

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, June 10, 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, Mark Swaim, Cindy Johnson and Lynn Reece. Councilman Zane Hedgecock and Councilman Steve Yokeley were absent. The Town's Attorney, Jay Wagner was present.

After an invocation by Lynn Reece, Councilwoman Cindy Johnson 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

- May 13, 2014, 2014 - Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Public Hearing – Presentation of the Fiscal Year 2014-2015 Town Budget:
At 7:05pm a motion was made by Councilman Mark Swaim to open the public hearing, seconded by Lynn Reece, unanimously approved. Councilman Mark Swaim read the Budget Message and presented the proposed 2014-2015 budget for the town. There were no speakers at the public hearing. At 7:12pm Lynn Reece moved to close the public hearing, Councilwoman Cindy Johnson seconded, the motion passed unanimously.
Councilman Mark Swaim made a motion to adopt the 2014-2015 budget as presented, Councilwoman Cindy Johnson seconded, the motion passed unanimously.
2. Councilwoman Cindy Johnson updated the progress on the town's 10 year anniversary celebration on June 14th. She asked that any town council that is available to help on Friday and early Saturday morning would be helpful in final preparation. Everything is looking good and expecting a great day.

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 May 31, 2014

CASH	\$ 1,502,794.33
CAPITAL FUND	\$ 401,689.65
EMERGENCY DISASTER FUND	\$ 126,110.58
RESERVE FUND	\$ 125,832.48
MONEY MARKET	\$ 248,573.73
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	\$ <u>106,094.00</u>
TOTAL:	\$ 2,518,274.77

2. MPO – High Point

Councilman Lynn Reece advised that the High Point MPO did not meet the month of May.

3. MPO - Winston-Salem

Mayor Todd advised that he attended the latest Winston Salem MPO meeting. At that meeting priority items were discussed along with revenue sources. Nothing pertaining to the Town of Wallburg was mentioned. The minutes are available and also posted online at the Winston Salem MPO website. They are currently meeting on a bi-monthly basis.

OTHER INFORMATION:

At 7:21pm Councilman Lynn Reece moved to adjourn the meeting, Councilman Mark Swaim seconded. The motion passed unanimously.

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