Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-Highway 109 Tuesday, March 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, Cindy Johnson and Steve Yokeley. The Town's Attorney, Jay Wagner was not in attendance. The Town Clerk Donna Alwine was present.

After an invocation by Lynn Reece, Councilman Steve Yokeley led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

• February 10, 2015 - Regular Meeting Minutes

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

PUBLIC SESSION

Leigh Gill spoke in regards to the North Carolina Department of Transportation Map Act.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- 1. Public Hearing to rezone town hall property. Lee Crook with Davidson County Planning and Zoning read the application from the town to rezone the town hall property that the town hall building sits on. The Town of Wallburg Planning Committee Chairman Dean Coe read the recommendation to the Wallburg Town Council to have a portion of the property at the town hall rezoned from RA-3 Rural Agricultural District to O/I Office and Institutional District. This rezone is only for the 2.704 acres that the town hall sits on along with the parking. This does not affect the acreage behind the town hall where the park will be located. Public Hearing opened up on a motion from Councilman Lynn Reece at 7:09 P.M. Seconded by Councilman Steve Yokeley, the motion passed unanimously. Mayor Todd asks for anyone who would like to speak in regards to this rezoning. There were no speakers. At 7:10 P.M. Councilman Steve Yokeley motioned to close the public hearing, Councilwoman Cindy Johnson seconded, the motion passed unanimously.
 - Ordinance 15-001 to amend the official zoning map of the Town on Wallburg. From RA-3 to O/I. Councilman Zane Hedgecock moved to accept Ordinance 15-001, Councilman Mark Swaim seconded. The motion passed unanimously.
- 2. Councilman Zane Hedgecock advised the council that Fuller Architect has created a drawing that is attached in the council packets. This sign to be placed in the town at the New Bridge Bank is very similar to the sign that is located at the town hall. The town will maintain the area

at the sign with landscaping and ensure that the sign and areas comply with the town's sign ordinance. Fuller Architect does not do construction, Councilman Hedgecock request that the council allow for quotes to be gathered to come back to the council at a later date to be reviewed. Councilman Steve Yokeley moved to allow for quotes to be gathered for constructing the town sign at the New Bridge Bank, Councilwoman Cindy Johnson seconded. The motion passed unanimously. This vote is only for gathering quotes for construction of the sign, not sign approval of the sign.

3. Mr. Whitehurst with the Ledford Panthers Booster Club addressed the council. He had previously spoken to the council at a prior council meeting to consider their banner sale for the baseball and softball field renovation. Mr. Whitehurst advised the council that the goal was to raise \$10,000.00 to resurface the baseball and softball fields along with necessary improvements. At this time they have sold 21 banners and raised approximately \$8,000.00. The banners cost \$300.00 each and are displayed on the baseball and/or softball fields. Mayor Pro Tem Zane Hedgecock moved to purchase two banners, each at \$300 for a total of \$600.00 to display the towns seal and information on banners. They are to be placed on the baseball and softball fields. Councilman Mark Swaim seconded. The motion passed unanimously.

<u>COMMITTEE UPDATES AS AVAILABLE</u> (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 February 28, 2015.

CASH	\$ 1,708,217.16
CAPITAL FUND	\$ 401,749.71
EMERGENCY DISASTER FUND	\$ 126,129.44
RESERVE FUND	\$ 125,851.32
MONEY MARKET	\$ 248,667.37
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	\$ 112,165.00
TOTAL:	\$ 2,730,071.00

2. MPO – High Point

Councilman Lynn Reece advised that the High Point MPO meeting was cancelled due to inclement weather.

3. MPO - Winston-Salem

Mayor Todd attended the Winston Salem MPO meeting . There was no information mentioned in regards to the Town of Wallburg. Road and Street projects for Division 9 (which cover 5 counties) were discussed.

OTHER INFORMATION:

Mayor Pro Tem Zane Hedgecock read the 1776 Preamble. Mayor Pro Tem Hedgecock met with the people that are planning the Rural Roots Tour. They visited the historical archives of the town and would like to make the Town Hall a stop on their upcoming tour. There is no date set at this time, but will advise when confirmed.

At 7:44 P.M. Mayor Pro Tem Hedgecock moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

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