## Town of Wallburg, North Carolina Town Council Meeting - Wallburg Fire Station TUESDAY 7:00 P.M. JUNE 12, 2007

2<sup>ND</sup> TUESDAY OF THE MONTH

# **MINUTES**

APPROVED 07-10-07

#### PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. A quorum of council members was present which included Mayor Todd, Steve Yokeley, Zane Hedgecock, Jerry Weavil and Chris Yokeley. Also present was Clerk Lynn. Absent were Lynn Reece (vacation) and Attorney Clinard (County Commissioner meeting).

After a brief invocation by Steve Yokeley, the Pledge of Allegiance was recited, led by Chris Yokeley.

Pertaining to the agenda, Mayor Todd dispensed with Item #3 – Closed Session – saying we had no new info so it was not needed. Zane Hedgecock motioned for approval of the amended agenda; Steve Yokeley seconded and the motion was approved unanimously (Zane Hedgecock, Steve Yokeley, Jerry Weavil, and Chris Yokeley.)

The Regular Minutes and the Closed Session Minutes for May 8, 2007, were approved on a motion by Zane Hedgecock, seconded by Steve Yokeley and unanimously approved. (Zane Hedgecock, Steve Yokeley, Jerry Weavil, and Chris Yokeley.)

## 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. **PUBLIC HEARING**

BUDGET ORDINANCE #07-\_\_\_ FISCAL YEAR 2007-2008 BUDGET PRESENTATION TO COUNCIL CITIZEN COMMENTS TO BE HEARD (SHOULD INCLUDE LAW ENFORCEMENT UPDATE - \$50,000)

#### DISCUSSION:

Mayor Todd introduced the Budget Public Hearing Item by opening the Public Hearing at 7:05 p.m. and asking Chris Yokeley, Finance Chairman, to speak to the issue. Chris Yokeley said the town was a small decline in income earned due to sales tax – a portion of this tax will be split off to Midway due to their incorporation. He estimated town revenues for 2007-08 at \$438,500. Expenses

should not change much this next fiscal year. Several points included that the council voted to increase spending for local education subsidy from \$10,000 to \$15,000. Davidson County Economic Development Subsidy would increase to \$5,000. The way the budget is set with the Property Fund at zero and the Building Fund shown at \$169,500, Mr. Yokeley said that we would not have to do a budget amendment when we transfer money from Property Fund to Building Fund. He ran this by Eddie Carrick, the auditor, and Mr. Carrick agreed this was the way to handle this issue. There are no raises for the council, the mayor, the clerk – everything stays the same – tax will not increase. Emergency Services line item was added – just to protect ourselves in the future – so we wouldn't have to do a Budget Amendment if something were to arise that we needed to fund. That money is in there just in case we need it.

Mayor Todd then asked if any citizens had any comments either for or against the budget. There were no speakers.

Mayor Todd closed the Public Hearing at 7:09 p.m.

MOTION:TO APPROVE THE FISCAL YEAR 2007-2008 BUDGET<br/>AND THE BUDGET ORDINANCE AS PRESENTEDBY:JERRY WEAVILSECOND:STEVE YOKELEYVOTE:MOTION PASSED UNANIMOUSLY

Mr. Hedgecock expressed his appreciation to the Finance Committee for their time and effort in bringing forth this budget. The council members all agreed.

### 2. FOR DISCUSSION AND/OR ACTION:

DECIDE ON NEXT BI-ANNUAL BUSINESS TO BE RECOGNIZED BY TOWN OF WALLBURG

#### **DISCUSSION:**

Last year, the Town of Wallburg had approved the designation of a Bi-Annual Business of the Year. July is time for another business to be recognized. Steve Yokeley submitted Coe Forestry and Surveying. He said they spent a lot of time helping our Planning Board – advising them; doing printing for them; helping with town interests; they helped with mapping out the original town area. They gave advice on where to place town limit signs. They have not charged the town for any of their work. Mr. Hedgecock agreed saying that they helped Wallburg even before it was a town.

Jerry Weavil nominated Wallburg Diner, saying that it's been here for a long time. All of us at one time or another have eaten some meal(s) there. He said they would be a good recipient.

It was agreed that both businesses would be good for the award – and there would be plenty of time in the future to honor these businesses as well as others.

#### MOTION: TO AWARD THE BI-ANNUAL BUSINESS OF THE YEAR AWARD FOR JULY, 2007, TO COE FORESTRY AND SURVEYING BY: STEVE YOKELEY

SECOND: VOTE:

#### ZANE HEDGECOCK MOTION PASSED 3 TO 1 FOR: STEVE YOKELEY ZANE HEDGECOCK CHRIS YOKELEY AGAINST; JERRY WEAVIL (HE IS NOT AGAINST COE SURVEYING - HE JUST WOU

(HE IS NOT AGAINST COE SURVEYING – HE JUST WOULD LIKE WALLBURG DINER AT THIS TIME) (LYNN REECE WAS ON VACATION)

## **REGULAR MONTHLY AND COMMITTEE UPDATES**

1. Planning and Zoning Updates ......Dean Coe

Dean Coe gave a brief update on the Planning and Zoning Committee saying that they were continuing to edit the ordinances for spelling and putting in book form. He said he spoke to Guy Cornman last week and ...."Davidson County Planning should have their subdivision ordinances ready this month and will get them to us so we can go through them and see if we agree with them or if we want to make some more changes to them." He said they are continuing to discuss the future planning for Wallburg.

Next meeting is Thursday evening at 7:00 p.m. at the Fire Department.

**2.** Finance Update

.....Chris Yokeley

Chris Yokeley gave a checking account update:

Starting Balance:	\$177,588.30
Checks written:	\$ 6,945.29
Deposits made:	\$ 42,337.67
Ending Balance:	\$212,980.68
	-

Chris said we were getting ready to transfer approximately \$200K from checking account to Southern Community Money Market fund (amount to be verified).

3. **MPO -** High Point

.....Lynn Reece

There is no report for MPO-High Point.

Mayor Todd asked that everyone keep the mayor of High Point – Becky Smothers – in their prayers as she was having some health issues.

**4. MPO** - Winston-Salem ......Mayor Todd Mayor Todd gave a very brief update. The major gist of the meeting was their voting structure. They have operated a number of years on a "weighted" voting system – with the larger populated areas having more voting power for particular projects. That voting structure was discussed quite a bit at the last meeting and was table for further study.

Winston-Salem has a comprehensive plan on streets and sidewalks, bicycles and greenways, and other – nothing relevant to Wallburg at this time. Department of Transportation has a very strong impact with that MPO and their representative, Pat Ivey, continually updates everyone on road projects.

#### **ANNOUNCEMENTS:**

- <u>TOWN COUNCIL MEETINGS</u>: (2<sup>ND</sup> TUESDAYS) 7:00 p.m. at the Fire Station on: JULY 10 AUGUST 14 SEPTEMBER 11 OCTOBER 9 NOVEMBER 13 DECEMBER 11
- <u>PLANNING BOARD MEETINGS</u> (2<sup>ND</sup> THURSDAYS) 7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

### **ADJOURNMENT:**

MOTION:	TO ADJOURN MEETING AT 7:22 P.M.
BY:	STEVE YOKELEY
SECOND:	CHRIS 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