARKET	\$ 248,491.01
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	<u>\$ 100,212.00</u>
TOTAL:	\$ 2,304,178.57

2. **MPO – High Point**
Councilman Lynn Reece advised that there was no meeting held for the month of July.

3. **MPO - Winston-Salem**
Mayor Todd attended the meeting held for the month of July. There was no information mentioned regarding the Town of Wallburg or the Northern end of Davidson County. Mayor Todd spoke to Kevin Edwards regarding a re-alignment meeting to be held for the Hwy 109 project that was held in Raleigh. Councilman Zane Hedgecock attended that meeting. Mayor Todd will question information at the next MPO meeting regarding the Hwy 109 project re-alignment meeting information.

OTHER INFORMATION:

“The Town Attorney, Jay Wagner advised that there will be two upcoming amendments to the zoning ordinance and one rezoning case. One amendment seeks to clarify the rules and procedures for the Planning Board. The other amendment is coming from the Planning Board and would amend the sign regulations. The zoning case will be coming from the county planning department and will be to correct a zoning map issue. It is hoped that all three can be heard in September so that notice for each can be published at one time.”

Councilman Zane Hedgecock attended the re-alignment meeting that was held June 5, 2013 in Raleigh for the Hwy 109 project. This is a working group meeting that has been established for this project. Councilman Hedgecock attended not as an invited member but to hear the discussion. At that meeting there were maps handed out and the group was ask why the numbers have changed. The amount of people using the road is the cause for the numbers changing and a four week study is to be done. Councilman Hedgecock stated that the project put forward with the corridor that has been chosen is not fair to continue for another 15 years. Those that live there, their lives are disrupted and are at a disadvantage. If the road is going to be built it should happen and not be planned for years. Wallburg is becoming a destination. There were no other elected officials at this meeting. Winston Salem and High Point were also represented. There are minutes available from that meeting to view. The statements that Councilman Hedgecock has made are those of his opinion and not the entire council.

Mayor Allen Todd attended the Mayor/Manager Breakfast held on Monday, August 12, 2013 hosted by High Point. There is current construction for an Advance Auto in the town as well as a Novant Health Office in the Food Lion shopping center that will be opening soon.

At 7:46pm Councilman Zane Hedgecock moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

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

DRAFT