

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, November 10, 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, and Councilwoman Cindy Johnson. Councilman Steve Yokeley was absent. The Town's Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk.

After an invocation by Councilman Mark Swaim, Councilman Lynn Reece 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

- October 13, 2015 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Mayor Pro Tem Hedgecock, seconded by Councilwoman Cindy Johnson. The motion passed unanimously.

PUBLIC SESSION

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Mayor Todd presented a check for the budgeted amount to Wallburg Elementary School. Principal Sparks received the grant for the school. He was appreciative along with several of his staff at the meeting. Principal Sparks presented a power point slide showing the council the program that the grant funds are being used for. A program to enrich the students is called, Maker Spaces – eight stations where students can create, learn and invent. Some of the stations provided include Engineering – Hot Wheels, Coding, and Little Bits – Electric Circuitry. The school is looking forward to implementing this project. Principal Sparks thanked the council for their gracious support investing in the children in the community.
2. Eddie Carrick, CPA presented the 2014-2015 audit report for the town. He thanked the council for the opportunity to serve the town. The town received a lean/good report having a good year with about 98% of collected property taxes. The town remains conservative in their choices. Expenses have remained close to the same in past year other than the additional park expenses. Mr. Carrick commended the accountants service for a great job in keeping clear and concise records. He welcomes any questions or concerns at any time. Mark Swaim, on behalf of the finance committee and town council thanked Mr. Carrick and his staff for a job well done.

3. Mayor Todd spoke in the absence of Councilman Yokeley. Councilman Steve Yokeley and Mayor Todd attended the NC PARTF meeting where grants were decided on October 30, 2015. There was a 15 member committee that reviewed 67 applications for matching grants for parks and recreation. There were \$12 million in request and the state allowed \$4-\$5 million budgeted to be awarded. The Town of Wallburg park committee is pleased to announce that the town received a \$244,902.00 matching grant.
4. Funds for town surveillance/security cameras have been budgeted for this year. There have been two very detailed quotes sought out. Councilman Yokeley and Councilman Reece are reviewing the information received.

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, 2015.

CASH	\$ 2,198,128.23
CAPITAL FUND	\$ 401,803.61
MONEY MARKET	\$ 248,760.36
TAXES RECEIVABLE	\$ 7,310.00
DUE FROM OTHER GOVTS.	<u>\$ 120,004.00</u>
TOTAL:	\$ 2,976,006.20

2. MPO – High Point

The High Point MPO met on October 27, 2015 – There was nothing directly regarding the Town of Wallburg mentioned.

3. MPO - Winston-Salem

Mayor Todd advised that there was no meeting held for the month of October – the next meeting is November 19, 2015.

OTHER INFORMATION:

Mayor Todd congratulated the council members re-elected. Councilman Lynn Reece, Councilman Mark Swaim and Councilwoman Cindy Johnson.

At 7:37 P.M. Mayor Pro Tem Zane Hedgecock moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

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