

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-HIGHWAY 109**  
**TUESDAY, 7:00 P.M. September 12, 2023**  
**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, Council Members, Mark Swaim, Lynn Reece, and Cindy Johnson. Councilman Steve Yokeley and Mayor Pro Tempore Zane Hedgecock were both absent. The Town Attorney, Jay Wagner was present along with the Town Clerk, Donna Alwine.

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

**MOTION FOR APPROVAL OF AGENDA**

Councilwoman Cindy Johnson made a motion to approve the agenda. Councilman Lynn Reece seconded, and the motion passed unanimously (3-0).

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- August 08, 2023 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Councilman Mark Swaim, seconded by Councilwoman Cindy Johnson and the motion passed unanimously. (3-0).

**Public Session – No Public Session**

**New Business**

1. Resolution #23-008, Agreement/Contract with the DOT for road project. Councilman Mark Swaim moved to approve the resolution; Councilwoman Cindy Johnson seconded. The motion carried with a (3-0) unanimous vote.

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

**1. Finance Update – August 31, 2023**

CASH	\$ 1,906,001.45
CAPITAL FUND-First National	\$ 815,918.23
MONEY MARKET-Capital Bank	\$ 248,741.07
MONEY MARKET-First National	\$ 1,933,719.76
COVID Fund Account	\$ 732,694.86
Wall Home Checking	\$ 478.51
Town Park Checking	\$ 2,762.72
Cash on Hand	\$ 211.00

TAXES RECEIVABLE	\$ 7,879.00
DUE FROM OTHER GOVTS.	\$ 199,355.00
Prepaid Expenses	\$ <u>49,011.00</u>
TOTAL:	\$ <u>5,896,772.60</u>

2. **Wall Home Update** – Councilwoman Cindy Johnson advised that the home is receiving return guest and groups of folks for tours. Quilts and cookbooks have been donated to the home. Donna Smith is continuing to work on the doll house in the Wall Home.
3. **Town Hall Park Construction** – Don Dix handed out information on shade coverings for playground areas.
4. **MPO** – High Point – Councilman Lynn Reece not able to attend.
5. **MPO** – Winston Salem – Councilman Mark Swaim advised there was no meeting held.
6. **NC DOT Hwy 109 Project** – The town clerk will reach out to see the status of the contract for the town to execute.

**OTHER INFORMATION:**

**ADJOURNMENT**

At 7:31 P.M. Councilman Lynn Reece moved to adjourn, seconded by Councilwoman Cindy Johnson seconded, approved unanimously (3-0).

**SUBMITTED BY:**

**Donna Alwine, MMC, NCMMC  
Town Clerk**