Town of Wallburg, North Carolina Town Council Meeting - Wallburg Fire Station TUESDAY 7:00 P.M. DECEMBER 11, 2007

2ND TUESDAY OF THE MONTH

AGENDAINSTALLATION MEETING

PROCEDURAL STEMS:

<u>ITEM #1:</u> CA	ALL TO ORDER	Mayor Allen Todd
1. DETERM	INATION OF QUORUM	Town Clerk
2. INVOCAT	ΓΙΟΝ	Councilman Chris Yokeley
3. PLEDGE	OF ALLEGIANCE	Councilman Jerry Weavil
MOTION FOR A	APPROVAL OF AGENDA	

MOTION FOR APPROVAL OF MINUTES

NOVEMBER 13, 2007

PUBLIC SESSION:

OLD BUSINESS:

ITEM #1:

INSURANCE INFORMATION AND DISCUSSION FURTHER INFORMATION/PRESENTATION AT JANUARY MEETING

Presented by Mayor Allen Todd in appreciation for their service to the Town of Wallburg:

- 1. Outgoing Council Member Jerry Weavil
- 2. Outgoing Council Member Christopher Yokeley

North Carolina Senator Stan Bingham will swear in:

Council Members: Mr. Lynn Reece

Mr. Mark Swaim Mr. Gary Craver

****** RECESS TO 20-MINUTE RECEPTION *******

NEW COUNCIL - PROCEDURAL ITEMS:

CALL BACK TO ORDER By Mayor Allen Todd **NEW BUSINESS:** ITEM #1: FOR DISCUSSION AND/OR ACTION: RESOLUTION TO APPOINT MAYOR PRO TEMPORE ITEM #2: **FOR DISCUSSION AND/OR ACTION:** RESOLUTION TO APPOINT FINANCE OFFICER ITEM #3: **FOR DISCUSSION AND/OR ACTION:** RESOLUTION TO APPOINT TOWN ATTORNEY ITEM #4: FOR DISCUSSION AND/OR ACTION: RESOLUTION TO APPOINT T.A.C. REPRESENTATIVE (Winston-Salem Transportation Advisory Committee) ITEM #5: **FOR DISCUSSION AND/OR ACTION:** RESOLUTION TO ADD/REMOVE BANK SIGNATURES FOR ALL TOWN BANK ACCOUNTS REGULAR MONTHLY AND COMMITTEE UPDATES (UPDATES MAY NOT BE AVAILABLE ON EACH COMMITTEE DUE TO MEETING NOT BEING HELD) 1. Planning and Zoning UpdatesDean Coe 2. Finance UpdateChris Yokeley 3. **MPO** - High PointLynn Reece

4.

MPO - Winston-Salem

.....Mayor Todd

ANNOUNCEMENTS:

• TOWN COUNCIL MEETINGS: (2ND TUESDAYS)

7:00 p.m. at the Fire Station on:

JAN 8, 2008

FEB 12, 2008

MAR 11, 2008

APR 8, 2008

MAY 13, 2008

JUN 10, 2008

JUL 8, 2008

AUG 12, 2008

SEP 9, 2008

OCT 14, 2008

NOV 11, 2008

DEC 9, 2008

• PLANNING BOARD MEETINGS (2ND THURSDAYS)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

ADJOURNMENT:

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com