Town of Wallburg, North Carolina Town Council Meeting - Wallburg Fire Station TUESDAY 7:00 P.M. AUGUST 8, 2006

MINUTES

PROCEDURAL ITEMS

The August 8th, 2006, Town Council meeting was called to order by Mayor Allen Todd at 7:00 p.m. Present were Mr. Todd, Councilmembers Steve Yokeley, Zane Hedgecock, Lynn Reece, Jerry Weavil, and Chris Yokeley. Town Attorney Aaron Clinard was absent due to the death of his father. Mayor Todd gave a brief prayer and Mr. Hedgecock led the Pledge of Allegiance.

MOTION FOR APPROVAL OF AGENDA

MOTION: TO APPROVE THE AGENDA AS PRESENTED

BY: STEVE YOKELEY

SECOND: LYNN REECE VOTE: UNANIMOUS

MOTION FOR APPROVAL OF MINUTES

MOTION: TO APPROVE THE JULY 11, 2006 MINUTES AS PRESENTED

BY: ZANE HEDGECOCK

SECOND: JERRY WEAVIL VOTE: UNANIMOUS

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:04 p.m. with one speaker.

Robert Motsinger
 540 Rolling Green Dr
 Winston Salem, NC 27107

Mr. Motsinger said that with gas going so high, he asked that the council check into the possibility of getting Winston-Salem Transit to run a bus to/from Wallburg and Midway to/from Hanes Mall.

Public Session was closed at 7:05 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. FOR DISCUSSION AND/OR ACTION:

SWEARING IN OF BOARD OF ADJUSTMENT MEMBERS

Mayor Todd then called the Board of Adjustment members who were present up to the front and swore them in. The members sworn in were:

- Jack Craven
- Wayne Wall
- Andy Brinkley
- Gary Craver

OATH OF OFFICE

2. FOR DISCUSSION AND/OR ACTION:

Special Guest: Dr. Denise Hedrick, Principal

Wallburg Elementary School

Discuss monetary donation

Mayor Todd said that the town's 2006-2007 budget included a \$10,000 donation to Wallburg Elementary School. Dr. Hedrick is present at tonight's meeting to discuss ways of spending that money. Mayor Todd introduced Dr. Denise Hedrick, Principal of Wallburg Elementary School. Dr. Hedrick gave a short introductory background of her teaching history. She said she is a native of Davidson County; this is her second year at Wallburg Elementary. She attended North Davidson High. She began her teaching career at Ledford Middle School in 1982. Wallburg Elementary has 838 students but they expect more. The school is very grateful that the Town of Wallburg has generously donated \$10,000 to the Elementary School. One area of great need is the technology area. They now have one computer lab and one wireless (traveling) computer lab. They would like another wireless lab. Other areas of financing help needed would be

- Reading Program (Scholastic Reading Inventory) This would help assess each child's reading level.
- Technology They don't have enough computer products they need "slates" so the teacher can walk around the room and mark each slate which shows up on a screen. They need 3 wireless slates at a cost of \$3,267.
- Software is also needed at a cost of \$2,100.
- Teachers are also looking for laptop computers.
- Books for library.

- Math manipulatives To be able to go from the concrete to the abstract.
 This makes math visible for the children. Math books and materials.
- Digital cameras.
- Classroom Technology
- School supplies such as Weekly Reader subscriptions; US and Canada maps.
- Playground equipment although the PTO is putting money aside for this.
- Gym improvements (i.e.: air conditioning)
- Computer software (i.e.: Windows for classrooms)
- Various types of equipment for organized play (i.e.: bats, gloves, balls, etc.)

Steve Yokeley said the school should prioritize their wants and needs. Dr. Hedrick said that if it was the council's wish, the school could take the leadership role, using feedback from the council on how to spend the money. She also mentioned that the school can "track" each student with the "No Child Left Behind" program – they can pinpoint each one's reading level. Students read exactly on their reading level, which ensures that every child is considered individually – no child is reading too far up or too far down from their own level. Dr. Hedrick said a good place to start with spending the money is with the "slates" – that cuts across all student levels. They could use three wireless slates and two projectors. When asked what "time-line" we are on with the money, Dr. Hedrick replied that there is no time line as far as the school is concerned. School starts back on August 25th. She was asked if the \$10,000 was going to be totally spent or combined with other money – and Dr. Hedrick replied that they would probably combine more money with the town's money to ensure that the school got everything they wanted and needed. They have several pools of money from which they can draw to purchase needed items. She thought the best way to use the money is to just go ahead and spend the \$10,000 and that way the town has an accounting of what it was spent on. The money is not just lying around. Dr. Hedrick also said they could put the money in their general fund which requires a P.O. for each expenditure, which would provide accounting information.

Other information: this year there are 8 new teachers and Wallburg has a 93% reading proficiency.

