

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, May 10, 2016 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 Hedgecock, Council Members, Steve Yokeley, Lynn Reece, Mark Swaim, 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, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Lynn Reece moved to approve the agenda with a correction to the date to be May 10, 2016 on the agenda. Councilwoman Johnson seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- April 12, 2016 - Regular Meeting Minutes

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

PUBLIC SESSION

Rosemary Hester, 680 Apache Drive, Winston Salem, NC 27107 spoke in regards to zoning violation for property in the Cherokee Valley neighborhood.

Leigh Gill, 580 Oaklawn Road, Winston Salem, NC 27107 spoke to the council in regards to a zoning violation issue in his neighborhood.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. The grants committee presented a grant application received from the Wallburg Athletic Association. They are requesting \$11,200.00 to construct a football field at the athletic complex. This would allow for constructing a regulation size 80 yard football field that would accommodate the community. This would allow for hosting future football events. Councilman Steve Yokeley moved to accept this grant request for \$11,200.00 to the WAA. Councilwoman Cindy Johnson seconded, the motion carried with a 5 to 0 vote.
2. Planning Board – Accept the resignation from Dean Coe and Wayne Wall. Mayor Pro-Tem Hedgecock moved to accept Resolution # 16-005, Councilman Mark Swaim seconded. Motion carried with a 5 to 0 vote. To appoint Darren Fowler to planning board. Mayor Pro-Tem moved to accept Resolution #16-006, Councilman Steve Yokeley seconded. The motion carried 5 to 0 vote. To re-appoint Brent Martin to planning board. Councilman Yokeley moved to accept Resolution #16-007, Councilman Reece seconded. The motion carried 5 to 0 vote. To re-appoint Van Reece. Councilman Swaim moved to accept Resolution # 16-008, Councilwoman Johnson seconded. The motion carried 5 to 0 vote. Re-

- appoint Chris Driggers. Councilman Yokeley moved to accept Resolution #16-009, Councilman Reece seconded. The motion carried 5 to 0 vote.
3. Councilman Mark Swim read the 2016-2017 budget message. Councilman Yokeley moved to accept Resolution #16-010, to set a public hearing for the proposed 2016-2017 budget for June 14, 2016. Councilwoman Johnson seconded. The motion carried with a 5 to 0 vote.
 4. Closed Session – council to consult with attorney regarding legal matter. Mayor Pro-Tem Hedgecock moved to open the closed session at 7:28 P.M. Mark Swaim seconded, the motion carried unanimously. At 7:47 P.M. Councilman Swaim moved to close the closed session meeting, Councilman Yokeley seconded. The motion carried with a 5 to 0 vote. The council gave a report on the closed session meeting held. Councilman Yokeley motioned for the town to allow the town’s attorney, Jay Wagner, to take legal action and file a case against Mr. Johnny Bush for repetitive zoning violations at his property. Mayor Pro-Tem Hedgecock 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, 2016.

CASH	\$ 2,301,493.24
CAPITAL FUND	\$ 401,843.71
MONEY MARKET	\$ 248,822.63
TAXES RECEIVABLE	\$ 7,310.00
DUE FROM OTHER GOVTS.	<u>\$ 120,004.00</u>
TOTAL:	\$ 3,079,473.58

2. MPO – High Point

Lynn Reece advised that the High Point MPO did not meet

3. MPO - Winston-Salem

Mayor Todd reported that the next meeting will be held May 19, 2016

OTHER INFORMATION:

At 7:53 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