

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Fire Station**  
**TUESDAY 7:00 P.M. JANUARY 8, 2008**  
2<sup>ND</sup> TUESDAY OF THE MONTH

**AGENDA**

**PROCEDURAL ITEMS**

**CALL TO ORDER**

Mayor Allen Todd

- **DETERMINATION OF QUORUM**
- **INVOCATION**
- **PLEDGE OF ALLEGIANCE**

Councilmember Mark Swaim  
Councilmember Gary Craver

**MOTION FOR APPROVAL OF AGENDA**

**MOTION FOR APPROVAL OF MINUTES**

- December 11, 2007

**PUBLIC SESSION**

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

1. **FOR DISCUSSION AND/OR ACTION:**  
Discuss acquisition of Liability Insurance for land / property  
Guest: Ms. Madeleine E. Henley – NCLM Member Services Rep.
2. **FOR DISCUSSION AND/OR ACTION:**  
RESOLUTION – #07-\_\_\_\_\_  
TO AUTHORIZE THE EXECUTION OF A REVISED  
MEMORANDUM OF UNDERSTANDING (MOU)  
FOR THE WINSTON-SALEM URBAN AREA METROPOLITAN  
PLANNING ORGANIZATION (MPO)
2. **FOR DISCUSSION AND/OR ACTION:**  
Discuss Wallburg Business of the Year
  - Should this be changed to an “annual” presentation?
  - If so, which month should the award be given?

## **REGULAR MONTHLY AND COMMITTEE UPDATES**

(COMMITTEE UPDATES MAY NOT BE AVAILABLE IF MEETING WAS NOT HELD)

1. Planning and Zoning Updates .....Dean Coe
2. Finance Update .....Mark Swaim
3. MPO - High Point .....Lynn Reece
4. MPO - Winston-Salem .....Mayor Todd

### **ANNOUNCEMENTS:**

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

#### **CALENDAR 2008:**

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

- **PLANNING BOARD MEETINGS** (2<sup>ND</sup> THURSDAYS)  
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

### **ADJOURNMENT:**

**VISIT THE TOWN'S WEBSITE:**

**[www.townofwallburg.com](http://www.townofwallburg.com)**