

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, April 08, 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 Steve Yokeley, Mark Swaim led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

- March 11, 2014 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Zane Hedgecock, seconded by Councilman Steve Yokeley.

PUBLIC SESSION

Scott Newton and Brent McDowell with the Connection Church introduced themselves to the town council and invited the community to the Connection Church Easter Egg Drop on 4/19/2014 from 10am to 2pm, with gates opening at 9am. This event will be held at Ledford High School, which is where the church currently meets. They advised that they will be building a church off of Motsinger Road.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Councilman Steve Yokeley advised that there are no current updates for the town hall park, other than looking into playground equipment. On the May Town Council Meeting agenda will be discussion considering joining the Piedmont Triad Regional Council.
2. Councilwoman Cindy Johnson shared updates on the Town's 10th year town celebration to be held on Saturday, June 14, 2014 from 12 noon to 4pm. Opening ceremonies will begin at noon on the front porch at the main entrance of the town hall. The Wallburg Fire Department, Davidson County Sheriff's Office, Davidson County Senior Services, Davidson County EMS and Novant Health of Wallburg are all planning to be represented at the celebration. Parking details are being worked on. Councilwoman Johnson will continue to give updates on this event.
3. TIMCO has requested a rezoning of two parcels of property. The town's attorney, Jay Wagner, confirmed details in the lease agreement. They are requesting a re-zoning from LI to CS to allow for future businesses to locate on those parcels of land. Resolution #14-003 is to initiate

the process of the rezoning and set a public hearing. Councilman Steve Yokeley moved to adopt Resolution #14-003, seconded by Councilman Mark Swaim. The motion passed unanimously.

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 March 31, 2014

CASH	\$ 1,480,912.44
CAPITAL FUND	\$ 421,796.61
EMERGENCY DISASTER FUND	\$ 126,106.44
RESERVE FUND	\$ 125,828.34
MONEY MARKET	\$ 248,543.09
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	<u>\$ 106,094.00</u>
TOTAL:	<u>\$ 2,516,460.92</u>

2. **MPO – High Point**
Councilman Lynn Reece advised that there was no High Point MPO meeting held for the month of March.

3. **MPO - Winston-Salem**
Mayor Todd attended the Winston Salem MPO meeting that was held on March 20, 2014. At that meeting ethics awareness were discussed. There were six action items on the agenda. Nothing discussed affected the Town of Wallburg. Prioritization items were discussed along with bike pathways and Winston Salem projects.

OTHER INFORMATION:

At 7:30pm Councilman Steve Yokeley moved to adjourn the meeting, Councilman Mark Swaim seconded. The motion passed unanimously.

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