

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-Highway 109**  
**Tuesday, October 14, 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, Mark Swaim, Cindy Johnson, Lynn Reece and Zane Hedgecock. Councilman Steve Yokeley was absent along with the town's Attorney, Jay Wagner. The Town Clerk Donna Alwine was present.

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

**MOTION FOR APPROVAL OF AGENDA**

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

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- September 9, 2014 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Lynn Reece, seconded by Councilwoman Cindy Johnson.

**PUBLIC SESSION**

There were no speakers

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

1. Councilwoman Cindy Johnson gave an update on the first community meeting held on September 16, 2014 for the planning of the town hall park. There were approximately 30 citizens in attendance. Paul Kron with the Piedmont Triad Regional Council led the meeting encouraging citizens to voice what they might enjoy in their town.

**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 September 30, 2014.

|                         |                 |
|-------------------------|-----------------|
| CASH                    | \$ 1,635,056.01 |
| CAPITAL FUND            | \$ 401,716.71   |
| EMERGENCY DISASTER FUND | \$ 126,119.07   |
| RESERVE FUND            | \$ 125,840.97   |
| MONEY MARKET            | \$ 248,626.03   |

|                       |                      |
|-----------------------|----------------------|
| TAXES RECEIVABLE      | \$ 7,180.00          |
| DUE FROM OTHER GOVTS. | <u>\$ 106,094.00</u> |
| TOTAL:                | \$ 2,650,632.79      |

**2. MPO – High Point**

Councilman Lynn Reece advised that the High Point MPO did not meet in the month of September.

**3. MPO - Winston-Salem**

Mayor Todd attended the Winston-Salem MPO on September 18, 2014, the action items on the agenda were discussed, there was nothing mentioned pertaining to the town of Wallburg.

**OTHER INFORMATION:**

**Mayor Allen Todd updated:**

The Wallburg Fire Department was commended on recently celebrating 60 years of service. The Mayor conveyed the town council and his sympathy toward Fred McClure and his family in their time of grief.

The Mayor attended the monthly Mayor/Manager Breakfast which was hosted by Davidson County.

A new addition to the history display has been added- a racing trophy along with a book of, Max Edward Berrier.

A thank you card was received from the Wallburg Elementary PTO extending their appreciation to the Mayor and town council.

At 7:14pm Councilman Lynn Reece moved to adjourn the meeting, Councilwoman Cindy Johnson seconded. The motion passed unanimously.

**Submitted by:**

**Donna Alwine, Town Clerk**

**Town of Wallburg, North Carolina**