

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, January 13, 2015 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, Lynn Reece, Zane Hedgecock, and Steve Yokeley. Councilwoman Cindy Johnson was absent. The Town's Attorney, Jay Wagner was in attendance. The Town Clerk Donna Alwine was present.

After an invocation by Steve Yokeley, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Zane Hedgecock moved to approve the agenda. Councilman Steve Yokeley seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- December 9, 2014 - Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. After thoughtful consideration, the town council agreed that Sheetz was a great candidate for the 2014 business of the year. Sheetz is very involved in the community and are often generous with their donations to the community. Councilman Yokeley moved to nominate Sheetz for the 2014 Town of Wallburg Business of the Year, Councilman Swaim seconded. The motion passed unanimously. This award will be presented to Sheetz at the February town council meeting.
2. Councilman Steve Yokeley updated the town council where the town hall park advisory board is at in the process of the planning for the park. He advised that they are very close to getting the grant application ready for submission to NC PARTF. Over the last month the committee has been able to attend various organizations (Lyons Club, Wallburg Athletic Association) to present the town hall park plan. It was received with great excitement and enthusiasm in the community. The responses have all been positive. By Thursday, January 22, 2014 the committee along with the Piedmont Triad Regional Council hopes to have the application completed to be submitted in Raleigh on February 2, 2015.
3. Resolution # 15-001 Intent to initiate the rezoning of a portion of the town hall property. A portion of the town hall property from RA-3 (Rural Agricultural) to O/I (Office and

Institutional. A public hearing to be set for March 10, 2015 at 7:00PM. Mark Swain moved to accept Resolution # 15-001, Councilman Lynn Reece seconded. The motion passed unanimously.

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

1. Finance Update

Mark Swaim gave a brief update on the finances of the Town from the balance sheet ending December 31, 2014.

CASH	\$ 1,675,101.49
CAPITAL FUND	\$ 401,736.95
EMERGENCY DISASTER FUND	\$ 126,125.43
RESERVE FUND	\$ 125,847.32
MONEY MARKET	\$ 248,667.37
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	\$ 112,165.00
TOTAL:	\$ 2,696,934.56

2. MPO – High Point

Councilman Lynn Reece has nothing to report – the High Point MPO did not meet the month of December 2014.

3. MPO - Winston-Salem

No report for December 2014 – No meeting was held.

OTHER INFORMATION:

Mayor Todd thanked Councilman Zane Hedgecock for the current additions to the town's historical archives.

At 7:27PM Councilman Steve Yokeley moved to adjourn the meeting, Councilman Zane Hedgecock seconded. The motion passed unanimously.

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

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