

**Town of Wallburg, North Carolina  
Town Council Meeting - Wallburg Town Hall  
8020 N. NC-Highway 109  
Tuesday, February 9, 2016 7:00pm  
2<sup>ND</sup> 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, Council Members, Mark Swaim, Steve Yokeley, Lynn Reece and Councilwoman Cindy Johnson. The Town's Attorney, Jay Wagner was present along with Donna Alwine, Town Clerk. Mayor Pro Tem Hedgecock was absent.

After an invocation by Councilman Mark Swaim, Councilwoman 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**

- January 12, 2016 - Regular Meeting Minutes

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

**PUBLIC SESSION**

No Speakers

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

1. Councilman Swaim on behalf of the grants committee presented a request from the Ledford Athletic Association for a grant of \$600.00 for two banners to be located on the softball and baseball field at the high school. This is part of fundraising for improvements to the batting cages. Councilman Swaim moved to approve the requested grant for the \$600.00 for two banners from the town. Councilman Yokeley seconded, the motion carried at 4 to 0 in approval.
2. Councilman Yokeley advised that the NC PARTF grant contract has been executed and the town has until 12/2018 for park completion. Beginning stages are in preparation.

**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, 2016.

CASH	\$ 2,233,679.87
CAPITAL FUND	\$ 401,823.66
MONEY MARKET	\$ 248,791.71
TAXES RECEIVABLE	\$ 7,310.00
DUE FROM OTHER GOVTS.	\$ 120,004.00
TOTAL:	\$ 3,011,609.24

**2. MPO – High Point**

No report given – did not attend.

**3. MPO - Winston-Salem**

Mayor Todd attended the meeting; nothing was mentioned in regards to the Town of Wallburg. Much discussion for road prioritization.

**OTHER INFORMATION:**

Mayor Todd attended the monthly mayor/manager breakfast in March. At the January planning board meeting, it was voted that Wayne Wall to be Chairman and Brent Martin as Co-Chairman.

At 7:17 P.M. Councilman Steve Yokeley moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

**Submitted by:**

**Donna Alwine, CMC, NCCMC**

**Town Clerk**

**Town of Wallburg, North Carolina**