

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. AUGUST 10, 2010
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 09-14-10

PROCEDURAL ITEMS

The meeting was called to order at 7:00 p.m. by Mayor Allen Todd. Along with the mayor, the council members present were: Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, and Mark Swaim. Lynn McKinnie and Jay Wagner were also in attendance.

In the audience were Don and Fay Jackson.

Councilmember Reece said a brief devotion and Councilmember Hedgecock led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

MOTION: TO APPROVE THE AGENDA AS PRESENTED
BY: ZANE HEDGECOCK
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

MOTION FOR APPROVAL OF MINUTES

- **JULY 13, 2010**
- **JULY 13, 2010 – CLOSED SESSION**

MOTION: TO APPROVE THE MINUTES OF JULY 13, 2010, INCLUDING
THE CLOSED SESSION MINUTES
BY: LYNN REECE
SECOND: ZANE HEDGECOCK
VOTE: MOTION PASSED UNANIMOUSLY

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

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

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. BUSINESS OF THE YEAR AWARD

Mayor Todd presented Don Jackson, of Don Jackson, CPA, Accounting Services, with a plaque for being selected as the Town of Wallburg's Business of the Year for 2010. The Town is very lucky to have someone of Mr. Jackson's caliber doing the accounting and CPA services. Mr. Jackson said he was very honored to receive this accreditation and enjoyed doing the town's accounting services.

REGULAR MONTHLY AND COMMITTEE UPDATES

AS AVAILABLE

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

1. Finance Update

Mark Swaim gave the highlights of the financial status of the Town:

Checking	\$723,170.83
Building Fund	\$940,187.47
Capital Fund	\$250,026.02
Reserve Fund	\$125,589.61
Money Market	<u>\$503,062.25</u>
	\$2,542,036.18

Mr. Swaim said that there would be a couple of large checks coming through on the Building fund. He also mentioned that the town auditor has started the audit process.

2. MPO - High Point

Lynn Reece said there was not a meeting this month.

3. Building Committee Updates

Mr. Reece said the process on the town hall was running smoothly. Duane Childress was definitely keeping up with everything! They've filled out around the building – waterproofing. They're trying to decide on the type of phone service. Things are really well coordinated. They're on schedule with their work – some a couple days ahead, some a couple days behind.

4. MPO - Winston-Salem

Mayor Todd said that the MPO meeting was held on July 15th and mostly revolved around action in the Winston-Salem area – nothing pertaining to the Wallburg area. The Beltway has been put on hold. The I-85 bridge is on schedule to be built. He said that the NC-109 paving – thanks to whoever was responsible for getting it going, the contractor did a great job – it was quickly done. He appreciates very much what has been done on that road. The MPO also discussed bike paths.

THIS 'N' THAT

- Mayor Todd thanked Gary Craver for all the hard work he has done on the Census taking. Mr. Swaim said the census numbers were going to impact Wallburg, hopefully through the sales tax – it will have an impact on future finances for Wallburg.
- Mr. Hedgecock asked about the information brochure that has been mentioned at past meetings. Lynn (McKinnie) will mail the brochures if mailing labels for all residents can be obtained. The question was asked if a letter informing the residents about the program would be inserted and Mayor Todd replied that he would get a letter together and present it to the council by the next meeting. If approved, this letter would be inserted in with the brochure and would include the website and the town phone number for future questions.
- Mr. Hedgecock mentioned that Caterpillar would be coming and that surely Wallburg businesses would benefit from this company coming so close to the town.
- Mr. Reece said he thinks Sheetz is on “go”.
- Jay Wagner said he did attend the North Carolina Association of Municipal Attorneys – thanks, he said, to Wallburg’s financing – and he learned quite a bit. He met a few other “city” attorneys and they had legal classes that he attended.

OTHER INFORMATION:

- **PLANNING BOARD MEETING**
TUESDAY, AUGUST 3, 2010 MEETING WAS CANCELED –
NO MINUTES

ANNOUNCEMENTS:

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

CALENDAR 2010:

SEPTEMBER	14
OCTOBER	12
NOVEMBER	9
DECEMBER	14

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
NEXT PLANNING BOARD MEETING – SEPTEMBER 7, 2010
- **BOARD OF ADJUSTMENT MEETING**
SCHEDULED AS NECESSARY

ADJOURNMENT:

MOTION: TO ADJOURN THE MEETING AT 7:23 P.M.
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

SUBMITTED BY:

**LYNN MCKINNIE
TOWN CLERK**