

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, May 12, 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, council members, Mark Swaim, Lynn Reece, and Steve Yokeley. Councilwoman Cindy Johnson was absent. The Town's Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk.

After an invocation by Councilman 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, with the deletion of "No Report for December". Councilman Steve Yokeley seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- April 14, 2015 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Lynn Reece, seconded by Councilman Steve Yokeley. The motion passed unanimously.

PUBLIC SESSION

No speakers

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Lee Crook and Guy Cornman with Davidson County Planning attended the council meeting to give information to the council for possible zoning changes. They reviewed information that could alter the zoning process if adopted into law. This is House Bill 548. This bill is to clarify and modernize the states statues on local planning and zoning. They also clarified the statement of consistency that is currently required with a comprehensive plan to back up that document. At this time the town does not have their own comprehensive plan. They may want to develop one in the future, but at this time they are included in Davidson County's plan. That plan will be sent to the council to review. Any further information regarding House Bill 548 can be found at <http://canons.sog.unc.edu/?p=7228> and <http://canons.sog.unc.edu/?p=8065>
2. Lynn Reece reported to the council that there has been one quote come in for the downtown sign at New Bridge Bank location. He will advise when other quotes arrive.
3. Finance Committee – Budget Amendment to Capital Reserve Fund, Capital Emergency Fund and General Fund. Per our accountant, Eddie Carrick, the LGC has requested that these funds be transferred to a new line item named "Contingencies". Mark Swaim moved to adopt Ordinance #15-003 to amend 2014-2015 Budget – budget adjustments. Councilman Yokeley seconded, the motion passed unanimously.

- Councilman Swaim presented the 2015-2016 Draft Budget to the town council. He read the budget message and moved to set a public hearing for the budget hearing of the 2015-2016 fiscal year to be held, Tuesday, June 9, 2015 at approximately 7:00 P.M. Councilman Steve Yokeley 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 April 30, 2015

CASH	\$ 1,754,987.33
CAPITAL FUND	\$ 401,763.35
EMERGENCY DISASTER FUND	\$ 126,133.72
RESERVE FUND	\$ 125,855.60
MONEY MARKET	\$ 248,698.02
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	\$ 112,165.00
TOTAL:	\$ 2,776,894.02

2. MPO – High Point

Councilman Lynn Reece did not attend the High Point MPO meeting – there was nothing mentioned in regards to the Town of Wallburg.

3. MPO - Winston-Salem

Mayor Todd advised that the Winston Salem MPO did not meet the month of April. The next meeting is scheduled for May 21, 2015.

OTHER INFORMATION:

Mayor Pro Tem Zane Hedgecock shared information from his recent trip to China on a trade mission with the NC Department of Agriculture. There were 51 people that attended the trip. They were mostly farmers, business men and women. Commodity leadership from the Pork Council and Tobacco Growers Association and Soybean Council also attended this trip. Exports are \$3.5 Billion with continued growth.

At 8:27 P.M. Councilman Lynn Reece moved to adjourn the meeting, Mayor Pro Tem Zane Hedgecock seconded. The motion passed unanimously.

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