

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, July 14, 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, Steve Yokeley and Councilwoman Cindy Johnson. The Town's Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk.

After an invocation by Mayor Pro Tem Hedgecock, Councilman Steve Yokeley led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda. Mayor Pro Tem Zane Hedgecock seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- June 9, 2015 - Regular Meeting Minutes

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

PUBLIC SESSION

1. Jim Sparks, Principal at Wallburg Elementary. He introduced himself to the town council and extended his appreciation for the support given the school from the town.
2. Janice Williams, Real Estate agent with questions regarding Hwy 109 project.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Pat Ivey, PE Division Engineer of the North Carolina Department of Transportation presented a very informative presentation on Division 9 Funding and Project Updates. He explained the process for projects and how they are reviewed and rated. Copies of this presentation are available upon request at 336-331-3945, or are available to be emailed.
2. Councilman Steve Yokeley gave an update on the town hall park – A site plan is now complete for the parks design. The draft site plan was reviewed and improved areas in the park that would create for more savings, safety, and better positioning for the elevation of the property. Councilman Yokeley would like to go ahead and begin the park; however, it is best to wait until the town receives an answer on grant application so that possible funding is not jeopardized.

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 June 30, 2015

CASH	\$ 2,071,597.29
CAPITAL FUND	\$ 401,776.77
MONEY MARKET	\$ 248,729.02
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	\$ <u>112,165.00</u>
TOTAL:	\$ 2,841,559.08

2. MPO – High Point

Councilman Lynn Reece was unable to attend the High Point MPO meeting. There was nothing regarding the Town of Wallburg mentioned at the meeting.

3. MPO - Winston-Salem

Mayor Todd attended the Winston Salem MPO meeting on Thursday, June 18, 2015. There was nothing at that meeting regarding the Town of Wallburg. He has the agenda booklet available for review. Funding, rules and regulations were a few of the topics discussed.

OTHER INFORMATION:

Mayor Todd read a thank you note from the Ledford Softball team expressing their appreciation for the banner purchased from the Town. Tim Steelman reported that the Wallburg Lions fall ball has had tremendous growth, with the football program remaining consistent. All of the renovations to field #2 have been completed and there have been great reviews from the public, he offered his thanks to the town council.

At 8:20 P.M. Councilman Lynn Reece moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

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