

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, February 11, 2014 7:00pm
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00p.m. Present were the Mayor, Council Members, Zane Hedgecock, Steve Yokeley, Mark Swaim, Cindy Johnson and Lynn Reece. The Town's Attorney, Jay Wagner was present.

After an invocation by Lynn Reece, Steve Yokeley led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Lynn Reece moved to approve the agenda Councilman Mark Swaim seconded, the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- January 14, 2014 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Mark Swaim, seconded by Councilwoman Cindy Johnson.

PUBLIC SESSION

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Continuation discussion from the request from Energy United at the January Council Meeting. The town's attorney, Jay Wagner, advised that the Municipal Community Choice Agreement from Energy United is just as it was presented. It grants exclusive rights to Energy United to service the areas that they are given to serve in an event those areas are annexed into the Town of Wallburg. The assignment of the service areas of Energy United dates back to 1964. The contract is irrevocable; however, this does not create a franchise but protects Energy United. Councilman Steve Yokeley moved to table this decision for the town's attorney to continue to look more into from a practical view before any decisions are made. The motion was seconded by Councilman Mark Swaim. The motion passed unanimously.
2. Discussion from January meeting continued regarding a possible town council retreat. The town's attorney defined how this type of meeting would be organized according to the General Statutes. The town council would like to move ahead in organizing a time to hold a special meeting in the future. They will submit any ideas to be on a draft agenda to the Mayor by next Friday, February 21, 2014.

REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE

(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

1. Finance Update Mark Swaim
Mark Swaim gave a brief update on the finances of the Town from the balance sheet ending January 31, 2014

CASH	\$ 1,412,246.15
CAPITAL FUND	\$ 421,782.98
EMERGENCY DISASTER FUND	\$ 126,102.37
RESERVE FUND	\$ 125,824.27
MONEY MARKET	\$ 248,543.09
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	<u>\$ 106,094.00</u>
TOTAL:	\$ 2,447,772.86

Councilman Mark Swaim advised that TIMCO has requested \$56,000.00 from the Department of Commerce – One NC Grant. The funds have been deposited into the town’s account to be written back out to TIMCO from the Department of Commerce. This is a pass through transaction and a budget amendment ordinance will be drafted. Councilman Mark Swaim moved to have the budget amendment ordinance drafted, Councilman Zane Hedgecock seconded and the motion passed unanimously.

2. MPO – High Point

Councilman Lynn Reece attended the High Point MPO meeting on January 28, 2014. At that meeting, Becky Smothers was named the Chairman and Lynn Reece, Vice-Chairman of the High Point MPO. The meeting went well and there was nothing in regards to the Town of Wallburg mentioned.

3. MPO - Winston-Salem

Mayor Todd attended the February Winston Salem MPO meeting. At that meeting the head of the MPO was chosen. Prioritization projects were discussed. Nothing in regards to the Town of Wallburg was mentioned. Agenda and minute information can be reviewed at www.dot.cityofws.org the public is welcome to attend these meetings.

OTHER INFORMATION:

Mayor Todd attended the monthly Mayor/Manager breakfast that was hosted by Davidson County. It was well attended.

At 7:57pm Councilman Lynn Reece moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

Submitted by:
Donna Alwine, Town Clerk
Town of Wallburg, North Carolina