Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. February 09, 2021 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, Lynn Reece, Steve Yokeley, and Cindy Johnson. The Town Attorney, Jay Wagner was present.

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

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

• January 12, 2020 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Councilman Steve Yokeley seconded by Councilwoman Cindy Johnson.

PUBLIC SESSION

There were no speakers during the public comment period.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

No new business to be acted upon.

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

Finance Update – January 31, 2020		
Mark Swaim gave a brief update on the finances of the Town:		
CASH	\$ 5	2,920,257.98
CAPITAL FUND-First National	\$	$658,\!627.80$
MONEY MARKET-Capital Bank	\$	249,216.60
TAXES RECEIVABLE	\$	7,862.84
DUE FROM OTHER GOVTS.	\$	156,924.30
TOTAL:	\$	3,992,889.52
	CASH CAPITAL FUND-First National MONEY MARKET-Capital Bank TAXES RECEIVABLE DUE FROM OTHER GOVTS.	Mark Swaim gave a brief update on the finances of the Town:CASH\$ 2CAPITAL FUND-First National\$MONEY MARKET-Capital Bank\$TAXES RECEIVABLE\$DUE FROM OTHER GOVTS.\$

- 2. Wall Home Update Pre-construction meeting last week. Tentative start date 02/18/2021. There are plans for bi-weekly meetings every Tuesday beginning 03/02/2021.
- 3. Town Hall Park Construction Councilman Yokeley advised that they received bids on the park maintenance shed. There were two bids close together. Cornerstone Construction \$50,516.55 and Fowler Brothers Construction \$48,980.00. Councilman Yokeley motioned to accept the bid of the Fowler Brothers \$50,516.55. Mayor Pro Tem Zane Hedgecock seconded; the motion carried unanimously. Attorney Wagner to draft contract.
- 4. **MPO** High Point Online meeting, nothing in regards to the Town of Wallburg.
- 5. **MPO** Winston Salem No report.

OTHER INFORMATION:

No other information.

At 7:15P.M., Councilman Lynn Reece moved to adjourn, seconded by Councilman Steve Yokeley, with the motion being approved unanimously.

SUBMITTED BY: Donna Alwine, CMC, NCCMC Town Clerk