

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, August 9, 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 Lynn Reece, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Steve Yokeley moved to approve the agenda with an addition for a closed session due to attorney/client privacy for a real estate matter. Councilman Mark Swaim seconded, and the motion passed unanimously with a 5 to 0 vote.

MOTION FOR APPROVAL OF DRAFT MINUTES

- July 12, 2016 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Lynn Reece, seconded by Councilman Steve Yokeley.

PUBLIC SESSION

No Speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Public Hearing – Minority and Historically Underutilized Business Participation Policy. The town is required to adopt a policy for this cause due to receiving PARFT funds to create the park. This policy encourages participation. Not a quota but only a goal for participation for the town during the building process. Jay Wagner, the town's attorney explained the policy specifics in detail. At 7:08 P.M. Councilman Mark Swaim moved to open the public hearing, Councilwoman Johnson seconded. The motion carried and opened the public hearing. There were no speakers for the hearing. At 7:09 P.M. Councilman Swaim moved to close the public hearing, Councilman Reece seconded. The motion carried. Councilman Yokeley moved to adopt the policy presented, Councilman Reece seconded. The vote was unanimous with a 5 to 0 vote.
2. Christie Smith, Davidson County Senior Center Manager spoke to the council requesting to offer a day at the town hall for seniors in the Wallburg area to be involved. There is a senior center in Lexington and Thomasville. Hoping to reach the seniors in the Wallburg area by having an event at the town hall once a month to encourage participation and serve the seniors at this location and in the area. It was presented for the second Tuesday of the month from 11 A.M. to 1 P.M. with lunch and an activity. She requested that the town provide the first welcome lunch cost of \$188.00 and then after for those participants to

bring a bag lunch. The first event would be a welcome lunch, tour of the town hall, viewing of the history of the town and a game if time permitted. Mayor Pro Tem moved to host this event as a trial run and allow payment for the welcome lunch for \$188.00, Councilman Yokeley seconded. The motion carried with a 5 to 0 vote.

- 3. Resolution # 16-014 Approval of Contract with Coe Forestry and Surveying for services related to the town hall park. Councilman Yokeley presented and read the three quotes that were received for services to oversee the town hall park project. The quote by Coe Forestry was chose out of the three. Coe Forestry is acting as an agent on behalf of the town and will report back to the town council for approval on the project details and information given. At the direction of the council, the town’s attorney will begin to draft the contract between the town and Coe Forestry. Councilman Yokeley moved to accept Resolution # 16-014, Council Swaim seconded. The motion was approved unanimously with a 5 to 0 vote.
- 4. Closed Session for attorney client privilege for real estate matter- Councilman Yokeley moved to go into closed session at 7:32 P.M. Councilwoman Johnson seconded. The motion passed and the council excused themselves briefly. At 7:55 P.M. the council returned from the closed session. Councilman Yokeley moved to close the closed session, Councilwoman seconded. The motion passed unanimously.

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, 2016.

CASH	\$ 2,351,583.38
CAPITAL FUND	\$ 401,863.76
MONEY MARKET	\$ 248,853.56
TAXES RECEIVABLE	\$ 7,310.00
DUE FROM OTHER GOVTS.	\$ 120,004.00
TOTAL:	\$ 3,129,614.70

2. MPO – High Point

Lynn Reece advised there was no meeting.

3. MPO - Winston-Salem

Mayor Todd attended the July meeting and highlighted the agenda items that were discussed.

OTHER INFORMATION:

Councilman Swaim asked that the family of Mike Yarbouough be kept in thoughts and prayers, as he recently passed away. He sat on the board of the Wallburg Athletic Association.

At 8:00 P.M. Councilman Mark Swaim 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

