Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. June 09, 2020 2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 6:57 P.M. Present were the Mayor, Mayor Pro Tempore Zane Hedgecock, Council Members, Mark Swaim., Steve Yokeley, and Councilwoman Cindy Johnson, and Councilman Lynn Reece. The Town Attorney, Jay Wagner was present along with, Donna Alwine, the town clerk.

After an invocation by Councilman Lynn Reece, Councilwoman Cindy Johnson 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

• May 12, 2020 Regular Meeting Minutes

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

PUBLIC SESSION

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

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- Public Hearing 2020-2021 proposed budget presented for the Town of Wallburg. Mayor Pro
 Tem Zane Hedgecock moved to open the public hearing at 7:00 P.M. There were no comments
 during the public session via in person, telephone or emailed. At 7:02 P.M. Councilman Steve
 Yokeley motioned to close the public hearing. Councilman Lynn Reece seconded. The public
 hearing was closed. Councilman Mark Swaim seconded and the public hearing was closed.
 Ordinance #20-001 2020-21 budget approval, Councilman Steve Yokeley moved to accept
 Ordinance #20-001, Councilwoman Cindy Johnson seconded. The motion carried with a
 unanimous vote.
- 2. Discussion for a UTV purchase for the park maintenance. Councilman Yokeley has been researching the cost and the best option for the town's usage. Councilman Yokeley presented his findings for a 2015 Club Car 500 gas carry all to the council. The council unanimously agreed to this purchase not to exceed \$6,500.00.
- 3. Resolution #20-003 To confirm sale of storage shed. Storage shed located at the Wall Home was sold to Joe Puckett by sealed bid for \$551.00 along with a deposit of \$27.55. Councilman Steve Yokeley moved to accept Resolution #20-003, Councilman Lynn Reece seconded. The motion passed unanimously.

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

1.	Finance Update – May 30, 2020		
	Mark Swaim gave a brief update on the finances of the Town:		
	CASH	\$ 2,567,172.51	
	CAPITAL FUND-First National	\$	657,713.66
	MONEY MARKET-Capital Bank	\$	$249,\!468.75$
	TAXES RECEIVABLE	\$	7,862.84
	DUE FROM OTHER GOVTS.	\$	156,924.30
	TOTAL:	\$ 3	3,639,142.06

- 2. Wall Home Update Councilwoman Cindy Johnson advised that all drawings are complete and at Davidson County Inspections Office. After all of the drawings are back with all details there will be a special meeting held to go over everything before project begins. Jay Wagner will clarify bid procedures.
- 3. Town Hall Park Construction. Councilman Yokeley is waiting on the drawings for the park maintenance garage/building to be built.
- 4. **MPO** High Point Councilman Reece attended the MPO meeting via telephone conference. Nothing in regards to the town.
- 5. MPO Winston Salem Mayor Todd advised that the next meeting will be held July 17, 2020.

OTHER INFORMATION:

At 7:30P.M., Mayor Pro Tem 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