

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, December 08, 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, Steve Yokeley, and Councilwoman Cindy Johnson. Councilman Lynn Reece was absent. The Town's Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk.

After an invocation by Councilman Steve Yokeley, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

- November 10 , 2015 - Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Senator Stan Bingham attended the council meeting and administered the oath of office to the new elected town council members. Councilwoman Cindy Johnson and Councilman Mark Swaim. Senator Bingham congratulated them on a job well done.
2. Resolution 12-012 to appoint Councilman Hedgecock as Mayor Pro Tem. Councilman Steve Yokeley motioned to appoint Councilman Hedgecock to serve as Mayor Pro Tem, Councilman Mark Swaim seconded. The motion passed unanimously.
3. Resolution #12-013 is to set the 2016 regular town council meeting dates. To be the second Tuesday of each month at 7:00 P.M. Councilman Mark Swaim moved to adopt Resolution #15-013, Councilwoman Cindy Johnson seconded. The motion passed unanimously.
4. Closed Session for personnel matters. Mayor Pro Tem Hedgecock moved to open the closed session for the council to move into at 7:12 P.M. Steve Yokeley seconded, the motion passed unanimously. The council excused themselves briefly.
The town council returned back from closed session. Councilman Mark Swaim moved to close the closed session meeting at 7:25 P.M. Councilwoman Cindy Johnson seconded. The motion passed unanimously. It was determined in the closed session that the town clerk would receive a salary increase of 5% beginning January 2016.

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, 2015.

CASH	\$ 2,171,200.88
CAPITAL FUND	\$ 401,810.44
MONEY MARKET	\$ 248,760.36
TAXES RECEIVABLE	\$ 7,310.00
DUE FROM OTHER GOVTS.	<u>\$ 120,004.00</u>
TOTAL:	\$ 2,949,085.68

2. MPO – High Point

No report given

3. MPO - Winston-Salem

Mayor Todd attended the MPO meeting held on November 19, 2015. He briefly went over the agenda of the items that were discussed. There was nothing in regards to the Town of Wallburg were discussed.

OTHER INFORMATION:

Mayor Todd read aloud the resignation of the planning board Chairman, Dean Coe. The Mayor and town council commended Mr. Coe on a job well done and expressed their appreciation for the many years of service to the town.

Attorney Jay Wagner has been researching the time limit for holding public records in regards to security systems. It is not clearly defined at this point. It is his recommendation for a real time video with no constant recording to be put in place.

At 7:38 P.M. Councilman Mark Swaim moved to adjourn the meeting, Mayor Pro Tem Hedgecock seconded. The motion passed unanimously.

Submitted by:

Donna Alwine, CMC, NCCMC
Town Clerk
Town of Wallburg, North Carolina