

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, February 10, 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, Mayor Pro Tem Zane Hedgecock along with town council members, Mark Swaim, Lynn Reece, and Cindy Johnson. Councilman Steve Yokeley was absent. The Town's Attorney, Jay Wagner was not in attendance. The Town Clerk Donna Alwine was present.

After an invocation by Mark Swaim, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

- January 13, 2015 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Mayor Pro Tem Zane Hedgecock, seconded by Councilwoman Cindy Johnson.

PUBLIC SESSION

Ledford Booster Club representatives spoke requesting the town to purchase a banner for \$300.00 each. The funds raised from their banner sales will go for general improvements and field repairs for baseball and softball fields.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Mayor Allen Todd and the Town Council presented Dianna Robbins, manager at Sheetz with the 2014 Business of the Year Award. The Mayor and Council thanked Sheetz for their community involvement and support.
2. Grants Committee – Mark Swaim, on behalf of the grants committee advised the board that they had received a request for a grant for the Wallburg Athletic Association. The application information is attached in the board's packet for review.
3. Tim Steelman presented a side show presentation to the town council for the request of a grant for Wallburg Athletic Association. This grant would provide the necessary repairs to the fields and surrounding areas. This grant would help to correct erosion problems that are safety concerns. This would allow facilities improvement for the upcoming season and beyond. Councilman Mark Swaim moved to approve the grant request from the Wallburg Athletic Association for \$10,000.00. Mayor Pro Tem Zane Hedgecock seconded. The motion passed unanimously.

4. Councilwoman Cindy Johnson gave a brief report stating that the matching grant request from the town has been submitted to the N.C. Parks and Recreation Trust Fund (PARTF). The town hall park committee was advised that the decision for the matching grant is around July 2015.
5. Resolution #14-002 to award contract for auditing the Town of Wallburg accounts for fiscal year 2015-2016 to Eddie Carrick, CPA, PC. Councilman Mark Swaim moved to accept Resolution # 14-002, Councilman Lynn Recce 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 January 31, 2015.

CASH	\$ 1,683,913.17
CAPITAL FUND	\$ 401,743.55
EMERGENCY DISASTER FUND	\$ 126,127.50
RESERVE FUND	\$ 125,849.39
MONEY MARKET	\$ 248,667.37
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	\$ <u>112,165.00</u>
TOTAL:	\$ 2,705,756.98

2. MPO – High Point

Councilman Lynn Recce attended the High Point MPO meeting on January 27, 2015. At the meeting transportation improvement plans were discussed. No information was mentioned in regards to the Town of Wallburg.

3. MPO - Winston-Salem

Mayor Todd attended the Winston Salem MPO meeting on January 15, 2015. There was much discussion on the allocation of funds for the Department of Transportation, Division 9. No information was mentioned in regards to the Town of Wallburg.

OTHER INFORMATION:

Mayor Pro Tem Zane Hedgecock noted that March 18, 2015 is Agriculture Day to be held in Raleigh. Information on this event can be found at ncagr.gov. Information regarding transportation and the trip can be received from the Davidson County Farm Bureau, Donna Burkhardt 336-249-4916. Mayor Pro Tem Hedgecock gave various updates from the N.C. Department of Agriculture - \$5 Billion in growth during the recession, looking for increased growth in the future.

At 7:37 P.M. Mayor Pro Tem Hedgecock moved to adjourn the meeting, Councilman Lynn Recce seconded. The motion passed unanimously.

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

