

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-Highway 109**  
**Tuesday, March 11, 2014 7:00pm**  
**2<sup>ND</sup> 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 Mark Swaim, Cindy Johnson led the pledge allegiance to the flag.

**MOTION FOR APPROVAL OF AGENDA**

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

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- February 11, 2014 - Regular Meeting Minutes
- February 28, 2014 – Special Meeting Minutes

MINUTES for the above meetings were unanimously approved on a motion by Councilman Mark Swaim, seconded by Councilman Steve Yokeley.

**PUBLIC SESSION**

There were no speakers.

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

1. Paul Kron, Planning Director with the Piedmont Triad Regional Council of Government presented a power point slide detailing their services and programs to assist municipalities. Their organization was formed in 1968, and re-formed in 2011 with 72 members. They employ 96 staff and located in a new facility in Kernersville. The annual dues for the town to be a member would be \$641.00. The town council thanked Mr. Kron for the information presented.
2. Councilwoman Cindy Johnson shared with the council ideas and the current plans for the 10<sup>th</sup> year town anniversary celebration to be held on June 14, 2014. Councilwoman Johnson and the town clerk are working together on the details of this event and will continue to report updates and the progress on this event.

**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 February 28, 2014

CASH	\$ 1,436,178.26
CAPITAL FUND	\$ 421,789.45
EMERGENCY DISASTER FUND	\$ 126,104.30
RESERVE FUND	\$ 125,826.20
MONEY MARKET	\$ 248,543.09
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	\$ <u>106,094.00</u>
TOTAL:	\$ 2,471,715.30

**2. MPO – High Point**

Councilman Lynn Reece attended the High Point MPO meeting on February 25, 2014 at the High Point Parks and Recreation Department. Increasing the amount of runway lights to the runway at the Lexington Airstrip was discussed in order so that larger planes could use the landing strip. Nothing was discussed in regards to the Town of Wallburg.

**3. MPO - Winston-Salem**

Mayor Todd was unable to attend the February meeting for the Winston Salem MPO. He was in attendance at the February 21, 2014 Municipal Meeting headed up by Guy Cornman at Davidson County. At that meeting there was discussion for improvement projects, rating projects and voting on the priority of them. NC 109 project is now moved to #2 and the Davidson County Community College moved to #1, due to funding. Adding more runway lights to the air strip in Lexington was also discussed.

**OTHER INFORMATION:**

Senator Stan Bingham was in attendance and reported that the focus of the Legislature at the present is job's and job recruitment. They continue to work on clean air and clean water along with good jobs allows our state to have a lot to offer.

Councilman Hedgecock commended the local girl scouts, boy scouts and churches in the community coming together to help out families in need in the community. Councilman Hedgecock would like to look into programs with the fire department in possible efforts to partner with them so that anyone in need of a smoke detector would have one for their home.

Mayor Todd thanked Senator Bingham for being in attendance at the town council meeting and recognized the Boy Scout Troop #207 for being in attendance as they are working toward their citizenship and community badge.

At 8:10pm 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**