

**TOWN OF WALLBURG, NORTH CAROLINA
WALLBURG VOLUNTEER FIRE DEPARTMENT
THURSDAY 7:00 P.M. DECEMBER 8, 2005**

**INSTALLATION MEETING
MINUTES**

PROCEDURAL ITEMS:

- ITEM #1: CALL TO ORDER** By Mayor Jack Craven
The meeting was called to order at 7:00 p.m. by Mayor Jack Craven. Present were Mayor Craven, Councilmembers Zane Hedgecock, Ronnie Bailey, Daphne Rogers, and Mark Swaim. Town Attorney Aaron Clinard and Town Clerk Lynn McKinnie were also present. Councilmember Sue Martin arrived later.
1. DETERMINATION OF QUORUM By Town Clerk
The Clerk determined that a quorum was present for this meeting.
2. INVOCATION By Rev. Roy Cantrell
Wallburg Baptist Church
3. PLEDGE OF ALLEGIANCE By Councilman Ronnie Bailey

- ITEM #2: AGENDA APPROVAL --- ADDITIONS OR CHANGES**
MOTION: TO APPROVE AGENDA AS PRESENTED
BY: ZANE HEDGECOCK
SECOND: RONNIE BAILEY
VOTE: MOTION PASSED UNANIMOUSLY
(HEDGECOCK, BAILEY, SWAIM, ROGERS)

PUBLIC SESSION:

Public Session was opened at 7:02 p.m.

1. Curtis Todd of 430 Oaklawn Dr. congratulated the outgoing mayor and council for a job well done. He wanted to convey his thanks for all their hard work.

Public Session was closed at 7:30 p.m.

OLD BUSINESS:

- ITEM #1:** Minutes for:
(1) Regular meeting of November 10, 2005
- MOTION: TO APPROVE MINUTES OF NOVEMBER 10, 2005 AS PRESENTED**
BY: MARK SWAIM
SECOND: RONNIE BAILEY
VOTE: MOTION PASSED UNANIMOUSLY
(HEDGECOCK, BAILEY, SWAIM, ROGERS)

- ITEM #2:** 2004-2005 Audit Statements (ATTACHED AS SEPARATE PACKET)
.....Presented by Gibson & Company, Auditors
- Mr. Harold Gibson of Gibson & Company introduced himself and his associates, Monty Pendry and Pam Orell. Mr. Gibson congratulated the Town of Wallburg for its first full year of incorporation. Then, each auditor presented to the Town Council a small portion of the audit. Mr. Pendry emphasized that the Town of Wallburg had received the highest "opinion" that can be given – that all the financial information was in order and that the Town of Wallburg was off to a good start. According to the Audit Report, the Financial Highlights for the Fiscal Year ending 2004-2005 are:
- Wallburg assets exceeded its liabilities by \$403,681.

- Total net assets increased by \$403,681, primarily due to increases in governmental type activities net assets.
- The governmental combined ending fund balance is \$402,437. Approximately 33% of this total amount - \$131,678 – is available for spending (unreserved fund balance).
- The unreserved fund balance, \$131,678 is 67% of the total general fund expenditures.

If anyone would like to view a copy of the audit, please call the Town Clerk.
THE AUDIT REPORT IS ATTACHED BY REFERENCE AND MADE A PART OF THE MINUTES.

ITEM #3: Financial Statements; Update on Bonds and Insurance Mark Swaim
Mr. Swaim handed out the latest information on the checking account, money market fund, and the three fund categories. The checking account ending balance for November, 2005, stands at \$185,557. The three CD's total \$201,797.58 and the Money Market fund is \$150,424.00. The town remains in good financial shape.

MOTION: TO ACCEPT FINANCIAL STATEMENTS FOR NOVEMBER 10, 2005 AS PRESENTED

BY: RONNIE BAILEY
SECOND: DAPHNE ROGERS
VOTE: MOTION PASSED UNANIMOUSLY
(HEDGECOCK, BAILEY, SWAIM, ROGERS)

ITEM #4: Highway 109 Update Mayor Jack Craven
Mayor Craven stated that the Winston-Salem MPO (Metropolitan Planning Organization) had approved Wallburg as a member. This would mean that Wallburg is now a member with High Point MPO and with Winston-Salem MPO. As a member of the Winston-Salem MPO, Wallburg will have one vote on the TAC (Transportation Advisory Committee) which meets monthly. Among the information gleaned about Highway 109, he said the two eastern legs have been dropped – there are now three routes remaining. From the Ledford meeting, D.O.T. (Department of Transportation) told him they had received a lot of input. It seems the majority favor two routes: the one relating to 52 and the Friendship/Ledford route. He then discussed the various pros and cons of each route. He thinks the next step is the Environmental Study and then the financial aspect comes into play.

