Town of Wallburg, North Carolina Town Council Meeting – Wallburg Town Hall 8020 N. NC-HIGHWAY 109 Tuesday, April 11, 2017 2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER Mayor Allen Todd

DETERMINATION OF QUORUM

INVOCATION Councilman Steve Yokeley
 PLEDGE OF ALLEGIANCE Councilman Mark Swaim

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

• March 14, 2017 – Regular Council Meeting Minutes

PUBLIC SESSION

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

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- 1. Resolution #17-001 to approve fiscal year July 1, 2016 June 30, 2017 audit contract
- 2. Resolution # 17-002 to approve construction project dispute resolution process
- 3. Councilman Steve Yokeley Town Hall Park Update
- 4. <u>Closed Session pursuant to NCGS 148.318.11 (3) council to consult with town attorney regarding a legal matter.</u>

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: