Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. July 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, Mark Swaim., Councilwoman Cindy Johnson, and Councilman Lynn Reece. Councilman Steve Yokeley absent. The Town Attorney, Jay Wagner was present along with, Donna Alwine, the town clerk.

After an invocation by Mayor Pro Tem 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, Councilwoman Cindy Johnson seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

• June 09, 2020 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Councilman Lynn Reece and Councilman Mark Swaim.

PUBLIC SESSION

1. No Speakers. No Calls or messages to be recorded from public session.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. No new business

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

1. Finance Update – June 30, 2020 Mark Swaim gave a brief update on the finances of the Town:

 CASH
 \$ 2,611,319.81

 CAPITAL FUND-First National
 \$ 657,857.82

 MONEY MARKET-Capital Bank
 \$ 249,468.75

 TAXES RECEIVABLE
 \$ 7,862.84

 DUE FROM OTHER GOVTS.
 \$ 156,924.30

 TOTAL:
 \$ 3,683,433.52

- 2. Wall Home Update Councilwoman Cindy Johnson advised that all drawings are complete and at Davidson County Inspections Office. Possible 3-5 weeks plus for processing. There will be a special meeting held on July 16, 2020 to go through each room at the Wall Home to discuss improvements that are necessary to keep to original Cira. Marty Marion suggested a progressive photo album that would follow the renovation. Councilwoman Cindy Johnson that that would be a great historical piece for the home's records. Mayor Pro Tem Zane Hedgecock is thinking ahead regarding the furnishings for the home that reflect the Circa of the home's original time period.
- 3. Town Hall Park Construction no report
- 4. **MPO** High Point Councilman Reece attended the MPO meeting via telephone meeting on 6/23/2020. Nothing in regards to the town.
- 5. **MPO** Winston Salem Mayor Todd advised no meeting.

OTHER INFORMATION:

Mayor Todd thanked the council for the prayers and concern during the time of his mother's death.

At 7:19P.M., Mayor Pro Tem Zane Hedgecock moved to adjourn, seconded by Councilman Lynn Reece, with the motion being approved unanimously.

SUBMITTED BY:

Donna Alwine, CMC, NCCMC Town Clerk Town of Wallburg, North Carolina