*** SWEARING-IN CEREMONY FOR MAYOR AND COUNCILMEMBERS ***

Senator Stan Bingham was introduced to the audience for the Swearing In portion of the meeting. He stated that Mayor Jack Craven was a “fine gentleman to work with” and that the mayor and council members had all worked very hard to incorporate Wallburg. Senator Bingham said a lot of time and work had gone into getting Wallburg to be the wonderful town it has become. He was pleased to have worked with everyone.

The following new mayor and council was sworn in by Senator Bingham:

Mayor: Mr. Allen L. Todd
Council Members: Mr. Zane Hedgecock
Mr. Steve Yokeley
Mr. Lynn Reece
Mr. Chris Yokeley
Mr. Jerry Weavil

***** **AWARDS, COMMENTS AND RECOGNITIONS** *****

Presented by Mayor Allen Todd in appreciation for their service to:

1. Outgoing Mayor Jack Craven
2. Outgoing Council Member Ronnie Bailey
3. Outgoing Council Member Sue Martin
4. Outgoing Council Member Daphne Rogers
5. Outgoing Council Member Mark Swaim

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

At 7:50 the meeting was recessed to a twenty-minute reception.

NEW COUNCIL - PROCEDURAL ITEMS:

CALL BACK TO ORDER

By Mayor Allen Todd

At 8:10 p.m. new Mayor Allen Todd called the meeting back to order.

NEW BUSINESS:

ITEM #1: **RESOLUTION #05-011**
To Appoint Mayor Pro Tempore for Town of Wallburg

MOTION: **TO APPROVE ZANE HEDGECK AS THE MAYOR PRO TEMPORE**
BY: **STEVE YOKELEY**
SECOND: **LYNN REECE**
VOTE: **MOTION PASSED UNANIMOUSLY**

ITEM #2: **RESOLUTION #05-012**
To Appoint Finance Officer for Town of Wallburg

MOTION: **TO APPROVE CHRIS YOKELEY AS THE FINANCE CHAIRMAN**
BY: **ZANE HEDGECK**
SECOND: **JERRY WEAVIL**
VOTE: **MOTION PASSED UNANIMOUSLY**

ITEM #3: **RESOLUTION #05-013**
To Appoint Aaron Clinard as Town Attorney for Wallburg

MOTION: **TO APPOINT AARON CLINARD AS THE TOWN ATTORNEY**
BY: **STEVE YOKELEY**
SECOND: **CHRIS YOKELEY**
VOTE: **MOTION PASSED UNANIMOUSLY**

ITEM #4: **RESOLUTION #05-14**
To Appoint Lynn McKinnie as Town Clerk for Wallburg

MOTION: **TO APPOINT LYNN MCKINNIE AS THE TOWN CLERK**
BY: **JERRY WEAVIL**
SECOND: **ZANE HEDGECK**
VOTE: **MOTION PASSED UNANIMOUSLY**

ITEM #5: **RESOLUTION #05-015**
To Change Town Council Meeting Nights to 2nd Tuesday
Of Each Month at 7:00 p.m.

Discussion was held concerning moving the council meeting back to Tuesday nights. The issue arose that the County Commissioners held their meetings on Tuesday night, so how would Wallburg's interests be protected? Mayor Todd stated that if Wallburg needed representation at the County Commissioners meeting, then someone would be there. However, most times, Wallburg had no issue that would require someone to be at every County Commissioner meeting. Mr. Hedgecock said that the Wallburg council should just lock in on a date and stay there – and not keep changing.

MOTION: **TO CHANGE THE WALLBURG TOWN COUNCIL MEETINGS BACK**
TO THE 2ND TUESDAY EVENING OF EACH MONTH AT 7:00 P.M. AT
THE WALLBURG FIRE STATION
BY: **LYNN REECED**
SECOND: **JERRY WEAVIL**
VOTE: **MOTION PASSED UNANIMOUSLY**

Attorney Clinard said the meeting should be advertised in a newspaper one time notifying the residents of the change in the meeting days. Clerk Lynn said she would advertise the change and she would also list the dates in a Resolution and on the website and on the upcoming agendas.

ITEM #6: RESOLUTION #05-016 *-----IF NEEDED-----**

To Appoint T.A.C. Representative

(In event Wallburg joins the Winston-Salem Transportation Advisory Committee)

Because Wallburg has been accepted into the Winston-Salem MPO, a TAC representative needs to be named. It is usually the mayor.

