

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, April 14, 2015 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, Cindy Johnson and Steve Yokeley. Mayor Pro Tem Hedgecock was absent. The Town's Attorney, Jay Wagner was not in attendance. The Town Clerk Donna Alwine was present. After an invocation by Mark Swaim, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda. Councilman Lynn Reece seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- February 10, 2015 - Regular Meeting Minutes

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

PUBLIC SESSION

No speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Ordinance 15-002 Flood Damage Prevention Ordinance – this ordinance was approved back in 2009. The ordinance for approval tonight is the same as 2009 with only symantic amendments. Councilman Yokely moved for the approval of Ordinance 15-002, Councilman Swaim seconded. 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 March 31, 2015.

CASH	\$ 1,751,958.71
CAPITAL FUND	\$ 401,756.75
EMERGENCY DISASTER FUND	\$ 126,131.65
RESERVE FUND	\$ 125,853.53
MONEY MARKET	\$ 248,667.37

TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	<u>\$ 112,165.00</u>
TOTAL:	\$ 2,773,824.01

2. MPO – High Point

Councilman Lynn Reece did not attend the High Point MPO meeting on March 24, 2015. There was nothing in regards to the Town of Wallburg discussed at that meeting.

3. MPO - Winston-Salem

Mayor Todd attended the Winston Salem MPO meeting on March 19, 2015. There was no information mentioned in regards to the Town of Wallburg. There is no new information on the Hwy 109 project. Mayor Todd read over the agenda items that were discussed at that meeting.

OTHER INFORMATION:

Mayor

At 7:24 P.M. 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**