

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. AUGUST 11, 2009
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 09-08-09

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present, along with Mr. Todd, were council members Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, and Mark Swaim. Town Clerk Lynn McKinnie and Town Attorney Jay Wagner were also in attendance.

Mr. Yokeley motioned to approve the agenda as presented and Mr. Hedgecock seconded – motion approved.

Minutes for July 14, 2009 were approved by motion of Mr. Reece and seconded by Mr. Yokeley.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:03 p.m. with no speakers.

Mayor Todd welcomed the members of High Point Boy Scout Troop #12 to the meeting.

Public Session was closed at 7:05 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. BUSINESS OF THE YEAR FOR 2009

Suggestions for Business of the Year 2009 were discussed and finally decided. NewBridge Bank – Wallburg branch – was chosen due, in part, to its community oriented posture.

**2. MONETARY REQUEST FOR DONATION
WALLBURG BOOSTERS CLUB**

The Wallburg Athletic Organization submitted a grant request for \$10,000 to improve their playing area. The grant application also stated that the council has the right to audit the project to ensure funds were used for what they said it would be used for. Mr. Yokeley noted that the fields would be used for soccer and football leagues also.

The council determined that they could donate an amount of \$9,376.00 to be used for a backstop and fence. Mr. Swaim advised the council that, because it was not budgeted into the 2009-2010 budget numbers, a

Budget Amendment would need to be done, moving said amount from the Reserve Fund for payment to the Wallburg Athletic Organization.

MOTION: TO AUTHORIZE DONATION IN THE AMOUNT OF \$9,376.00 TO WALLBURG ATHLETIC ORGANIZATION TO BE USED FOR A BACKSTOP AND FENCING AND TO APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$9,376.00 TO MOVE \$9,376.00 FROM RESERVE FUND TO GENERAL FUND

BY: STEVE YOKELEY

SECOND: GARY CRAVER

VOTE: MOTION PASSED UNANIMOUSLY

3. ANY OTHER BUSINESS

Mayor Todd requested Council member Gary Craver to give an update on the Census Bureau. Mr. Craver stated that the National Census Day is set for August 1, 2010. Every ten years the Census Bureau conducts a mandated census to determine the number of people in the United States and its territories. Results of this census determines how the Federal Government distributes over \$300-billion among the states. Mr. Craver noted that if every person was counted, in the state of North Carolina, it would figure out to about \$1,350.00 per person per year that would be spent here in North Carolina. He said it was a very important issue.

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe

Mr. Coe said the Planning Board had been cleaning up the Wallburg ordinances by amending Zoning Ordinance Section 4-13 C-2, C3, and E-5. He asked the Town Council to schedule a Public Hearing at the September meeting to vote on revising the Wallburg ordinances.

Changes would include:

- Section 4-13 C-2
Amend: "On regular corner lots, street frontage should be determined by the applicant."
- Section 4-13 C-3
Amend: Delete entire section.
- Section 4-13 E-5
Amend: Table on pages 33-35 minimum lot width should read 100' in all cases.

Mr. Coe also reminded the council that the Planning Board meetings have been changed to the **1st Tuesday of each month.**

Mr. Wagner said he would work with Mr. Coe to amend the ordinances and then get to Lynn for posting.

2. Finance UpdateMark Swaim

Mr. Swaim briefly reviewed the town's finances. Total current assets are \$2,444,870.21. He stated that with the State budget being signed, we are pretty safe on retaining our sales tax money. However, our major annual expenses – Planning and Zoning and Emergency Services – came due this month.

3. MPO - High PointLynn Reece

Mr. Reece attended the High Point MPO meeting on July 28th. At this meeting, all the members voted on "what was most important to the town" and it involved mostly issues in Davidson County; i.e. 109, interchange at the community college, widening roads, etc. Nothing directly pertained to the Town of Wallburg.

4. Building Committee UpdatesLynn Reece

Mr. Reece spoke of the Special Called Meeting of August 7th whereby the architect, Mr. Fuller, gathered information for the new, proposed Town Hall building. He stated it was a very productive meeting.

5. MPO - Winston-SalemMayor Todd

Mr. Todd attended the Winston-Salem MPO on July 16th but nothing directly involved the Town of Wallburg.

OTHER INFORMATION:

1. AUGUST 4, 2009 PLANNING BOARD MINUTES

ANNOUNCEMENTS:

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

CALENDAR 2009:

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

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 7:35 p.m.
BY: ZANE HEDGECOCK
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

Submitted by:

Lynn McKinnie
Town Clerk

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www.townofwallburg.com