

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, December 13, 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, Council Members, Steve Yokeley, Lynn Reece, Mark Swaim, Councilwoman Cindy Johnson and Mayor Pro Tem Zane Hedgecock. The Town's Attorney, Jay Wagner was present. Donna Alwine, Town Clerk was present.

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. Councilman Steve Yokeley seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- November 8, 2016 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Lynn Reece, seconded by Councilwoman Cindy Johnson.

PUBLIC SESSION

1. Rebecca Hiatt, 8981 NC Hwy 109, Winston Salem, NC expressed her concerns of break in's that are close in proximity to her home.
2. Leigh Gill, 580 Oaklawn Road, Winston Salem, NC ask the council what the plans are for the Wall historic home.
3. Elizabeth Boger, 9313 N NC Hwy 109, Winston Salem, NC brought her concerns of security concerns as her home has been broken into previously.
4. Principal Sparks, Wallburg Elementary School thanked the council for allowing the student council to hold their meeting at the town hall today. He also requested the property behind the Wall home if that area is ok for physical education to be used on the extended area that joins the school property.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Sheriff Grice was in attendance along with his Patrol Major and Chief Deputy. They receive approximately 200 calls a day. Recently increased due to break in's. He read the report of incidents compared to the year past. Encouraged all to call 911 with any suspicious activity immediately.
2. Councilman Yokeley updated the repairs on the Wall historical home. Highlights were given from the history of the Wall home significance. Resolution #16-017 to award contract for roof repairs to Independent Project Managers, Inc. not to exceed the cost of \$19,850.00 Councilman Swaim moved to accept Resolution #16-017, Mayor Pro Tem Hedgecock seconded. The motion passed unanimously with a 5 to 0 vote.

3. Update on Town Hall Park. Councilman Steve Yokeley advised that the picnic shelters are ready for bid. In this step there will also be including parking lot, utilities and grading. Once those items are ready for bid, they will be placed out for bids.
4. The Grants Committee read an application from the Ledford High School Booster Club. They are requesting \$800.00 for their upcoming season for banners to be placed in the softball and baseball fields. This project helps to improve the field and supply the needs of the program. Councilman Mark Swaim moved to accept Resolution #16-016 for the \$800.00 grant request from the Ledford High School Booster Club, Councilman Steve Yokeley seconded. The motion passed unanimously with a 5 to 0 vote.

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 November 30, 2016.

CASH	\$ 2,342,531.42
CAPITAL FUND	\$ 401,891.08
MONEY MARKET	\$ 248,885.51
TAXES RECEIVABLE	\$ 8,309.00
DUE FROM OTHER GOVTS.	<u>\$ 125,390.00</u>
TOTAL:	\$ 3,127,007.01

2. MPO – High Point

There is no report – the High Point MPO did not meet.

3. MPO - Winston-Salem

There is no report – No meeting for December, will meet again the middle of January 2017.

OTHER INFORMATION:

ADJOURNMENT: At 7:57P.M. Councilman Lynn Reece moved to adjourn the meeting, Mayor Pro Tem Hedgecock seconded. The motion passed unanimously.

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