

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, September 13, 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, 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. Mayor Pro Tem Zane Hedgecock was absent.

After an invocation by Councilman Mark Swaim, Councilman Steve Yokeley led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda as presented. Councilwoman Cindy Johnson seconded, and the motion passed unanimously with a 4 to 0 vote.

MOTION FOR APPROVAL OF DRAFT MINUTES

- August 9, 2016 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Steve Yokeley, seconded by Councilman Lynn Reece. With a 4 to 0 vote.

PUBLIC SESSION

No Speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Closed Session – Attorney/Client privilege for Real Estate Matter. Councilman Mark Swaim moved to go into closed session at 7:03 P.M. Upon the council's return, at 7:21P.M. Councilman Steve Yokeley moved to close the closed session, Councilman Lynn Reece seconded. The motion passed unanimously with a 4 to 0 vote.
2. Councilman Steve Yokeley presented a draft of a conceptual drawing for the picnic shelters for the park that follow the characteristics of the town hall ascetics. They are designed with little to no maintenance. The town council is in agreement of the picnic shelter design and agreed to move forward with the shelter construction. Councilman Yokeley will continue to update.
3. Principal Sparks at Wallburg Elementary School presented a power point presentation for the use of budgeted funds for this 2016-2017 budgeted year. The presentation detailed a reading program that will increase the reading proficiency in students of all grades. Allowing for reading confidence and creating success. He extended his thanks for the previous budgeted funds that allowed for the Maker Spaces project.

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 August 31, 2016.

CASH	\$ 2,422,800.00
CAPITAL FUND	\$ 401,871.03
MONEY MARKET	\$ 248,853.56
TAXES RECEIVABLE	\$ 7,310.00
DUE FROM OTHER GOVTS.	<u>\$ 120,004.00</u>
TOTAL:	\$ 3,200,838.59

2. MPO – High Point

Lynn Reece attended the meeting for the High Point MPO. It was a brief meeting and nothing discussed regarding the Town of Wallburg.

3. MPO - Winston-Salem

There was no meeting held for the month of August. The Mayor will be attending the meeting to be held on Thursday, September 15, 2016.

OTHER INFORMATION:

At 7:42 P.M. Councilman Mark Swaim moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

Submitted by:

Donna Alwine, CMC, NCCMC

Town Clerk

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