

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
TUESDAY 7:00 P.M. February 12, 2019
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the Mayor, Council Members Lynn Reece, Mark Swaim, and Zane Hedgecock. Attorney Jay Wagner was present acting as Town Attorney and keeping minutes for Donna Alwine, Town Clerk, who was absent.

After an invocation by Mayor Pro Tem Zane Hedgecock, Councilman Lynn Reece led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Councilman Lynn Reece made a motion to approve the agenda, Mayor Pro Tem Zane Hedgecock seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- January 8, 2019 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Mayor Pro Tem Zane Hedgecock, seconded by Councilman Mark Swaim.

PUBLIC SESSION

There were three speakers:

1. Shelby Chase of Wallburg spoke in support of Kelly Gallimore for Chairman of the Davidson County Republican Party at the party convention to be held March 2, 2019 at Oak Grove High School.
2. Stan Bingham of Denton spoke in support of Christopher Jessup for Davidson County GOP Chairman.
3. Christopher Jessup (135 Harmon Dr., Thomasville, NC) spoke regarding his candidacy for Davidson County GOP Chairman.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. There was no business on the agenda.

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
Mr. Swaim gave a brief update on the finances of the Town:		
CASH		\$ 2,513,195.05
CAPITAL FUND-First National		\$ 652,140.36
MONEY MARKET-Capital Bank		\$ 249,276.96
TAXES RECEIVABLE		\$ 7,862.84
DUE FROM OTHER GOVTS.		<u>\$ 156,924.30</u>

TOTAL:

\$ 3,579,399.51

2. **Wall Home Update.** Mayor Pro Tem Zane Hedgecock reported that the home will be open to the public on Sunday afternoon 2/17. Attendance at the meeting regarding the Wall home was not well attended. Mayor Pro Tem Zane Hedgecock hopes that the Council will receive more input from the citizens during and after the open house.
3. **Town Hall Park Construction.** Mayor Pro Tem Zane Hedgecock reported that the rain has delayed construction and that the Town intends to build a bathroom facility near the amphitheater.
4. **MPO – High Point** Lynn Reece
Councilman Lynn Reece reported that the HPMPO met on January 22, 2019, but that there were no items mentioned in reference to the Town of Wallburg.
6. **MPO - Winston-Salem** Allen Todd
Mayor Allen Todd reported that the WSMPO met on January 31, 2019, but there were no items mentioned in reference to the Town of Wallburg.

OTHER INFORMATION:

None.

At 7:18pm, Councilman Mark Swaim moved to adjourn, seconded by Councilman Lynn Reece, with the motion being subsequently approved unanimously.

SUBMITTED BY:

**Jay W. Wagner, Town Attorney
Town of Wallburg, North Carolina**