

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
TUESDAY 7:00 P.M. December 10, 2019
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the Mayor, Mayor Pro Tempore Zane Hedgecock, Council Members, Lynn Reece, Mark Swaim, and Councilwoman Cindy Johnson. Councilman Steve Yokeley was absent. The Town Attorney, Jay Wagner was present along with the Town Clerk, Donna Alwine.

After an invocation by Councilman Mark Swaim, Mayor Pro Tempore Zane Hedgecock led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Mayor Pro Tempore Zane Hedgecock made a motion to approve the agenda as presented, Councilwoman Cindy Johnson seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- November 12, 2019 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Councilwoman Cindy Johnson and Councilman Mark Swaim.

PUBLIC SESSION

1. No Speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **Resolution #19-008, to set the 2020 regular council meeting dates. Councilman Mark Swaim moved to accept resolution #19-008, Councilwoman Cindy Johnson seconded. The motion carried with a unanimous vote of 4 to 0.**
2. **Judge April Woods attended the meeting and swore in the newly elected council members. Welcoming to the board, Lynn Reece, Mark Swaim and Cindy Johnson.**

REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE
(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

1. Finance Update – November 30, 2019

Mark Swaim gave a brief update on the finances of the Town:

CASH	\$ 2,371,372.20
CAPITAL FUND-First National	\$ 656,120.32
MONEY MARKET-Capital Bank	\$ 249,461.70
TAXES RECEIVABLE	\$ 7,862.84

DUE FROM OTHER GOVTS.

\$ 156,924.30

TOTAL:

\$ 3,441,741.36

2. **Wall Home Update** – Councilwoman Cindy Johnson reported that they are working on the preliminary site plan and will be meeting after the first of the year.
3. **Town Hall Park Construction.** Councilman Steve Yokeley absent – All that is left to complete is clean up and very little sod to be laid.
4. **MPO** – High Point - Councilman Lynn Reece – attended the latest meeting held at the High Point Museum where future plans were discussed, nothing directly involving the Town of Wallburg were mentioned.
5. **MPO** – Mayor Todd attended the most recent MPO meeting held and highlighted the action items on the agenda. He has the copy of the agenda packet if any interest.

OTHER INFORMATION:

Mayor Todd read an invitation to the board for a retirement party being held for Zeb Hanner.

At 7:18P.M., Mayor Tempore Zane Hedgecock moved to adjourn, seconded by Councilman Lynn Reece, with the motion being approved unanimously.

SUBMITTED BY:

Donna Alwine, Town Clerk

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