

**Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, April 09, 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. Steve Yokeley was absent. The Town's Attorney, Jay Wagner was present.

After an invocation by Zane Hedgecock, Councilwoman Cindy Johnson led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda, Councilman Zane Hedgecock seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- March 12, 2013 - 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

- 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. Steve Googe with the Davidson County EDC presented information regarding the proposed I-85 Corridor Business Park located in the Linwood area. The EDC is proposing to develop 1,100 acres for a business park. Mr. Googe gave detailed information on the existing Lexington Business Center, Thomasville Business Center and the Welcome Business Center. Mr. Googe desires the support of the town council of the proposed business park. He would like for them to commit their support by a letter of support to the Davidson County Board of Commissioners. Councilman Zane Hedgecock, Councilman Mark Swaim and Mayor Todd presented questions and comments to Mr. Googe regarding the proposed business park. Mayor Allen Todd and the Town Council thanked Mr. Googe for his efforts and for taking his time to present this information.

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	\$ 1,323,119.45
CAPITAL FUND	\$ 421,711.82
EMERGENCY DISASTER FUND	\$ 126,081.11
RESERVE FUND	\$ 125,803.02
MONEY MARKET	\$ 248,449.50
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	\$ <u>100,212.00</u>
TOTAL:	\$ 2,352,138.90

2. MPO – High Point

Councilman Lynn Reece attended the High Point MPO meeting on March 26, 2013 which was held at the High Point Chamber of Commerce. The bicycle/parks plan was discussed. There was no discussion pertaining to the Town of Wallburg.

3. MPO - Winston-Salem

Mayor Todd attended the March 6, 2013 Winston Salem MPO meeting. At that meeting there was continued discussion of Draft Recommendations. Proposed Amendments and Modifications to the Winston Salem Urban Area MPO were reviewed. MPO staff reports were given. There was no discussion regarding the Town of Wallburg.

OTHER INFORMATION:

At 8:16pm a motion was made by Councilman Lynn Reece for adjournment, the motion was seconded by Councilman Mark Swaim. The motion passed unanimously.

Submitted by:

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