

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
TUESDAY, 7:00 P.M. November 08, 2022
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, Mark Swaim, Cindy Johnson, and Councilman Lynn Reece. Councilman Steve Yokeley was absent. The Town Attorney, Jay Wagner was present along with the Town Clerk, Donna Alwine.

After an invocation by Councilman Lynn Reece, Councilwoman Cindy Johnson led the pledge of allegiance to the American flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim made a motion to approve the agenda as presented, Councilwoman Cindy Johnson seconded, and the motion passed unanimously (4-0).

MOTION FOR APPROVAL OF DRAFT MINUTES

- October 11, 2022, Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved (4-0) on motion by Councilwoman Cindy Johnson seconded by Councilman Mark Swaim.

PUBLIC SESSION – no speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Eddie Carrick, CPA – presented 2021-2022 completed audit to the town council. The audit went well and the town received a clean report. Mr. Carrick thanked the council for the opportunity to serve the town and advised them that he is always available to answer any questions at any time. He commended the town's accountant, Joe Wright, CPA for a great job.
2. Closed Session – Client/Attorney Privilege – Councilman Mark Swaim moved to open closed session at 7:09 PM., seconded by Mayor Pro Tempore Zane Hedgecock. Approved on a (4-0) vote. Mayor Pro Tempore moved to close the session at 7:39 PM, Councilman Mark Swaim seconded. Closed unanimous (4-0) vote.

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

1. Finance Update – October 31, 2022

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

CASH	\$ 1,341,053.03
CAPITAL FUND-First National	\$ 811,514.22
MONEY MARKET-Capital Bank	\$ 248,881.37

MONEY MARKET-First National	\$ 1,895,488.21
COVID Fund Account	\$ 728,740.06
Wall Home Checking	\$ 10.00
Town Park Checking	\$ 105.00
TAXES RECEIVABLE	\$ 7,862.84
DUE FROM OTHER GOVTS.	<u>\$ 156,924.30</u>
TOTAL:	\$ 5,190,579.03

2. **Wall Home Update** – Councilwoman Cindy Johnson updated that there are preparations being made working toward a beautiful day on December 3, 2022, 3-6 P.M. for a Victorian Christmas Celebration for the community to enjoy.
3. **Town Hall Park Construction** –No report
4. **MPO** – High Point – Councilman Lynn Reece was absent – no report
5. **MPO** – Winston Salem – Mayor Todd read over the agenda of the upcoming meeting. Nothing planned discussion for the Town of Wallburg.

OTHER INFORMATION:

ADJOURNMENT

Mayor Pro Tempore moved to adjourn, seconded by Councilman Lynn Reece, and approved unanimously (4-0).

SUBMITTED BY:

Donna Alwine, CMC, NCCMC
Town Clerk