

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, August 11, 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 Reece, Councilman Mark Swaim led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

- July 14, 2015 - Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Councilman Mark Swaim, spoke on behalf of the Grant Committee – he presented a grant application from Wallburg Athletic Association. They are requesting \$13,200. This requested grant would renovate field #2.
Tim Steelman, a member of the Wallburg Athletic Board, gave an update on the sports programs. Baseball/Softball registrations are up approximately 44%, with 146 players signed up. Football is up 9% at the current time. They have raised funds to replace the roofs with a low maintenance light grey metal material. Pepsi donated a scoreboard for Field # 2. Councilman Steve Yokeley moved to accept the grant request from the Wallburg Athletic Association for \$13,200.00 to renovate the grounds of field #2. Councilman Lynn Reece seconded, the motion passed unanimously.
2. Councilman Steve Yokeley has been researching generator options for the town hall. This is a budgeted item that would allow for service to the town hall if an emergency. There was wiring installed when the building was built to accommodate a generator. There are two options for the generator to receive its power – through a diesel generator or one that is a natural gas that would run off of propane as well. This generator would provide the downstairs with power if needed. The town hall already has a 500 gallon propane tank

installed. After council discussion, Councilman Steve Yokeley moved to accept the quote of the 200 amp (Natural Gas Generator) to be used with propane for \$36,492.00 and not to exceed \$40,000.00. Councilman Mark Swaim seconded, the motion passed unanimously. Watson Electrical is the vendor supplying the generator and installation. The town's attorney will draft a resolution.

3. Councilman Steve Yokeley gave an update on the town hall park grant request. We are still waiting on the state budget to be approved for PARTF to get their funding and then they are able to evaluate their request according to what the state has allowed them.
4. Councilman Lynn Reece updated the previous quotes received for the town of Wallburg sign to be located at the New Bridge Bank location. The previous quotes were out of the same material; however, one of the vendors only does the sign with no mortar work. Councilman Reece motioned to accept the bid from Burchette Sign Company for \$11,500.00 not to exceed \$14,000.00. Councilman Yokeley seconded, the motion passed unanimously. This is a "turnkey" vendor that will allow for all of the construction to be completed by one company. The town's attorney will draft the resolution.

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 July 31, 2015

CASH	\$ 2,071,597.29
CAPITAL FUND	\$ 401,776.77
MONEY MARKET	\$ 248,729.02
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	<u>\$ 112,165.00</u>
TOTAL:	\$ 2,841,559.08

2. MPO – High Point

Councilman Lynn Reece advised that no meeting was held for the month of July 2015.

3. MPO - Winston-Salem

Mayor Todd attended the Winston Salem MPO meeting on Thursday, July 16, 2015. There was nothing at that meeting regarding the Town of Wallburg. He has the agenda booklet available for review. Beltway and Winston Salem projects were discussed.

OTHER INFORMATION:

Mayor Todd advised that he attend the Mayor/Manager Breakfast on August 10, 2015, which was hosted by High Point.

At 8:20 P.M. Councilman Lynn Reece moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

Submitted by:

Donna Alwine, CMC, NCCMC

Town Clerk

Town of Wallburg, North Carolina

