Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. May 11, 2021 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, Steve Yokeley, and Councilwoman Cindy Johnson. Councilman Mark Swaim was absent. The Town Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk.

After an invocation by Councilman Steve Yokeley, Councilwoman Cindy Johnson led the pledge of allegiance to the American flag.

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

• April 13, 2021 Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers during the public comment period.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- 1. Proclamation acknowledging Community Action Partnership. This organization has positively impacted Davidson County providing assistance such as shelter, food and assisted in education and job placement for those in need. Mayor Pro Tempore moved to accept the Proclamation attached and read by the mayor. Councilman Steve Yokeley seconded. The motion carried unanimously.
- 2. The Draft Budget for the year 2021-2022 was presented by Andy Brinkley on behalf of the finance committee. He read the budget message and the draft budget was distributed. Councilman Steve Yokeley moved to set a public hearing for June 8, 2021 for the draft budget to be heard. Councilwoman Cindy Johnson seconded. The motion carried unanimously.
- 3. Closed Session related to a real estate matter. Councilman Steve Yokeley motioned to enter closed session at 7:12 P.M. Councilwoman Cindy Johnson Cindy Johnson seconded. The motion carried unanimously. The town council went into closed session. At 7:29 P.M. Councilman Steve Yokeley motioned to close the closed session meeting. Councilman Lynn Reece seconded. The motion carried unanimously. The town council returned to the regular meeting.

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

1.	Finance Update – March 31, 2021	
	CASH	\$ 3,019,661.88
	CAPITAL FUND-First National	658,874.14
	MONEY MARKET-Capital Bank	\$ 249,216.60
	TAXES RECEIVABLE	\$ 7,862.84
	DUE FROM OTHER GOVTS.	<u>\$ 156,924.30</u>
	TOTAL:	\$ 4,092,539.76

- 2. Wall Home Update Marty Marion gave an extensive update on the progress of the Wall Home renovation. The parking lot is roughed in, structured improvements on main floor, basement, crawl space, ramp and future entrance. Electrical roughed in, light fixture and paint colors selected. During the construction process a faulty roof has been discovered. There are multiple areas of damage. It is suggested by the architects that a new roof be installed so there are no future concerns to place damage on any newly constructed structures in the home. A consensus was given from the town council for quotes and types of roofs to be gathered to be revisited in upcoming meetings.
- 3. Town Hall Park Construction Councilman Steve Yokeley advised that the picnic tables in the shelters have been secured under the shelters. The little free library box is now installed. Resubmitted a site plan to the county for new location of the maintenance building. The rafters for that building have been delivered.
- 4. **MPO** High Point Councilman Lynn Reece attended the virtual MPO meeting. Nothing was discussed in regards to the Town of Wallburg.
- 5. **MPO** Winston Salem Mayor Todd Detailed the action items that were on the agenda for the MPO virtual meeting. Nothing in regards to the Town of Wallburg were discussed.

OTHER INFORMATION:

Attorney Jay Wagner has distributed the first draft for the NCGS 160D required changes. As much of our previous zoning ordinance were incorporated according to the mandatory changes. The planning board will meet that their regular scheduled meeting to review and possibly adopt the new ordinance or advise changes/corrections. Mayor Pro Tempore moved to imitate a public hearing for the 160D zoning changes for June 8, 2021. Councilman Steve Yokeley seconded. The motion carried unanimously.

At 8:12P.M., Mayor Pro Tempore moved to adjourn, seconded by Councilman Lynn Reece, with the motion being approved unanimously.

SUBMITTED BY: Donna Alwine, CMC, NCCMC Town Clerk