

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. APRIL 10, 2007
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 05-08-07

PROCEDURAL ITEMS

Mayor Allen Todd called the council meeting to order at 7:00 a.m. Present for a quorum were Mayor Todd, Council members Steve Yokeley, Zane Hedgecock, Jerry Weavil, Lynn Reece, and Chris Yokeley. Also present were Town Clerk Lynn and Attorney Aaron Clinard.

Mr. Hedgecock said a brief devotional and Chris Yokeley led the Pledge of Allegiance.

On a motion by Zane Hedgecock, seconded by Lynn Reece, the agenda was approved as presented.

On a motion by Zane Hedgecock, double-seconded by Jerry Weavil and Steve Yokeley, the minutes of March 13, 2007 were approved.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at 7:05 p.m. with no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **FOR DISCUSSION AND/OR ACTION:**
BUDGET ISSUES

Mayor Todd called for a report from Finance Chairman Chris Yokeley on budget issues. Mr. Yokeley submitted a few concerns for consideration. One issue raised would be the amount to be funded to the local schools. Since this school funding issue has been tabled he requested that a clear-cut decision be made of how the council would like to fund the money: Should it be split up? Should there be a rotation?

Another issue would be the EDC – a budget amendment was not done this fiscal year so we only donated \$2,000 to this corporation. How would the council want to proceed for next budget year?

Purchase of property for a town hall and to eventually build a town hall were also of concern.

The Finance Committee will be meeting Thursday, April 12th, and afterwards Mr. Yokeley will email/deliver a rough draft of the initial budget preparation.

Discussion of the budget issues continued with the final conclusion being that budget recommendations for Fiscal Year 2007-2008 be put on the agenda for the May meeting.

REGULAR MONTHLY AND COMMITTEE UPDATES

1. Planning and Zoning UpdatesDean Coe

In the absence of the Chairperson, Jerri Russell represented the Planning Board. She said they were continuing to meet – the next meeting is Thursday night (04-12) – everyone is welcome to attend. There is nothing currently under consideration by the Planning Board but that the County is planning on doing some subdivision ordinances which will give this Planning Board something to consider along with current ordinances they are reviewing.

2. Finance UpdateChris Yokeley

Mr. Yokeley gave a brief review of the checking account:

Starting Balance:	\$ 85,327.58
Checks:	\$ 13,230.87
Deposits:	\$ 62,133.16
Ending Balance:	\$134,229.87

Some of this money needs to be move to the Money Market fund.

3. MPO - High PointLynn Reece

Mr. Reece said the High Point MPO did not meet.

4. MPO - Winston-SalemMayor Todd

Mayor Todd attended this meeting and it was mostly about air pollution, bicycle pathways and trails. Several projects D.O.T. has going on that affect Forsyth County but nothing directly concerning Wallburg.

They did vote for the counties and the members of the MPO to be sharing the expense in the MPO. The average cost of the match per person for 2007-08 (starting July 1, 2007) is \$.3326 per person. An estimate of 1,042 persons in Wallburg in the W-S Urban Area MPO at \$.3326 a person is \$347. The County will make a decision on that and Mayor Todd said we wouldn't do anything on this until the County tells us.

The TCC meeting is at 2:00 and Mayor will attend.

A motion was then made to go into closed session to discuss the pros and cons of property for a Town Hall.

**MOTION: TO RECESS INTO CLOSED SESSION AT 7:15 P.M. FOR
THE PURPOSE OF: N.C.G.S. 143-318.11(A)(5)
(See Below)**
BY: STEVE YOKELEY
SECOND: JERRY WEAVIL
VOTE: MOTION PASSED UNANIMOUSLY

CLOSED SESSION

§ 143-318.11. Closed sessions.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

MOTION: TO RETURN TO OPEN SESSION AT 8:20 P.M.
BY: CHRIS YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

The Council then returned from the conference room to the main meeting room.

Another motion was made to go into Open Session:

MOTION: TO RETURN TO OPEN SESSION AT 8:23 P.M.
BY: CHRIS YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

Upon return to Open Session, Mayor Todd said that during the Closed Session several different properties were discussed as possible sites for a new Town Hall. No decision was reached and more research was necessary.

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAYS)
7:00 p.m. at the Fire Station on:
MAY 8
JUNE 12
JULY 10
AUGUST 14
SEPTEMBER 11
OCTOBER 9
NOVEMBER 13
DECEMBER 11

PLEASE NOTE CHANGE:

- **PLANNING BOARD MEETINGS** (2ND THURSDAYS)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:28 P.M.
BY: JERRY WEAVIL
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

ATTEST:

TOWN OF WALLBURG:

Lynn McKinnie
Town Clerk

Allen L. Todd
Mayor