MOTION: **TO APPOINT MAYOR ALLEN TODD AS THE WINSTON-SALEM T.A.C. REPRESENTATIVE**
BY: ZANE HEDGECOCK
SECOND: JERRY WEAVIL
VOTE: MOTION PASSED UNANIMOUSLY

ITEM #7: DISCUSSION AND/OR ACTION:

1. COMMITTEE DISCUSSION

- Finance Committee
- Retain Existing Finance Committee
- Add Chris Yokeley as Council Representative to Finance Committee

The council agreed by consensus that this item was taken care of when Chris Yokeley was appointed to the Finance Committee. (RESOLUTION 05-012) It was also asked that Mark Swaim remain as a Finance Committee member.

ITEM #8: RESOLUTION #05-018

Bank Signatures for Checking Account And All Town Bank Accounts

- Remove Existing Signers
- Add New Signers

Former Mayor Jack Craven, Zane Hedgecock, and Ronnie Bailey will be removed from the town's bank accounts and it was voted that new Mayor Allen Todd, Chris Yokeley, and Steve Yokeley would be new signers to the accounts.

MOTION: **TO REMOVE AS SIGNERS FROM THE TOWN BANK ACCOUNTS:**
• JACK CRAVEN
• ZANE HEDGECOCK
• RONNIE BAILEY
AND TO ADD AS SIGNERS:
• MAYOR ALLEN TODD
• CHRIS YOKELEY
• STEVE YOKELEY
BY: JERRY WEAVIL
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

ITEM #9: DISCUSSION AND/OR ACTION:

Status of Moratorium on residential buildings and business matters relating To the Moratorium

The Moratorium imposed on Residential subdivisions with five or more dwellings (Ordinance WB-008) is set to expire January 31, 2006. This topic brought forth heated debate among the audience, the council, and committee members. Among the ideas were to lift the moratorium, study it, give it time to be looked at and discussed; the town needs to slow down and determine where it is and where it is headed; decide whether or not a Planning and Zoning committee is really needed; and whether or not a Board of Adjustment is needed. Daphne Rogers spoke that the town really does need to slow down because right now the town has nothing for planned development. She suggested that the council educate themselves before making decisions – the ad hoc committee has worked really hard and she recommends that the committee keep meeting. Dave Fencil has worked, and will continue to work with Wallburg and his expertise and knowledge will be very beneficial. More heated discussion ensued on lifting the moratorium or not lifting the moratorium. In the end, a motion was made to lift the moratorium:

MOTION:

TO LIFT THE MORATORIUM IMPOSED ON RESIDENTIAL SUBDIVISIONS WITH 5 OR MORE LOTS (ORDINANCE WB-008) AND TO FORM A COMMITTEE WITH PARAMETERS

- **WHAT TO STUDY**
- **WHO IT IS**
- **WHAT THE GOAL IS**
- **WHAT TO TALK ABOUT**
- **WHAT TIME FRAME COMMITTEE HAS TO OPERATE UNDER**
- **TERM LIMITS FOR THE MEMBERS**

AND WITH THE CHARGE TO REPORT BACK TO THE TOWN COUNCIL

BY:

ZANE HEDGECOCK

SECOND:

STEVE YOKELEY

VOTE:

MOTION PASSED 4 to 1

YES - HEDGECOCK

YES - STEVE YOKELEY

YES - WEAVIL

YES - REECE

NO - CHRIS YOKELEY

Ms. Rogers reminded the council that the ad hoc committee consisted of persons that each council member had nominated as well as volunteers from the town.

ITEM #10: DISCUSSION AND/OR ACTION:

Town Limit Boundaries and Signs

Discussion centered around the fact that many residents do not know exactly where Wallburg boundaries lie. It was deemed very important for the council to act on putting up city limit signs along the town limits. Steve Yokeley said he had had a discussion with Brad Coe and that Mr. Coe has volunteered to help find where the boundaries are, show where the sign placements should go and how many signs to put. He will use his surveying skills to do so at a good cost to the town. Steve was asked to follow up with this and hopefully present the information or proposal at the next council meeting.

FOLLOW UP ITEM

ITEM #11: DISCUSSION AND/OR ACTION:

Public Address / Recording System - Possible Purchase

Mayor Todd discussed this issue saying that he had two proposals for two types of systems. One system was \$900+ and the other \$1,500+. The Wallburg Fire Department does not want anything done structurally to the walls. More information would be needed on the types of equipment and sizes. It was decided that Mark Swaim and Andy Brinkley, along with Zane Hedgecock, look at information on portable systems and bring back to the next council meeting, if possible.

