

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, June 09, 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, Mayor Pro Tem Zane Hedgecock, council members, Mark Swaim, Lynn Reece, Steve Yokeley and Councilwoman Cindy Johnson. The Town's Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk.

After an invocation by Councilman Mark Swaim, Councilwoman Cindy Johnson 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

- May 12, 2015 - Regular Meeting Minutes

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

PUBLIC SESSION

1. Andy Chapel, 137 N Creekside Drive spoke in regards to his concerns with neighbor domestic disturbances.
2. Dennis Seamanik, 116 N. Creekside Drive spoke in regards to noise ordinance(s) and would like to see the DOT place speed bumps in the neighborhood.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Councilman Mark Swaim on behalf of the Finance Committee read the Budget Message for the fiscal year July 1, 2015 to June 30, 2016. Public Hearing opened at 7:17 P.M. on a motion made by Councilman Steve Yokeley, seconded by Mayor Pro Tem Zane Hedgecock. The motion passed unanimously. There were no speakers or comments from the public in regards to the Draft Budget 2015-2016 that was presented. At 7:19 P.M. Councilman Steve Yokeley motioned for the public hearing to be closed, Mayor Pro Tem Hedgecock seconded. The motion passed unanimously. Councilman Mark Swaim moved to adopt Budget Ordinance #15-004 for the 2015-2016 Fiscal Year Budget to be approved. Councilman Steve Yokeley seconded, the motion passed unanimously.
2. Councilman Steve Yokeley gave an update on the grant application status for the town hall park. We were advised that the month of July is customary that we should hear an answer regarding the application request. The town clerk will make a call to check in with the Piedmont Triad Regional Council to get additional information on the grant processing time. At this time Coe Forestry is working on a site plan along with a landscaping plan to insure that everything is in line with the Town's Ordinances.

- Councilman Lynn Reece has received two quotes for the sign construction to be located at the New Bridge Bank property in the down town area. After reviewing the quotes, the council would like to get more information to make sure that the quotes that were received are in line with what is expected. The Town Clerk will contact the sign vendors to clarify construction materials being used along with examples of other signs.

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 May 31, 2015

CASH	\$ 1,776,138.18
CAPITAL FUND	\$ 401,769.73
EMERGENCY DISASTER FUND	\$ 126,135.72
RESERVE FUND	\$ 125,857.60
MONEY MARKET	\$ 248698.02
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	\$ <u>112,165.00</u>
TOTAL:	\$ 2,798,055.25

2. MPO – High Point

Councilman Lynn Reece advised that there was no High Point MPO meeting.

3. MPO - Winston-Salem

Mayor Todd attended the Winston Salem MPO meeting on Thursday, May 21, 2015. There was nothing at that meeting regarding the Town of Wallburg. He has the agenda booklet available for review.

OTHER INFORMATION:

Mayor Todd thanked Councilman Mark Swaim for attending the Wallburg Academy recent open house. The Rural Roots tour made a stop at the Town Hall on Saturday, May 30th. The group took time to explore the history of the Town of Wallburg. There were about 30 to 35 folks who participated in the history tour of the town. Mayor Pro Tem Hedgecock and Councilman Reece hosted the group.

At 7:47 P.M. Councilman Lynn Reece moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

Submitted by:
Donna Alwine, Town Clerk
Town of Wallburg, North Carolina