

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
Tuesday, January 8, 2013 7:00pm
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 Cindy Johnson, Lynn Reece, Mark Swaim, and Zane Hedgecock. Councilman Steve Yokeley was absent. The Town's Attorney, Jay Wagner was present.

After an invocation by Lynn Reece, Councilwoman Cindy Johnson led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim made a motion to approve the agenda, Councilman Lynn Reece seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- December 11, 2012 - Regular Meeting Minutes

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

PUBLIC SESSION

- PLEASE SIGN UP WITH TOWN CLERK- 3-MINUTE TIME LIMIT FOR SPEAKING

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Business of the Year – Councilman Mark Swaim made a motion to nominate Little Richards BBQ as the Business of the Year for 2012. The motion was seconded by Lynn Reece and was unanimously approved. Councilman Swaim mentioned that Little Richards BBQ was very instrumental and helpful with the Mayor/Manager Breakfast as they opened for us when they were normally closed and he would like to recognize them for their service.

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	\$ 1,225,072.74
CAPITAL FUND	\$ 421,691.49
EMERGENCY DISASTER FUND	\$ 126,075.04
RESERVE FUND	\$ 125,796.95

MONEY MARKET	\$ 248,424.07
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	<u>\$ 100,212.00</u>
TOTAL:	\$ 2,254,034.29

2. MPO – High Point

Councilman Lynn Reece advised that the High Point MPO did not meet the month of December.

3. MPO - Winston-Salem

Mayor Todd advised that the Winston Salem MPO did not meet the month of December.

OTHER INFORMATION:

Councilman Zane Hedgecock questioned if there was any updates on the completion of the basement room. Lynn Reece advised that we are awaiting several quotes to be completed and to be sent to the town hall.

The Town’s Attorney, Jay Wagner, advised that there will not be an Ethics Class held in High Point this month, but will advise when a date is confirmed.

The Elected Official Dinner will be hosted by the Town of Denton on, Thursday, January 17, 2013 at 6:00pm. It will be held at the Classic Restaurant in Denton.

At 7:16pm, Councilman Lynn Reece made a motion to adjourn. Councilwoman Cindy Johnson seconded and the motion passed unanimously.

Submitted by:

**Donna Alwine, Town Clerk
Town of Wallburg, North Carolina**