

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, September 9, 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, Mark Swaim, Cindy Johnson and Lynn Reece. Councilman Zane Hedgecock was initially absent, but arrived at the meeting immediately prior to adjournment, and Councilman Steve Yokeley was absent. The Town's Attorney, Jay Wagner was present. Town Clerk Donna Alwine was not present.

After an invocation by Lynn Reece, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda with the addition of a 3rd item regarding the consideration of a license agreement between the Town and NewBridge Bank. Councilwoman Cindy Johnson seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- August 12, 2014 - 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

There were no speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Wallburg PTO Grant Request. Ms. Nancy Boehm, Ms. Carrie Vickers and Principal Ms. Kim Dixon were present to request a grant from the Town in the amount of \$16,689.78 for the purchase of an Apple iPad mobile lab. Councilman Mark Swaim presented the findings of the Grant Committee which recommended approval of the grant. Upon the motion for approval by Councilman Mark Swaim, seconded by Councilman Lynn Reece, the council approved the grant by a unanimous vote of 3-0.
2. Update on Town Hall Park. Information was presented regarding the upcoming Community Design Workshop for the Wallburg Town Hall Park Plan to be held Tuesday, September 16, 2014 from 7:00 PM to 8:30 PM at the Wallburg Town Hall. Flyers are available for pickup and distribution to the general public.
3. License Agreement with NewBridge Bank. Town Attorney Jay W. Wagner presented and explained to Council a proposed license agreement with NewBridge Bank that will allow for the placement of a "Welcome to Wallburg" sign on NewBridge's real property at the corner of Gumtree Rd. and NC 109. After a brief discussion, Councilman Mark Swaim made a motion to authorize the Mayor to execute the agreement on behalf of the Town, which was seconded by Councilwoman Cindy Johnson and approved by a vote of 3-0.

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 gave a brief update on the finances of the Town from the balance sheet ending August 31, 2014.

| | |
|-------------------------|-----------------|
| CASH | \$ 1,598,014.37 |
| CAPITAL FUND | \$ 401,709.67 |
| EMERGENCY DISASTER FUND | \$ 126,116.86 |
| RESERVE FUND | \$ 125,838.76 |
| MONEY MARKET | \$ 248,604.71 |
| TAXES RECEIVABLE | \$ 7,180.00 |
| DUE FROM OTHER GOVTS. | \$ 106,094.00 |
| TOTAL: | \$ 2,613,558.37 |

2. MPO – High Point

Councilman Lynn Reece advised that the High Point MPO met on August 26, 2014, with no action occurring pertaining to the Town of Wallburg.

3. MPO - Winston-Salem

Mayor Todd advised that the Winston-Salem MPO did not meet in August.

OTHER INFORMATION:

At 7:25pm Councilman Mark Swaim moved to adjourn the meeting, Councilwoman Cindy Johnson seconded. The motion passed unanimously.

Submitted by:

Jay W. Wagner, Town Attorney
Town of Wallburg, North Carolina