

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, June 14, 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 Hedgecock, Council Members, Steve Yokeley, Lynn Reece, Mark Swaim, 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, Councilman Steve Yokeley led the pledge allegiance to the flag. Mayor Allen Todd read a proclamation to the Town of Wallburg from Davidson County Commissioners.

MOTION FOR APPROVAL OF AGENDA

Mayor Pro Tem Zane Hedgecock moved to approve the agenda. Councilman Steve Yokeley seconded, and the motion passed unanimously with a 5 to 0 vote.

MOTION FOR APPROVAL OF DRAFT MINUTES

- May 10, 2016 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Lynn Reece, seconded by Councilwoman Cindy Johnson. A 5 to 0 vote.

PUBLIC SESSION

Jacklyn King, branch manager at New Bridge Bank greeted the town council and advised that she is back serving as the branch manager at the New Bridge Bank located on Hwy 109.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Public Hearing – Councilman Steve Yokeley moved to open the public hearing at 7:08 P.M. for 2016-2017 proposed budget. Councilman Mark Swaim seconded. The motion passed unanimously. There were no public comments. Councilman Steve Yokeley moved to close the public hearing at 7:09 P.M. Councilman Mark Swaim seconded, the motion passed unanimously. Mayor Pro-Tem Hedgecock motioned to accept Ordinance #16-003 to approve the presented proposed budget for 2016-2017 for the Town of Wallburg. Councilman Yokeley seconded. The motion carried with a 5 to 0 vote.
2. Jacob Gordon, Volunteer Services Coordinator of the Davidson County Senior Citizens spoke to the council regarding mobile meals routes in Wallburg. There are currently 23 routes for Monday through Friday meal delivery. There is a great need for volunteers in Wallburg to deliver meals. There are applications available for volunteers. Information is also on www.townofwallburg.com
3. Councilman Yokeley along with the parks committee received three proposals on the planning and oversight services. Phase #1 would include shelters, main part of walking track/trail, playground and parking. Councilman Yokeley read and detailed the services, cost and information for all three proposals from Coe Forestry, Foothills Planning and

Design, PLLC and Hines Aquatic Engineering PLLC. After much review the park committee would like to recommend the services proposed from Coe Forestry. The committee agrees that their proposal is cost and time effective as well as offering an opportunity for local services to be provided to the town. The town's attorney, Mr. Wagner will contact Mr. Coe to draw up a contract to be brought back to the council at their next meeting for review for approval.

4. Resolution #16-012 Piedmont Natural Gas work easement. Attorney Jay Wagner explained the resolution for Piedmont Natural Gas. Located on/near Haeco is an existing 35" easement, Piedmont Natural Gas is doing additional work and request additional easement space for their time while working on the gas lines to accommodate work equipment. Councilman Swaim moved to accept Resolution # 16-012, Councilman Lynn Reece seconded. The motion passed with a 5 to 0 unanimous vote.

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, 2016.

CASH	\$ 2,311,860.40
CAPITAL FUND	\$ 401,850.76
MONEY MARKET	\$ 248,822.63
TAXES RECEIVABLE	\$ 7,310.00
DUE FROM OTHER GOVTS.	<u>\$ 120,004.00</u>
TOTAL:	\$ 3,101,847.79

2. MPO – High Point

Lynn Reece advised that the High Point MPO met May 24 but he was unable to attend. There was nothing pertinent to the Town of Wallburg.

3. MPO - Winston-Salem

Mayor Todd was in attendance at the MPO meeting held on May 19, 2016. He read over the agenda items that were discussed that day. Nothing directly regarding the Town of Wallburg.

OTHER INFORMATION:

At 7:53 P.M. Councilman Steve Yokeley 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