Town of Wallburg, North Carolina **Town Council Meeting - Wallburg Town Hall** 8020 N. NC-HIGHWAY 109

February 14, 2012
2ND TUESDAY OF THE MONTH 7:00 P.M. TUESDAY

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER Mayor Allen Todd

DETERMINATION OF QUORUM

Councilmember Steve Yokeley INVOCATION

 PLEDGE OF ALLEGIANCE Councilmember Mark Swaim

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF DRAFT MINUTES

- JANUARY 10, 2012 REGULAR MEETING MINUTES
- JANUARY 18, 2012 SPECIAL MEETING MINUTES
- JANUARY 18, 2012 CLOSED SESSION MINUTES

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK – 3-MINUTE TIME LIMIT FOR SPEAKING

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- 1. Ordinance #12-003: To Require Annual "Sunshine List" Registration
- 2. Update from Personnel Committee on Town Clerk/Assistant Town **Clerk Positions**
 - Zane Hedgecock
- 3. Discussion of proposal to create a committee to examine options for the use of the land behind the Town Hall.
 - Mayor Todd
- **Grant Request** 4.
 - Mark Swaim
- 5. Action to Rescind Resolution #12-003 (Appointing Linda Robinson as Assistant Town Clerk).

REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE

(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

1. Finance Update Mark Swaim

2. MPO – High Point Lynn Reece

3. **MPO -** Winston-Salem Allen Todd

OTHER INFORMATION:

ADJOURNMENT:

ANNOUNCEMENTS:

• TOWN COUNCIL MEETINGS: (2ND TUESDAY OF MONTH) 7:00 P.M. (AT TOWN HALL)

CALENDAR 2012:

JANUARY	10	FEBRUARY	14
MARCH	13	APRIL	10
MAY	8	JUNE	12
JULY	10	AUGUST	14
SEPTEMBER	11	OCTOBER	9
NOVEMBER	13	DECEMBER	11

• PLANNING BOARD MEETINGS (1ST TUESDAY OF MONTH) 7:00 P.M. (AT TOWN HALL)

VISIT TOWN WEBSITE: www.townofwallburg.com