

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, October 11, 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, 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 Mr. Donald Dix, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda with an addition to add, Ordinance # 16-004 related to #2 on the agenda. Also a correction for item #4, Closed Session for a pending legal matter. Councilwoman Cindy Johnson seconded, and the motion passed unanimously with a 5 to 0 vote.

MOTION FOR APPROVAL OF DRAFT MINUTES

- September 13, 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 5 to 0 vote.

PUBLIC SESSION

Kristie Bonnett, 162 Chandler Drive, Lexington, NC 27295. Candidate for Davidson County Board of Education. She introduced herself and asks that votes for her would be considered.

Lori I Hamilton, 751 N. Main Street, Mocksville, NC 27028. Candidate for Supreme Court Judge. She introduced herself and would appreciate support and votes for her position in election.

Richard Hartley, 444 Reece Road, High Point, NC 27265, spoke in opposition of the new Hwy 109 being built.

Bobby James, 7928 N NC Hwy 109, requested update on the park.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. The town council presented the budgeted funds for Wallburg Elementary School to Principal Sparks. He responded to the council with much gratitude and presented a hand signed thank you card to the town and council for their support.
2. Resolution #16-015 purchase of real property located at 8801 N NC Hwy 109, Winston Salem, NC 27107. Councilman Yokeley moved to accept Resolution #16-015, Councilwoman Cindy Johnson seconded. The motion passed with a 5 to 0 vote. Ordinance #16-004 to amend the 2016-2017town budget for the purchase of the property at 8801 N

NC Hwy 109. Councilman Mark Swaim moved to adopt ordinance #16-004, Councilman Lynn Reece seconded. The motion passed with a 5 to 0 vote.

3. Eddie Carrick presented the final audit for the town of the year ending June 30, 2016. The town received a clean opinion. A synopsis of the finances are listed on pages 3-9. Expenses have been consistent, with sales tax increase. Mr. Carrick expressed his appreciation to serve the town and is available anytime for questions or concerns. He appreciates the detailed, hard work of the accounting service, Mr. Jackson.

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 September 30, 2016.

CASH	\$ 2,461,456.38
CAPITAL FUND	\$ 401,877.64
MONEY MARKET	\$ 248,853.56
TAXES RECEIVABLE	\$ 8,309.00
DUE FROM OTHER GOVTS.	<u>\$ 125,390.00</u>
TOTAL:	\$ 3,245,886.58

2. MPO – High Point

Lynn Reece advised that there was no meeting held for the month.

3. MPO - Winston-Salem

Mayor Todd advised that the next meeting will be held on October 20, 2016.

OTHER INFORMATION:

Mayor Pro Tem Hedgecock was able to view the damage from Hurricane Matthew. Very distraught and devastating for many from loss of homes and agriculture destroyed and adversely affected from the storm. He reminded to attend the upcoming State Fair.

Mayor Todd welcomed Girl Scout Jr. Troop # 41235, they were working to receive their inside government badge.

At 7:54 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