

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, January 12, 2016 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, Lynn Reece and Councilwoman Cindy Johnson. The Town's Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk.

After an invocation by Councilman Lynn Reece, Mayor Pro Tem Hedgecock 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

- December 08 , 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

Mr. Zack Crofts addressed the town council and advised that he is running for a seat on the Davidson County Board of Commissioners and would appreciate their vote.

Mr. Randall Spiva spoke to the town council in regards to the purchase of a banner from the town to be placed at the Ledford High School baseball field for the 2016 season.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Sheriff Grice along with deputies from the Davidson County Sheriff's office gave a report for the town limits of Wallburg. Sheriff Grice presented information to the council on 911 call comparison for 2014 and 2015. The officers encouraged citizens to always be aware of their surroundings and to never hesitate to report any suspicious behavior. Lock car doors and never leave valuables in the vehicle. The town council thanked the officers for their service to our community.
2. The town council presented a plaque of appreciation to Dean Coe for his many years of service to the planning board and board of adjustments. The Mayor and council extended their thanks for a job well done.
3. The town council appointed Donald Dix, an alternate, to replace the open seat on the planning board and board of adjustments. Resolution #16-001 to appoint Mr. Donald Dix to the planning board and board of adjustments. Councilman Steve Yokeley moved to adopt Resolution # 16-001, Councilman Swaim seconded. The motion passed unanimously.
4. Mayor Todd swore in newly elected Lynn Reece as councilman for the term 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 December 31, 2015.

CASH	\$ 2,222,484.11
CAPITAL FUND	\$ 401,817.27
MONEY MARKET	\$ 248,791.71
TAXES RECEIVABLE	\$ 7,310.00
DUE FROM OTHER GOVTS.	<u>\$ 120,004.00</u>
TOTAL:	\$ 3,000,407.09

2. MPO – High Point

No report given – did not meet

3. MPO - Winston-Salem

No report given – did not meet

OTHER INFORMATION:

At 7:49 P.M. Councilman Lynn Reece moved to adjourn the meeting, Councilman Mark Swaim seconded. The motion passed unanimously.

Submitted by:

Donna Alwine, CMC, NCCMC

Town Clerk

Town of Wallburg, North Carolina