Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. January 14, 2020 2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the Mayor, Mayor Pro Tempore Zane Hedgecock, Council Members, Lynn Reece, Mark Swaim, Councilwoman Cindy Johnson., and Councilman Steve Yokeley. The Town Attorney, Jay Wagner was present along with the Town Clerk, Donna Alwine.

After an invocation by Mayor Pro Tempore Zane Hedgecock, Councilman Lynn Reece led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Mayor Pro Tempore Zane Hedgecock made a motion to approve the agenda as presented, Councilman Mark Swaim seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

• December 10, 2019 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Councilman Steve Yokeley and Councilwoman Cindy Johnson.

PUBLIC SESSION

1. No Speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

No New Business

REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE (COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

Finance Update – December 31, 2019		
Mark Swaim gave a brief update on the finances of the Town:		
CASH	\$	2,392,027.29
CAPITAL FUND-First National	\$	656,465.46
MONEY MARKET-Capital Bank	\$	249,466.28
TAXES RECEIVABLE	\$	7,862.84
DUE FROM OTHER GOVTS.	\$	156,924.30
TOTAL:	\$	3,462,746.17
	CASH CAPITAL FUND-First National MONEY MARKET-Capital Bank TAXES RECEIVABLE DUE FROM OTHER GOVTS.	Mark Swaim gave a brief update on the finances of the Town:CASH\$CAPITAL FUND-First National\$MONEY MARKET-Capital Bank\$TAXES RECEIVABLE\$DUE FROM OTHER GOVTS.\$

- 2. Wall Home Update Councilwoman Cindy Johnson reported that a recent meeting was held with the committee, Marty Marion and Christy with Stimmel. The project is continuing to move forward.
- 3. **Town Hall Park Construction.** Councilman Steve Yokeley updated that the sod is complete. The PARTF grant was closed out on December 31, 2019. There is some clean up by the contractor still to be completed. Councilman Yokeley extended appreciation to Don Dix for a great job in ordering the park furniture and looking over the installation process.
- 4. **MPO** High Point Councilman Lynn Reece No meeting held.
- 5. MPO Winston Salem Mayor Allen No meeting held.

OTHER INFORMATION:

At 7:14P.M., Mayor Tempore Zane Hedgecock moved to adjourn, seconded by Councilman Steve Yokeley, with the motion being approved unanimously.

SUBMITTED BY: Donna Alwine, Town Clerk Town of Wallburg, North Carolina