

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. JULY 14, 2009
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 08-11-09

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. Along with Mayor Todd, present were Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, and Mark Swaim.

Also present were Clerk Lynn McKinnie and Attorney Jay Wagoner.

Lynn Reece said a brief invocation and Gary Craver led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

On a motion by Mr. Yokeley, seconded by Mr. Reece, the agenda was unanimously approved as presented.

MOTION FOR APPROVAL OF MINUTES

- JUNE 9, 2009

On a motion by Mr. Reece, seconded by Mr. Swaim, the minutes for **June 9, 2009** were unanimously approved as presented.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:03 p.m. with one speaker signed up:

1. Evon Lambeth

Mr. Lambeth said he is in the process of attempting to construct multi-purpose ball fields and asked the Town Council for financial help in putting a fence around the current property he has acquired from the Children's Home. He also asked for financial help to re-do the backstop. He also presented a proposal for three phases to be constructed in the future on property he hopes to acquire from the School Board. He requested that the Town help convince the School Board to release seven (7) acres that has been promised to him.

By consensus of the Council, Mr. Lambeth's request was *continued* to the August council meeting.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. WORKERS COMP INSURANCE BIDS

Because the clerk and council members of the Town of Wallburg are considered “employees”, the Town must carry Workers’ Comp insurance. Lynn sent out five (5) bids – two (2) of which were interested in quoting for the insurance and three (3) who either did not respond or indicated no interest in quoting. Of the two quotes received, one was for \$856 annually and the other for \$500 annually.

FIRST MOTION:

By motion of Mr. Yokeley, seconded by Mr. Craver, it was unanimously approved to accept the proposed bid from North Carolina League of Municipality for Workers’ Comp insurance for \$500 annually.

SECOND MOTION:

By motion of Mr. Yokeley, seconded by Mr. Swaim, the Finance Committee was directed to do a Budget Amendment by moving \$500 from the “Miscellaneous” line item to the “Insurance” line item to cover the unexpected cost of Workers’ Comp insurance.

2. BUSINESS OF THE YEAR FOR 2009

Normally, the Town Council awards a plaque to a selected Business of the Year in July of each year. This year, however, this award was pushed to the side. The Council was asked to think about which business should be issued the award and to come to the next meeting ready to vote.

By consensus of the Council, the 2009 Business of the Year award was continued to August meeting with Council instructed to be ready to choose the business who will be receiving this award.

3. APPOINT PLANNING BOARD MEMBER TO REPLACE RESIGNING MEMBER

Due to the resignation of a Planning Board member, the Council was required to appoint a replacement for Jerri Russell. Mayor Todd thanked Ms. Russell for all her hard work on the Planning Board. Council members were to suggest replacements and Chris Driggers was approved as replacement to finish out Ms. Russell’s term.

FIRST MOTION:

By motion of Mr. Yokeley, seconded by Mr. Reece, the resignation of Jerri Russell from the Wallburg Planning Board was accepted.

SECOND MOTION:

By motion of Mr. Yokeley, seconded by Mr. Reece, the Wallburg Town Council unanimously approved CHRIS DRIGGERS to replace Jerri Russell as Planning Board member and to finish out her term on the Board.

(Mayor Todd swore in Mr. Driggers after the Council meeting.)

**4. DWAYNE CHILDRESS
CONTRACT AWARD FOR ARCHITECTURAL SERVICES FOR TOWN
HALL**

Mr. Dwayne Childress, acting as agent on behalf of the Town of Wallburg, and in complicity with the Town Hall Committee, consisting of Gary Craver, Lynn Reece and himself, has worked tirelessly to ensure that the RFQ for the new town hall to be built for Wallburg covered everything that Wallburg needed. Five architectural/design firms were contacted and sent RFQs with the result being that two firms were very closely matched in qualifications and price. However, a decision was finally made by the Committee and Fuller Architects was the firm chosen. It was felt that this architectural firm would deliver a quality town hall building at a reasonable price.

The Town Hall Building Committee recommends awarding the architectural services contract to Fuller Architects for building the Wallburg town hall.

Mr. Childress introduced John Fuller, Architect, Fuller Architect and Mr. Fuller thanked the town hall group for selecting his firm. Discussion of minor changes of the contract were considered and all changes were approved by the town council.

1. Section 4.3.3.2 to be amended to increase the site visits from 20 to 30.
2. Section 4.3.4 to be amended to lengthen the contract term from 16 to 18 months.
3. Section 8.2 to be amended to state that, in the event of a dispute, the parties will abide by the dispute resolution policy of Davidson County.
4. Section 3.5.2 to be amended to state that "Architect will conduct all bidding in accordance with applicable local, state, and federal laws."

FIRST MOTION:

Upon recommendation by the Building Committee, Zane Hedgecock moved to accept the bid of Fuller Architect for architectural services relating to the construction of the new Wallburg Town Hall and Steve Yokeley seconded this motion. Council approved unanimously.

SECOND MOTION:

On a motion by Steve Yokeley, seconded by Gary Craver, and unanimously approved, the Town of Wallburg resolves to award the contract to build the new Wallburg Town Hall to FULLER ARCHITECTS with terms as set out in the contract and including any changes made at the town council meeting.

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe
No July meeting.
2. Finance UpdateMark Swaim
Mr. Swaim gave a brief overview of the town finances and passed out a sheet outlining the finances.
3. **MPO** - High PointLynn Reece
No July Meeting.
4. Building Committee UpdatesLynn Reece
Mr. Reece said the building committee had been very well represented by Mr. Childress.
5. **MPO** - Winston-SalemMayor Todd
No July meeting – next meeting is Thursday, July 16th.

OTHER INFORMATION:

- (1) Council member Gary Craver reported that the Census Committee had no updates at this time. He will be prepared to give an update report at August meeting.
- (2) Mayor Allen Todd gifted a captain's hat to Mark Swaim for presentation to the Wallburg Volunteer Fire Department. The hat had been given to him by Jimmy Shores and had belonged to someone years ago.

ADJOURNMENT:

On a motion by Steve Yokeley, seconded by Lynn Reece, and unanimously approved, the meeting was adjourned at 7:53 p.m.

Submitted by:

**Lynn McKinnie
Town Clerk**

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAY OF MONTH)
7:00 p.m. at the Fire Station on:

CALENDAR 2009:

AUG	11
SEP	8
OCT	13
NOV	10
DEC	8

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
- **BOARD OF ADJUSTMENT MEETING**
SCHEDULED AS NECESSARY