

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, January 14, 2014 7:00pm
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00p.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 Pro-Tem, Zane Hedgecock, Councilwoman, Cindy Johnson, led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

- December 10, 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. Re-appointment of the Wallburg Planning Board member Chris Driggers. Resolution #14-001, to re-appoint Chris Driggers to serve on the Wallburg Planning Board. Councilman, Mark Swaim, moved to adopt the resolution for re-appointment, Councilman, Steve Yokeley seconded, the motion passed unanimously.
2. Re-appointment of the Wallburg Planning Board member, Dean Coe. Resolution #14-002, to re-appoint, Dean Coe to serve on the Wallburg Planning Board. Councilman Mark Swaim moved to adopt Resolution #14-002, Councilman Lynn Reece seconded, the motion passed unanimously.
3. Keith Wingle with Energy United addressed the town council. He gave the council a sample of the Municipal Community Choice Agreement. The signing of this document would allow their service to continue as in the current with no changes. The town's attorney will review the document. Motion made by Councilman Zane Hedgecock to revisit this request after reviews have been made. Councilman Steve Yokeley 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 December 31, 2013

CASH	\$ 1,429,877.13
CAPITAL FUND	\$ 421,775.82
EMERGENCY DISASTER FUND	\$ 126,100.23
RESERVE FUND	\$ 125,822.13
MONEY MARKET	\$ 248,543.09
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	<u>\$ 106,094.00</u>
TOTAL:	\$ 2,465,392.40

2. **MPO – High Point**
Councilman Lynn Reece advised that there was no meeting for the month of December. The next meeting will be held on January 28, 2014.

3. **MPO - Winston-Salem**
Mayor Todd advised that there was no meeting held for the month of December. The next meeting will be January 16, 2014. Agenda information can be reviewed at www.dot.cityofws.org the public is welcome to attend these meetings.

OTHER INFORMATION:

Mayor Todd informed the town council that the monthly Mayor/Manager Breakfast that the town hosted on January 13, 2014 at the Towne Centre Diner and was well attended with focus on unification of the counties. September the town will be having the Elected Officials Dinner, there are plans to provide the dinner here at the Town Hall.

There was council discussion regarding the aesthetics of the Town of Wallburg over the next ten years. Depending on the DOT decision of the 109 project this could provide an opportunity to create something unique for the Town of Wallburg. Citizen involvement will play a necessary part to see the vision of the community. It may be beneficial to go through public meetings and or having brainstorming sessions. There may be funding available to do research for planning and vision.

Councilman Swaim questioned the proper protocol for retreats, which fall under special meetings.

At 7:56pm Councilman Zane Hedgecock moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

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