

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, March 14, 2017, 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, Lynn Reece, Mark Swaim, and Councilwoman Cindy Johnson. Councilman Steve Yokeley was absent along with the Town's Attorney, Jay Wagner. The Town Clerk, Donna Alwine was present.

After an invocation by Mayor Pro Tem Hedgecock, Councilman Lyn Reece led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda. Councilman Lynn Reece seconded, and the motion passed unanimously. With a 4 to 0 vote.

MOTION FOR APPROVAL OF DRAFT MINUTES

- February 14, 2017 - Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Councilwoman Johnson gave an update on the town hall park – all drawings are complete and ready to be placed out for contractor bids. By the end of next month hoping to have a contractor chosen to begin breaking ground for phase #1.

**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 February 28, 2017.

CASH	\$ 2,412,248.18
CAPITAL FUND	\$ 401,910.91
MONEY MARKET	\$ 248,916.11
TAXES RECEIVABLE	\$ 8,309.00

DUE FROM OTHER GOVTS.	\$ 125,390.00
TOTAL:	\$ 3,196,774.20

2. MPO – High Point

Councilman Lynn Reece attended the MPO meeting that met on February 28, 2017. There was nothing discussed in regards to the Town of Wallburg. Roads/bike lanes/walking tracks were among the discussion of the meeting.

3. MPO - Winston-Salem

Mayor Todd read over the agenda items that were discussed at the latest Winston Salem MPO meeting. There was nothing discussed in regards to the Town of Wallburg.

OTHER INFORMATION: Mayor Allen Todd reminded citizens to call 911 immediately if see any suspicious activity relating to break-ins/burglary.

ADJOURNMENT: At 7:13P.M. Councilman Lynn Reece moved to adjourn the meeting, Councilwoman Cindy Johnson seconded. The motion passed unanimously.

Submitted by:
Donna Alwine, CMC, NCCMC
Town Clerk
Town of Wallburg, North Carolina