

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, June 13, 2017, 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 and Councilwoman Cindy Johnson. Councilman Steve Yokeley and Lynn Reece were absent. The town's attorney, Jay Wagner was present along with the town clerk, Donna Alwine.

After an invocation by Andy Brinkley, Councilwoman Cindy Johnson led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilwoman Cindy Johnson moved to approve the agenda as presented. Councilman Mark Swain seconded, and the motion passed unanimously. With a 3 to 0 vote.

MOTION FOR APPROVAL OF DRAFT MINUTES

- May 9, 2017 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Mayor Pro Tem Zane Hedgecock, seconded by Councilman Mark Swaim. With a 3 to 0 vote.

PUBLIC SESSION

A citizen spoke to advise the town council of properties where lawn care is needed.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Public Hearing - 2017-2018 Proposed Budget. Motion was made by Mayor Pro Tem Zane Hedgecock at 7:08 P.M. to open the public hearing, seconded by Councilwoman Cindy Johnson. Motion was passed with a 3 to 0 unanimous vote. There were no public comments or questions. At 7:10 P.M. Councilwoman Cindy Johnson moved to close the public hearing, seconded by Councilman Mark Swaim. With a 3 to 0 unanimous vote the public hearing was closed. Ordinance 17-001 was brought forth for approval of the 2017-2018 proposed town budget. Councilwoman Cindy Johnson moved for approval of Ordinance 17-001, seconded by Mayor Pro Tem Zane Hedgecock. Carried on a unanimous vote of 3 to 0.
2. Brad Coe presented the council with the recent bids that have come in for the town hall park project. High Point Builders bid was at \$296,900.00, Thomas General Contractors \$241, 284.00. After careful consideration, the recommendation from Mr. Coe to the council is to accept the bid from Thomas General Contractors. After discussion, Councilman Mark Swaim moved to accept the bid from Thomas General Contractors for the park project construction, seconded by Councilwoman Cindy Johnson. A unanimous vote of 3 to 0. Attorney Jay Wagner will prepare the contract for signing.

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 May 31, 2017.

CASH	\$ 2,271,167.02
CAPITAL FUND	\$ 646,684.79
MONEY MARKET	\$ 248,947.47
TAXES RECEIVABLE	\$ 8,309.00
DUE FROM OTHER GOVTS.	\$ <u>125,390.00</u>
TOTAL:	\$ 3,300,498.28

2. MPO – High Point

No report

3. MPO - Winston-Salem

Mayor Todd read over the agenda items from the May 18, 2017 MPO meeting. There was nothing directly involving the Town of Wallburg.

OTHER INFORMATION:

The town attorney, Jay Wagner, advised that the contract with North Davidson Garbage is about up and ask the council's direction. This is nothing that needs bids do to it being a service/maintenance item. Upon advice from the council, Attorney Wagner will reach out to N. Davidson Garbage for a current contract and Jay will advise.

ADJOURNMENT: At 7:21 P.M. Councilman mark Swaim moved to adjourn the meeting, Mayor Pro Tem Zane Hedgecock seconded. The motion passed unanimously with a 3 to 0 vote.

Submitted by:

Donna Alwine, CMC, NCCMC

Town Clerk

Town of Wallburg, North Carolina