

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, September 8, 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 Councilwoman Cindy Johnson. Councilman Yokeley was absent. The Town's Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk.

After an invocation by Mayor Pro-Tem Hedgecock, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda. Councilwoman Cindy Johnson seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- August 11, 2015 - Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Mark Robbins with the Davidson County Emergency Management attended the council meeting. He presented the 5 year FEMA update for the hazard mitigation plan for the county that includes the Town of Wallburg. This process must be updated every five years. Resolution # 15-009 Davidson County Multi-Jurisdictional Hazzard Mitigation Plan. Mayor Pro-Tem Zane Hedgecock motioned to approve Resolution #15-009, Councilman Lynn Reece seconded. The motion passed unanimously.
2. Lee Crook with Davidson County Planning advised the town council that there has been an application for a re-zoning received for 1.49 acres on NC Hwy 109 from Rural Agricultural (RA-3) to Rural Commercial (RC). This will be reviewed at the Town of Wallburg Planning Board meeting on Thursday, September 24, 2015. Councilman Lynn Reece motioned to set a public hearing for the October town council meeting to hear this request for rezoning. Mayor Pro-Tem 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 August 30, 2015.

CASH	\$ 2,126,526.47
CAPITAL FUND	\$ 401,790.41
MONEY MARKET	\$ 248,729.02
TAXES RECEIVABLE	\$ 7,291.00
DUE FROM OTHER GOVTS.	\$ 112,165.00
TOTAL:	\$ 2,896,501.90

2. MPO – High Point

The High Point MPO met on August 25, 2015 – There was nothing directly regarding the Town of Wallburg mentioned. The Hwy 109 project was discussed.

3. MPO - Winston-Salem

No Winston Salem MPO meeting was held for the month of August. September 17, 2015 is the next meeting.

OTHER INFORMATION:

Mayor Todd received a request for a proclamation in honor of Red Ribbon Week in the month of October.

At 7:28 P.M. Councilman Lynn Reece moved to adjourn the meeting, Councilman Mark Swaim seconded. The motion passed unanimously.

Submitted by:

Donna Alwine, CMC, NCCMC

Town Clerk

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