

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. FEBRUARY 14, 2006

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- DETERMINATION OF QUORUM
- INVOCATION
- PLEDGE OF ALLEGIANCE

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

- January 10, 2006

CURRENT FINANCIAL REPORTS and RECOMMENDATIONS:

.....Chris Yokeley

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. INSURANCE DISCUSSION

What can the League offer the Town of Wallburg?

- North Carolina League of Municipalities Insurance
- Bonding Discussion
 - Bonding of Town Clerk?
 - Bonding of Finance Officer?
- Report from Aaron Clinard on insurance issues pertaining to governmental immunity establishing North Carolina General Statutes and common law occurrence, primarily concerning liability insurance

2. MOTION TO APPROVE ROBERTS RULES OF ORDER AND NEWLY AGREED UPON PROTOCOL

3. BOUNDARY SIGN UPDATE AND RECOMMENDATION

.....Steve Yokeley

4. P. A. (SOUND) SYSTEM RECOMMENDATION

.....Zane Hedgecock

5. DISCUSSION - RENT INCREASE - FIRE DEPARTMENT

- Increase from \$75.00 to \$100.00 monthly
- \$150.00 Charge for additional meetings

6. MOTION TO APPROVE :

ZONING OVERVIEW COMMITTEE TO REVIEW ZONING ORDINANCES ESTABLISHED BY DAVIDSON COUNTY WHICH PERTAIN TO WALLBURG COMMITTEE TO:

- **CONSIST OF 6 MEMBERS**
- **THE MAYOR AND EACH COUNCILMEMBER TO NOMINATE ONE (1) PERSON FOR MEMBERSHIP**
- **EACH NOMINEE TO BE VOTED ON INDIVIDUALLY**

Issues the Committee will review consist of:

- Residential
- Subdivision
- Commercial Zoning
- Any other zoning issues to be brought forward

7 DISCUSSION / ACTION – ACCOUNTING SOFTWARE

- As recommended by Auditors
- Quick-Pro

ANNOUNCEMENTS:

- TOWN COUNCIL MEETINGS: (2ND TUESDAYS)
7:00 p.m. at the Fire Station on:

CALENDAR

2006

FEB	14
MAR	14
APR	11
MAY	9
JUN	13
JUL	11
AUG	8
SEP	12
OCT	10
NOV	14
DEC	12

ADJOURNMENT:

VISIT THE TOWN'S WEBSITE:

Town of Wallburg
P.O. Box 607
Wallburg NC 27373
Phone # 336/409-5163

www.townofwallburg.com

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