

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-Highway 109**  
**Tuesday, July 08, 2014 7:00pm**  
2<sup>ND</sup> 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, Lynn Reece, Zane Hedgecock, and Steve Yokeley. The Town's Attorney, Jay Wagner was present.

After an invocation by Councilman Steve Yokeley, Councilman Mark Swaim led the pledge allegiance to the flag.

**MOTION FOR APPROVAL OF AGENDA**

Councilman Lynn Reece moved to approve the agenda Councilman Zane Hedgecock seconded, the motion passed unanimously.

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- June 10, 2014 - Regular Meeting Minutes

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

**PUBLIC SESSION**

There were no speakers

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

1. Tim Steelman, a board member of the Wallburg Athletic Association presented the current need of financial assistance for the upcoming football season to the council members. Mr. Steelman introduced the current board members. He presented the current equipment that is being used. That equipment is very outdated and presents safety concerns for the children playing football. He presented a grant application to the grants committee previously for football equipment. Councilman Swaim advised that there are grant funds available in the budget. Councilman Swaim moved to accept the recommendation for approval of the presented grant from the Grants Committee, Councilman Steve Yokeley seconded. 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 June 30, 2014

CASH	\$ 1,533,849.68
CAPITAL FUND	\$ 401,696.47
EMERGENCY DISASTER FUND	\$ 126,112.72
RESERVE FUND	\$ 125,834.62
MONEY MARKET	\$ 248,604.71
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	<u>\$ 106,094.00</u>
TOTAL:	\$ 2,549,372.20

**2. MPO – High Point**

Councilman Lynn Reece advised that he was absent from the June 24, 2014 meeting. There was nothing on the agenda in regards to the Town of Wallburg.

**3. MPO - Winston-Salem**

Mayor Todd attended the bi-monthly meeting held on May 28, 2014. Air quality and roads in need of maintenance were discussed. Nothing in regards to the Town of Wallburg was mentioned. The next meeting is scheduled for July 17, 2004.

**OTHER INFORMATION:**

Mayor Todd advised that the Town of Wallburg is to host the September 2014 joint elected officials dinner. There are several options for the council to think over for the location.

Councilman Hedgecock has met with the architect regarding the town sign in front of NewBridge Bank. Councilman Hedgecock is getting the specifics on the wording before presented to the bank. He will continue to update the council on the sign being constructed.

Councilman Swaim thanked Councilwoman Cindy Johnson and Donna Alwine for the organization of the town's 10<sup>th</sup> year anniversary celebration.

At 7:33pm Councilman Steve Yokeley moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

**Submitted by:**

**Donna Alwine, Town Clerk  
Town of Wallburg, North Carolina**