

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. NOVEMBER 13, 2007
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 12-11-07

PROCEDURAL ITEMS

Mayor Todd called the meeting to order at 7:00 p.m. Present were the mayor, councilmembers Zane Hedgecock, Steve Yokeley, Jerry Weavil, Lynn Reece, and Chris Yokeley. Also present was Attorney Aaron Clinard. Town Clerk Lynn McKinnie was absent due to family emergence.

Steve Yokeley said a brief invocation after which Jerry Weavil led the Pledge of Allegiance.

MOTION FOR APPROVAL OF AGENDA

The agenda was amended and approved on a motion by Lynn Reece, seconded by Steve Yokeley and amended by the addition of a Planning and Zoning issue as Item #1. The other items were moved down one. Item #5 will be a Closed Session.

MOTION FOR APPROVAL OF MINUTES

- OCTOBER 9, 2007

The minutes for October 9, 2007, were approved on a motion by Zane Hedgecock and seconded by Jerry Weavil.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at approximately 7:04 p.m. with no speakers.

Mayor Todd introduced and welcomed to the meeting House of Representatives Larry Brown.

Mayor Todd also welcomed the newly elected councilmembers (either incumbent or first-time elected) and congratulated them on being elected:

- Gary Craver
- Lynn Reece
- Mark Swaim

The installation for the new council will be at the December council meeting.

Mayor Todd introduced Randy Powers – the man who did the graphics on the Town Seal.

Also, there were students from Ledford High School visiting.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

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

Planning Board reappointments:

Mr. S. Yokeley stated that three people on the Planning Board need to be reinstated.

MOTION: TO REAPPOINT JACK CRAVEN, JERRI RUSSELL, AND DEAN COE TO THE TOWN OF WALLBURG PLANNING BOARD FOR TERMS TO EXPIRE MARCH 1, 2009

BY: STEVE YOKELEY

SECOND: JERRY WEAVIL

VOTE: MOTION PASSED UNANIMOUSLY

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

Discuss acquisition of Liability Insurance for land / property

Due to Clerk Lynn not available with insurance information, a motion was made to table this topic to the next meeting.

MOTION: TO TABLE LIABILITY INSURANCE FOR WALLBURG AND / PROPERTY TO DECEMBER MEETING

BY: STEVE YOKELEY

SECOND: LYNN REECE

VOTE: MOTION PASSED UNANIMOUSLY

3. **FOR DISCUSSION AND/OR ACTION:**

Form Committee to discuss newly-purchased land (preparation)

Mayor Todd stated that the town has purchased a tract of land at the corner of 109 and Franklin Drive with the possibility of a town hall being constructed on this land at some point in time. This topic of discussion is open to form a committee to look over the project which would include land clearing and anything pertinent to the property.

Steve Yokeley said an informal census of the town council felt that a committee should be put together to just do “leg work” – looking into clearing the property, doing a perk test, (we’ve already had a soil evaluation test done and know the soil is good – but it needs to be officially “perked” by Davidson County). Also, there’s a house on the property that needs to be dealt with, and then property grading, and clearing of trees. The consensus was that maybe three people on this committee would be good, with potential members being Steve Yokeley, Gary Craver, and Van Reece. Other names and ideas would be entertained.

MOTION: TO FORM A PROPERTY REVIEW COMMITTEE TO BE CALLED THE “LAND USE COMMITTEE” CONSISTING OF

- STEVE YOKELEY
- GARY CRAVER
- VAN REECE

TO OVERSEE AND DO LEG WORK FOR THE PROPERTY THE TOWN PURCHASED AT NC-109 AND FRANKLIN DRIVE. PURPOSE OF THIS COMMITTEE INCLUDES, BUT IS NOT LIMITED TO:

- OVERSEEING CLEARING OF PROPERTY
 - OVERSEEING PERK TESTING
 - COSMETIC ISSUES CONCERNING PROPERTY
- COMMITTEE WOULD BE ADVISORY ONLY WITH ALL FINAL DECISIONS TO BE MADE UPON REVIEW AND CONCLUSION OF WALLBURG TOWN COUNCIL

BY: STEVE YOKELEY
 SECOND: ZANE HEDGECOCK
 VOTE: MOTION PASSED UNANIMOUSLY

4. **FOR DISCUSSION AND/OR ACTION:**

Informal Introduction of newly-elected Councilmembers
 Mayor Todd asked Chris Yokeley and Jerry Weavil to stand up and commended the two councilmembers by saying they have well-served Wallburg for the past two years and done a wonderful job.
 Mayor Todd then asked Gary Craver to stand and said Gary and Mark have been in the community all their lives and are an asset to the community.

