

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, November 12, 2013 7:00pm
2ND TUESDAY OF THE MONTH**

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:02p.m. Present were the Mayor, Council Members, Steve Yokeley, Mark Swaim, Cindy Johnson, Lynn Reece and Zane Hedgecock. The Town's Attorney, Jay Wagner was present.

After an invocation by Councilman Mark Swaim, Councilman Steve Yokeley led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Councilman Zane Hedgecock moved to approve the agenda Councilman Mark Swaim seconded, the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- October 08, 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

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Resolution #13-005 Memorandum of Understanding for Winston Salem MPO
Attorney Jay Wagner explained that this Memorandum of Understanding is very similar to the one previously adopted for the High Point MPO. Councilman Hedgecock had a few questions regarding the voting structure. Mayor Todd mentioned that the voting structure had previously been challenged. It is based on population. The town's attorney advised that it is not required to be a member of the MPO but his opinion is that it is better to be there to have a voice and that the benefits outweigh the voting structure. Councilman Zane Hedgecock moved to adopt Resolution #13-005, Councilman Mark Swaim 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 October 31, 2013

CASH	\$ 1,386,443.35
CAPITAL FUND	\$ 421,761.72
EMERGENCY DISASTER FUND	\$ 126,096.02
RESERVE FUND	\$ 125,817.92
MONEY MARKET	\$ 248,501.77
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	\$ 106,094.00
TOTAL:	\$ 2,421,894.78

2. MPO – High Point

Councilman Lynn Reece attended the High Point MPO meeting held at Davidson County Community College on October 22, 2013. The Community College has been given 180 acres to develop for educational purposes. Councilman Reece gave each of the council members a detail showing jobs in and out of the area. Councilman Yokeley questioned Councilman Reece about the traffic evaluation strips place on roadways. Councilman Reece advised that the answer he receives is that it is always being evaluated. He will continue to check into.

3. MPO - Winston-Salem

Mayor Todd advised that the next meeting is November 21, 2013 at 4:15. Mayor Todd read over the agenda items that will be addressed. This information can be reviewed at www.dot.cityofws.org the public is welcome to attend these meetings.

OTHER INFORMATION:

Mayor Todd thanked the citizens for coming out to vote on Tuesday, November 5th. Mayor Todd gave appreciation to all of the Veterans who served our country in honor of Veterans Day. He will be attending the Mayor/Manager breakfast that will be held on Wednesday, November 13th.

At 7:25pm Councilman Steve Yokeley moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

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