

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, December 10, 2013 7:00pm
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:02p.m. Present were the Mayor, Council Members, Steve Yokeley, Mark Swaim and Lynn Reece. Cindy Johnson and Zane Hedgecock were absent..The Town's Attorney, Jay Wagner was present.

After an invocation by Rev. Ronnie Baity, Councilman Mark Swaim led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda Councilman Lynn Reece seconded, the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- November 12, 2013 - 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

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Senator Stan Bingham attended the meeting to install the newly elected officials. Mayor Allen Todd and Councilman Steve Yokeley were given their oaths of office by Senator Stan Bingham. Councilman Zane Hedgecock had previously taken his oath of office.
2. Resolution #13-007 to appoint Zane Hedgecock as Mayor Pro Tem. Councilman Mark Swaim moved to appoint Zane Hedgecock as Mayor Pro Tem, Councilman Steve Yokeley seconded, the motion passed unanimously.
3. Eddie Carrick, CPA presented the town's audit for the year 2012-2013. He thanked the town for the opportunity to serve them. Pages 3-9 are a good place to give any information for any questions. He gave a clean opinion and based on the audit no problems were found. The town had a very good year. The expenses are in line with last year other than the park improvements. He advised that the town is in great shape for a small town but would continue to be conservative with any possible changes in DC and Raleigh to the sales and franchise taxes. He also thanked the town's accountant, Don Jackson for a job well done. Mayor Todd and Councilman Mark Swaim thanked Mr. Carrick for his services to the town.
4. Resolution# 13-006, To establish 2014 Town Council Meeting Dates. Councilman Steve Yokeley moved to adopt Resolution #13-006 to adopt the 2014 Council Meetings Dates to be

the second Tuesday at 7pm each month. Councilman Lynn Reece seconded and the motion passed unanimously.

- 5. Councilman Steve Yokeley presented a quote for the furniture for the completed basement multi-purpose room. The furniture will include 50 chairs. Side area with conference tables and 20 chairs, along with a podium. Mr. Motsinger with Ballpark Properties is the vendor to provide the furnishings. There is a 5 year warranty of the furnishings. Councilman Steve Yokeley moved to accept the quote for \$13,617.03 for the furnishings to the multi-purpose room. Councilman Mark Swaim seconded and the motion passed unanimously. The town's attorney will draft a resolution to follow.

REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE
(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

- 1. Finance Update Mark Swaim
Mark Swaim gave a brief update on the finances of the Town from the balance sheet ending November 30, 2013

CASH	\$ 1,387,362.50
CAPITAL FUND	\$ 421,768.42
EMERGENCY DISASTER FUND	\$ 126,098.02
RESERVE FUND	\$ 125,819.92
MONEY MARKET	\$ 248,501.77
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	<u>\$ 106,094.00</u>
TOTAL:	\$ 2,422,824.63

- 2. **MPO – High Point**
Councilman Lynn Reece attended the High Point MPO meeting held at High Point Parks and Recreation on November 26, 2013. There was discussion regarding the electing of the new officers. David Hyder took another position. The MPO is looking to take an approach with more of a bidding approach. There was nothing discussed in regards to the Town of Wallburg.

- 3. **MPO - Winston-Salem**
Mayor Todd advised that the next meeting is November 21, 2013 at 4:15. Mayor Todd read over the agenda items that will be addressed. This information can be reviewed at www.dot.cityofws.org the public is welcome to attend these meetings.

OTHER INFORMATION:

Mayor Todd thanked the citizens for coming out this evening as well as Senator Stan Bingham for being in attendance.

At 7:52pm Councilman Steve Yokeley moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

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