Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. September 14, 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, Councilman Mark Swaim, and Steve Yokeley. The Town Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk. Councilman Lynn Reece and Councilwoman Cindy Johnson were both absent.

After an invocation by Mayor Pro Tempore Zane Hedgecock, Councilman Mark Swaim 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, Councilman Steve Yokeley seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

• August 10, 2021 Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers during the public comment period.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- Fowler Brothers Property Maintenance Contract This contract is for Tony Fowler to be on a \$250.00 per month retainer to provide maintenance services/repairs to all Town of Wallburg properties or advise repair. This monthly amount does not include labor and materials. Mayor Pro Tempre Hedgecock moved to accept the contract as presented. Councilman Mark Swaim seconded. The motion carried unanimously.
- 2. Budget Amendment 2021-2022 Ordinance #21-002 To receive funds receipt of the American Recovery Plan Funds from the US Treasury Department. These funds will be placed in a separate account per the conditions of the funds received.
- 3. Councilman Steve Yokeley and Mayor Allen Todd met with Pat Ivey with the NC Department of Transporation to address Hwy 109 traffic congestion concerns. There was conversion regarding bypass, baindaid fixes, turning lanes, Motsinger Road turning lane. The bypass and town congestion are two separate concerns that were addressed.
- 4. Resolution #21-008 is to reschedule public hearing to October 12, 2021 for subdivision ordinance updates. The planning board was unable to meet in the month of September due to lack of quorum.

<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 – September 30, 2021	
	CASH	\$ 3,115,940.45
1.	CAPITAL FUND-First National	\$ 659,174.03
	MONEY MARKET-Capital Bank	\$ 249,216.60
	TAXES RECEIVABLE	\$ 7,862.84
	DUE FROM OTHER GOVTS.	<u>\$ 156,924.30</u>
	TOTAL:	\$ 4,189,118.22

- 2. Wall Home Update Councilman Mark Swaim attended the Wall Home construction biweekly meeting today. Everything is looking good. Painting and trim on the inside of the home, hardware installed, painting the outdoor entrance ramp, sanding deck, kitchen cabinets have arrived, floor refinishing is completed and covered to protect. These are just a few of the items that are underway and continue moving forward to the project completion. Mayor Pro Tempore Hedgecock advised that he and the Wall Home committee has completed the formation of the Wall Home friends volunteer advisory group. He is looking for a couple more folks to add to the group. The town council gave a unanimous consensus to move forward with the group. Some of the items to be discussed among the friend's group would consist of, signage for the home, furnishings for the property, room's purpose, topics to showcase, time, days and hours to be open to public, what message to convey and local history.
- 3. Town Hall Park Construction Councilman Steve Yokeley advised the maintenance building is moving forward and looking to have bricks delivered for mason work.
- 4. **MPO** No report. Jay Wagner attended, advised there was no discussion specifically in regards to the Town of Wallburg.
- 5. **MPO** No report

OTHER INFORMATION:

The State Fair is coming up. Information can be found at www.ncstatefair.org

At 7:32 P.M., Councilman Steve Yokeley moved to adjourn, seconded by Councilman Mark Swaim with the motion being approved unanimously.

SUBMITTED BY: Donna Alwine, CMC, NCCMC Town Clerk