5. **FOR DISCUSSION AND/OR ACTION:**

RESOLUTION – SCHEDULE OF 2008 MEETING DATES

Mayor Todd asked the council if they agreed on the 2nd Tuesday evening dates for 2008.

MOTION: TO CONTINUE TOWN OF WALLBURG COUNCIL MEETINGS ON THE 2ND TUESDAY EVENING OF EACH MONTH AND TO ACCEPT THE RESOLUTION LISTING THE 2008 MEETING DATES

BY: JERRY WEAVID
 SECOND: STEVE YOKELEY
 VOTE: MOTION PASSED UNANIMOUSLY

6. **CLOSED SESSION**

§ 143-318.11. Closed sessions.

TO REVIEW CONTRACT NEGOTIATIONS FOR SETTLEMENT

(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 GO INTO CLOSED SESSION AT 7:15 P.M.
BY: ZANE HEDGECOCK
SECOND: CHRIS YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

MOTION: TO RETURN TO OPEN REGULAR SESSION AT 7:42 P.M.
BY: JERRY WEAVIL
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

REGULAR MONTHLY AND COMMITTEE UPDATES

(COMMITTEE UPDATES MAY NOT BE AVAILABLE IF MEETING WAS NOT HELD)

1. Planning and Zoning UpdatesDean Coe
There was no planning or zoning updates.

2. Finance UpdateChris Yokeley

Chris Yokeley gave

Checking Account: Starting Balance	\$134,386.99
Checks Written	<\$ 23,724.27 >
Deposits:	\$ 45,305.64
Closing Balance	\$155,968.36

Money Market Account Balance \$481,464.86

Building Fund Balance \$467,240.42

Capital Fund Balance \$131,228.78

Reserve Fund Balance \$ 76,356.08

Mr. Yokeley would like to move a large portion of the checking account balance into the Money Market fund and will get with Lynn (McKinnie) to do so.

3. **MPO - High Point**Lynn Reece

Mr. Reece said the meeting was on October 23rd, and actually there was nothing pertaining to Wallburg. They discussed bicycle paths and wish-list planning.

4. **MPO - Winston-Salem**Mayor Todd

Mayor Todd said the MPO will meet this coming Thursday at 4:00 p.m. Their agenda is primarily talking about connector roads and roads around the Winston-

Salem metropolitan area. Nothing new to NC-109 project. There is a move in one of the planned corridors to widen Wallburg Road at some point in time but is not a priority issue. Mayor Todd wanted the council to be aware that Winston-Salem does have the majority voting power on the MPO. Davidson County has one vote as does Wallburg. He said we narrowly defeated an effort to take our vote away from us at the September meeting. We may want to look into the voting situation issue at some point. We are presently members of two MPOs.- High Point and Winston-Salem.

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAYS)
7:00 p.m. at the Fire Station on:
DECEMBER 11
- **PLANNING BOARD MEETINGS** (2ND THURSDAYS)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

INSTALLATION FOR NEW COUNCIL WILL BE AT NEXT MEETING. PLEASE TRY AND ATTEND AND SUPPORT YOUR TOWN COUNCIL.

ADJOURNMENT:

MOTION: TO ADJOURN THE MEETING
BY: STEVE YOKELEY
SECOND: JERRY WEAVIL
VOTE: MOTION PASSED UNANIMOUSLY

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

ATTEST:

TOWN OF WALLBURG:

Lynn McKinnie
Town Clerk

Allen L. Todd
Mayor