

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-HIGHWAY 109**  
**TUESDAY 7:00 P.M. November 10, 2020**  
**2<sup>ND</sup> 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, Lynn Reece, and Cindy Johnson. Councilman Steve Yokeley was absent. The Town Attorney, Jay Wagner was present along with, Donna Alwine, the town clerk.

After an invocation by Councilman Mark Swaim, Mayor Pro Tempore Zane Hedgecock led the pledge of allegiance to the American flag.

**MOTION FOR APPROVAL OF AGENDA**

Councilman Mark Swaim made a motion to approve the agenda as presented, Councilwoman Cindy Johnson seconded, and the motion passed unanimously.

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- October 13, 2020 Regular Meeting Minutes

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

**PUBLIC SESSION**

No public comments

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

1. Alton Hanes, Davidson County Emergency Management Coordinator presented the updated Hazzard Mitigation Resolution for Davidson and Randolph Counties. Councilman Lynn Reece moved to accept Resolution # 20-009, Councilwoman Cindy Johnson seconded. The motion carried unanimously.
2. Eddie Carrick, CPA presented the towns 2019-2020 completed financial audit. Pages 3-9 of the audit is the Managements Discussion and Analysis. The town had a good year with revenue and sales tax and received a clean opinion.
3. Josh Tussey with Davidson County Planning attended and detailed the information on the upcoming changes for NCGS-160D. The town will work with the county planning office and the town's attorney to get the changes made according to the new legislature.

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

1. Finance Update – October 31, 2020

Mark Swaim gave a brief update on the finances of the Town:

CASH	\$ 2,881,173.11
CAPITAL FUND-First National	\$ 658,353.60
MONEY MARKET-Capital Bank	\$ 249,468.75
TAXES RECEIVABLE	\$ 7,862.84
DUE FROM OTHER GOVTS.	<u>\$ 156,924.30</u>
TOTAL:	\$ 3,953,782.60

2. **Wall Home Update** – Councilwoman Cindy Johnson updated the council that we have received the permit that we have been waiting on from the county. The town’s attorney has been working with Marty Marion on the bid packages.
3. **Town Hall Park Construction** – No report
4. **MPO** – High Point – No report.
5. **MPO** – Winston Salem – Mayor Todd advised he was not in attendance. No report

**OTHER INFORMATION:**

At 7:47 PM., Councilman Mark Swaim moved to adjourn, seconded by Councilwoman Cindy Johnson, with the motion being approved unanimously.

**SUBMITTED BY:**

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