MOTION:

TO ALLOW MARK SWAIM, ANDY BRINKLEY, AND ZANE HEDGECOCK TO DO MORE RESEARCH ON PORTABLE SOUND SYSTEMS AND BRING BACK TO NEXT COUNCIL MEETING

BY:

ZANE HEDGECOCK

SECOND:

JERRY WEAVIL

VOTE:

MOTION PASSED UNANIMOUSLY

FOLLOW UP ITEM!

PUBLIC SESSION:

Public Session was opened at 8:55 p.m. and closed at 9:45 p.m.

1. Leigh Gill of 580 Oaklawn said that a good P.A. system was really needed and that inexpensive RF systems can be bothered by CB radios. He also stated that a Board of Adjustment is an autonomous entity appointed by the town council and that legal hearings and decisions does not come before the town council.
2. Mark Swaim of Highway 109 recommended that if the meeting day was changed, the council should confirm with the Fire Department that the new day would be okay with the fire department.
3. Sue Martin of 720 Stoney Ridge Road asked if the meeting day change would affect the town's representation at the county commissioners meetings, also held on Tuesday evenings. She also applauded the planning committee saying they had done a lot of hard work and made some hard decisions. Ms. Martin said that each council member should consider maintaining Wallburg as each one knew it and she suggested the council hold the moratorium in place for six weeks. This would give each member time to think about what was needed and to move cautiously with thought given. She said she had found it a pleasure to work for Wallburg.
4. Terri Davis of 1158 Charleston Drive said that very competent individuals have been on the planning and zoning committee and for the council to lift the moratorium is a slap in the face to the committee. The committee members have worked hard to get something in place.
5. Margie Pitts of 7178 Highway 109 asked if someone who wants to develop something has been approved by the county, what can the council do about it?

This session included many comments from audience members concerning the Planning and Zoning issue. In conclusion, Mr. Hedgecock made a motion to have the ad hoc committee continue to meet and have the chairperson to be Jerry Weavil:

MOTION: **TO CONTINUE TO MEET WITH THE AD HOC COMMITTEE AND COME BACK WITH THE FOCUS ON DEVELOPMENT**
BY: **ZANE HEDGECOCK**
SECOND: **STEVE YOKELEY**
VOTE: **MOTION PASSED UNANIMOUSLY**

More discussion ensued on this issue with the council and many members of the audience speaking all at once. It was asked that the committee take all Davidson County ordinances and either amend them or accept them as they are. Also mentioned, that concerns be jotted down on paper and turned in to council.

Senator Stan Bingham spoke of his big concern with lifting the moratorium. He said if a mistake is made in lifting the moratorium, the mayor can always call an emergency session and the decision could be voted on to be reversed. Attorney Clinard stated that Guy Corman told him if the moratorium is lifted, and a developer comes in, and the moratorium is then reinstated after the developer has filed, then the developer cannot be stopped. That project goes through the system as if there were no moratorium.

At this point, another motion was made because, stated Mr. Hedgecock, he felt it would be in the best interest of the town:

MOTION: **TO REINSTITUTE THE MORATORIUM UNTIL JANUARY 31, 2006, AND FOCUS ON WHAT THE COMMITTEE IS SUPPOSED TO DO – AND CONTINUE THE AD HOC COMMITTEE AND THEY ARE TO PRESENT THEIR RECOMMENDATIONS TO THE COUNCIL**
BY: **ZANE HEDGECOCK**
SECOND: **CHRIS YOKELEY**
VOTE: **MOTION PASSED 3 TO 2**
YES - HEDGECOCK
YES - CHRIS YOKELEY
YES - WEAVIL
NO - REECE
NO - STEVE YOKELEY

Chris Yokeley said all the committee is asking for is 60 days so they can meet and discuss – to protect the citizens – with all the new development trying to come in.

Steve Yokeley said that as long as the committee talks about new development and not all of the other stuff they've been discussing.

NOTE: The ad hoc committee meeting is January 5th.

OTHER NOTES:

Attorney Clinard mentioned that he would give the new council a brief "class" on Roberts Rules of Order sometime in the future.

ANNOUNCEMENTS:

If Resolution #05-015 is passed, effective with January, 2006, meeting, Town Council meetings would be held on 2nd Tuesdays of the month at the Wallburg Fire Station. New dates will be listed on next month's agenda and each agenda after that.

Planning/Zoning meetings ---- To be determined

ADJOURNMENT

<u>MOTION:</u>	<u>TO ADJOURN MEETING AT 9:50 P.M.</u>
<u>BY:</u>	STEVE YOKELEY
<u>SECOND:</u>	ZANE HEDGECOCK
<u>VOTE:</u>	MOTION PASSED UNANIMOUSLY

ATTEST:

TOWN OF WALLBURG:

Lynn McKinnie, Town Clerk

Allen L. Todd, Mayor