

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

After an invocation by Dr. Ronnie Baity, Councilman Zane Hedgecock led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Zane Hedgecock moved to approve the agenda. Councilman Steve Yokeley seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- November 11, 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. Dr. Ronnie Baity, on behalf of the United States Moto Action Committee gave a presentation of our nation's value system over the past centuries. That committee would like to place the national motto "In God We Trust" on the town hall building at no cost. He listed the government buildings that have displayed the national motto on their establishment. His request from the United States Moto Action Committee is for the council to allow this national moto to be place on the town hall. Zane Hedgecock motioned to allow, seconded by Steve Yokeley. The motion passed unanimously. Lynn Reece will oversee this project. Dr. Baity thanked the council for their service to the town and the opportunity to present this project to them.
2. Resolution # 14-011 for approval of 2015 Regular Town Council Meeting Dates. Town Council Regular Meeting Dates to be held the second Tuesday of each month at 7:00PM. Councilman Steve Yokeley moved to accept Resolution #14-011, Councilman Lynn Reece seconded. The motion passed unanimously.
3. Business of the Year 2014 – The Town Council discussed possible businesses for nomination for the 2014 Business of the Year. Councilman Steve Yokeley moved to table this item for further discussion and vote at next month's meeting. Councilman Lynn Reece seconded. The motion passed unanimously.

4. Mr. Paul Kron with the Piedmont Triad Regional Council along with the Town Hall Park Committee presented the master plan for the park behind the town hall that has been worked on for the last several months. After viewing and discussing the plan presented, Councilman Steve Yokeley motioned to accept the plan as presented but contingent upon any changes recommend by the DOT or Energy United. Councilman Zane Hedgecock seconded. The motion passed unanimously. Councilman Steve Yokeley moved that the town would apply for the PARTF Grant to build the park. This is a matching grant from PARTF. The town has budgeted funds that are set aside up to \$300,000.00 to match what the PARTF Grant would extend. The motion was seconded by Councilman Mark Swaim. The motion passed unanimously.

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 November 30, 2014.

CASH	\$ 1,632,158.99
CAPITAL FUND	\$ 401,729.69
EMERGENCY DISASTER FUND	\$ 126,123.15
RESERVE FUND	\$ 125,845.04
MONEY MARKET	\$ 248,626.03
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	<u>\$ 112,165.00</u>
TOTAL:	\$ 2,653,938.90

2. MPO – High Point

Councilman Lynn Reece attended the November High Point MPO meeting – he gave a brief update from that meeting. Elections were held for 2015 committee. There was nothing discussed in regards to the Town of Wallburg.

3. MPO - Winston-Salem

Mayor Todd attended the meeting that was held on November 5, 2014. There were five action items on the agenda and the 2015 schedule was reviewed. The priority was discussed at that meeting for the Hwy 109 project. The regional ranking is 67 out of 140 projects. There may be possible changes made to the Map Act with DOT restrictions. The next meeting is to be held in January 2015.

OTHER INFORMATION:

Mayor Todd asks that Margie Pitts, on the town’s finance committee, be remembered as she has recently lost her husband due to sickness.

At 8:22PM 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

