

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, November 11, 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, Lynn Reece, Zane Hedgecock, and Steve Yokeley. The Town's Attorney, Jay Wagner was in attendance. The Town Clerk Donna Alwine was present.

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

MOTION FOR APPROVAL OF AGENDA

Councilman Steve Yokeley moved to approve the agenda. Councilman Mark Swaim seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- October 14, 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. The Town's CPA, Eddie Carrick was present and presented the 2013-2014 audit report. Mr. Carrick thanked the council for allowing him to serve the Town of Wallburg. He is available any time for any questions or concerns. The town has received a clean opinion and had a good year. The major difference in this audit is the town park construction. The expenses have remained in line. He commended the town's accountant Don Jackson for an excellent job. Mr. Carrick commended the town council for their continued conservative approach in the town's finances.

Councilman Mark Swaim thanked Mr. Carrick on behalf on the town council and finance committee.

2. Councilman Steve Yokeley and the park planning committee met with Mr. Kron on October 23rd. There have been three concepts produced from the public planning meeting that was previously held. In the agenda packets is a proposed plan that will be fine-tuned. The town hall park planning committee is planning to present the master park plan to the town council at the December council meeting.

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 October 31, 2014.

CASH	\$ 1,603,071.18
CAPITAL FUND	\$ 401,723.53
EMERGENCY DISASTER FUND	\$ 126,121.21
RESERVE FUND	\$ 125,843.11
MONEY MARKET	\$ 248,626.03
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	\$ <u>112,165.00</u>
TOTAL:	\$ 2,624,841.06

2. MPO – High Point

Councilman Lynn Reece attended the High Point MPO meeting that was held on October 28, 2014. There was nothing in regards to the Town of Wallburg mentioned. New officers were appointed for 2015. There was a presentation made from a group study, Piedmont Together.

3. MPO - Winston-Salem

Mayor Todd advised that the Winston Salem MPO did not meet the month of October.

OTHER INFORMATION:

Mayor Todd commended the NC Department of Agriculture on a successful state fair. Councilman Mark Swaim thanked Councilman Zane Hedgecock for the additions to the town's historical archives.

At 7:30PM Councilman Zane Hedgecock moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

Submitted by:

**Donna Alwine, Town Clerk
Town of Wallburg, North Carolina**