

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, November 8, 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. Mayor Pro Tem Zane Hedgecock was absent. The Town's Attorney, Jay Wagner was present. Donna Alwine, Town Clerk was absent.

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

MOTION FOR APPROVAL OF AGENDA

Councilman Steve Yokeley moved to approve the agenda with the addition of one item, the consideration of Ordinance 16-005. Councilman Lynn Reece seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- October 11, 2016 - Regular Meeting Minutes

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

PUBLIC SESSION

1. Leigh Gill spoke about the October 25, 2016 High Point MPO meeting related to the NC109 project and provided copies of the minutes from such meeting to the council members.
2. Randall Spiva spoke about Ledford High School baseball and their fundraising banner program. Cost for a banner is \$800 and they have two projects they are raising money to support: field work and a batting cage.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Update on Wall home. Councilman Steve Yokeley stated that, upon a more-detailed inspection of the recently-purchased Wall home, a number of maintenance issues exist that must be addressed quickly: (1) overgrowth in the yard; (2) roof replacement; and (3) replacement of the heating system.
2. Budget Amendment. Ordinance 16-005 is proposed to transfer the sum of \$25,000 from the "Cash-Checking-Newbridge" account to the expense line item entitled "Maintenance-Building" for expenses related to the maintenance of the Wall home. Motion for approval was brought by Councilman Lynn Reece, and seconded by Councilman Steve Yokeley. Motion was approved unanimously.
3. Update on Town Hall Park. Councilman Steve Yokeley stated that he had discussions with Mr. Brad Coe and that construction drawings for the park are almost complete and that bids should be taken soon. Mark Swaim asked the Town Attorney whether he, the

Town Clerk and Mr. Coe are working together to make sure the town is in compliance with the PARTF grant requirements, and the Town Attorney stated that they are.

4. Information on generator service contract for the Town Hall. Councilman Steve Yokeley stated that it is the desire of the town to enter into a contract with Cummings to maintain the generator at the Town Hall.

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 October 31, 2016.

CASH	\$ 2,312,154.90
CAPITAL FUND	\$ 401,884.47
MONEY MARKET	\$ 248,885.51
TAXES RECEIVABLE	\$ 8,309.00
DUE FROM OTHER GOVTS.	<u>\$ 125,390.00</u>
TOTAL:	\$ 3,096,623.88

2. MPO – High Point

Lynn Reece was unable to attend the October HPMPO meeting, but received a report on the meeting from Guy Cornman. The NC109 project is not receiving any points in the evaluation process. The project is likely off the table at this time.

3. MPO - Winston-Salem

Mayor Todd attended the meeting and reported his frustration with the road-building process in NC and its unfairness to property owners.

OTHER INFORMATION: Mayor Todd wished everyone present a Happy Thanksgiving and expressed his thanks to the troops who protect our freedom.

ADJOURNMENT: At 7:26 P.M. Councilman Steve Yokeley moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

Submitted by:
Jay W. Wagner
Town Attorney
Town of Wallburg, North Carolina