3. FOR DISCUSSION AND/OR ACTION:

Discuss Purchase of Land for Town Hall

- Criteria for selection of land
- Process of purchasing

Mayor Todd opened the discussion by saying that we need to know what size property we are looking for and what process would need to be followed. Chris Yokeley mentioned we should look long-term for a sheriff sub-station and possibly for ambulance services. Several Councilmembers agreed that at least a minimum of three acres and preferably more would be best. The council needs to find out what's available, what the price is, and the location of the acreage. Formation of a committee to study this issue was mentioned. Clerk Lynn asked if Councilmembers had approached any business or individual to see if donation of land could be accomplished. The Children's Home was referenced as a possible place for a town hall. Mr. Bryce Curry spoke up that he had 12 6/10 acres he

had for sale for which he is asking \$600, 000. zoned commercial. But his problem is, if he sells an acre or two, what would he do with the rest of it? It has greenhouses on the land. Lynn Reece mentioned land beside the Fire Department but that a determination of what was needed would have to be made and then go from there. The mayor encouraged all citizens to let a council member know of any land within the town limits which could be donated to the town or purchased by the town for use as a town hall.

4. FOR DISCUSSION AND/OR ACTION:

Finance UpdateChris Yokeley
Chris Yokeley presented a brief financial report on the town's checking account,
CD's and Money Market. He stated that the Property and Building Fund, the
Reserve Fund, and the Capital Fund (CD's) will mature August 20th – they'll be
rolled over for another 6 months at 4.9%. The other two accounts will mature in
February and then be transferred to Money Market and then roll everything back
into these three accounts.

5. FOR DISCUSSION AND/OR ACTION:

Discussion and Recommendations for WALLBURG BI-ANNUAL BUSINESS OF THE YEAR

Mayor Todd said we had discussed this before and asked if there were any suggestions for "Bi-Annual Business of the Year". Criteria for this award would be a contributor to the tax base; a good citizen in Wallburg, and most importantly, a contributor to the community. Jerry Weavil asked if recommendations were to be made only by the council or if citizens could also recommend. Steve Yokeley made a motion recommending that TYCO be added to a list of businesses to consider. There was no second – and it was suggested that this issue be tabled until next month. Clerk Lynn asked what months this honor would be awarded. Discussion followed on when the award should be given. It was ultimately decided to table this issue until the next meeting by motion from Chris Yokeley and

6. FOR DISCUSSION AND/OR ACTION:

Zoning UpdatesDean Coe

Dean Coe updated the council on the July meeting. All members were present except one and they discussed sign ordinance. No decision has been made on that and they are now thinking that instead of working ordinance by ordinance, they will go ahead and work on completing the zoning ordinance for the Town of Wallburg. They want to get everything in a format to be put on the computer and updated by computer. Next meeting is August 21st. A Public Hearing on the cell tower at Wallburg School will be held at the August Planning Board meeting. The Council will also hold a Public Hearing at the September 12th council meeting on this same issue. Clerk Lynn will advertise for both Hearings.

7. FOR DISCUSSION AND/OR ACTION:

High Point – MPOLynn Reece

Lynn Reece updated the council on the High Point MPO July 25th meeting. He said they discussed schools and children walking to school and busing. Chairman Fred Sink resigned and Charles Downey took his place. Don Truell took vice-chairman. They discussed roads and the traffic flow. Lots of traffic with no answers to the problems.

Mr. Reece also talked with David Hydrant(?) on Highway 109. They have three plans now but are scheduled to cut that down to two plans. Progress is on schedule.

8. FOR DISCUSSION AND/OR ACTION

Winston-Salem – MPOMayor Todd

Mayor Todd updated the council on the Winston-Salem MPO June 30th. He said they are held on the 2nd Thursday bi-monthly (every other month). Discussion was on staff changes; reviewed their funds for 2007-2008; and modification of their Memorandum of Understanding – Midway will be asked to join the MPO. The 2007-2013 Metropolitan Transportation Improvement Program and Air Quality Control was updated. Another major issue is the bike and greenway facilities. Most of their discussions do not affect Wallburg. They do have a projected plan for bike trails and sidewalk improvements.

Pat Ivey gave a report on several projects around Winston-Salem – nothing on 109 was included.

ANNOUNCEMENTS:

• TOWN COUNCIL MEETINGS: (2ND TUESDAYS)
7:00 p.m. at the Fire Station on:

CALENDAR 2006:

SEP 12

OCT 10

NOV 14

DEC 12

• PLANNING BOARD MEETINGS (3RD MONDAYS)
7:00 P.M. AT WALLBURG COMMUNITY CENTER

There are several folks that need to be remembered in your prayers:

- Betty Craven will be in Forsyth Memorial on Thursday, August 10th for a surgical procedure.
- Aaron Clinard, Attorney for Wallburg, his father passed away today (August 8th). Funeral is Thursday, August 10th.
- Ricky Idol (Jerry Weavil's first cousin) was killed in a car accident.
- C.L. McGee's wife died recently.
- Frances' son was killed in a hit-run in Ohio. (Not sure of the name of either person).

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:05 P.M.

BY: STEVE YOKELEY SECOND: LYNN REECE VOTE: UNANIMOUS

VISIT THE TOWN'S WEBSITE:
www.townofwallburg.com

ATTEST:	3	TOWN OF WALLBURG
By: Lynn McKinnie Town Clerk		By:Allen Todd Mayor