

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. NOVEMBER 9, 2010
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 12-14-10

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the mayor, Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, Mark Swaim, Lynn McKinnie and Jay Wagner.

Steve Yokeley said a brief invocation after which Lynn Reece led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Mark Swaim motioned to approve the agenda as presented and Zane Hedgecock seconded. Motion approved unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- OCTOBER 12, 2010

Gary Craver motioned to approve the minutes as presented and Steve Yokeley seconded. Motion approved unanimously.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:04 p.m. with one speaker:

1. Ms. Jane Craver

Ms. Craver said she was speaking as a citizen and that at prior meetings, the town had discussed the roof at the new town hall. The vent pipes were not to be seen on the front of the building; however, she noticed that there are four vent pipes that can be seen from the front. These pipes should have been on the backside. Her question: Has it been discussed with the contractor to move the vent pipes? Lynn Reece replied that the plumbing vent pipes are not on the blueprint and that this would be taken care of.

Public Session was closed at 7:07 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. PUBLIC HEARING

ADVERTISED DIFFERENT DATES – DIFFERENT NEWSPAPERS

CDBG GRANT INFORMATION

– NC DEPT. OF COMMERCE AND NC DEPT. OF HOUSING & URBAN DEVELOPMENT

.....**MICHAEL WALSER**
GRANTS ADMINISTRATOR – HOBBS, UPCHURCH & ASSOCIATES, PA

This Hearing is to approve the application for a CDBG grant. Michael Walser, from Hobbs, Upchurch & Associates, briefed the council on the application requirements. The town must hold two public hearings and after holding the first hearing, the town can apply for any grants that are available. The first public hearing is basically very generic – and is just to let the public aware of the fact that there are grant funds “out there”. This first public hearing is good for one calendar year. If the town decides to apply for any of the funds, a second public hearing must be held before they can apply. The second public hearing lets the residents know what type of grant is being applied for and what the funds will be used for. Community Development Block Grant funds can be used for various things – Housing Rehab, Infrastructure improvements, improvements for job creation and designed to benefit low to moderate income people.

At 7:15 p.m. Steve Yokeley motioned to open the Public Hearing; Lynn Reece seconded; and the motion was unanimously approved.

The mayor called for speakers “for” and “against” this issue. There were no speakers.

At 7:16 p.m., Zane Hedgecock motioned to close the Public Hearing; to which Mark Swaim seconded and the council unanimously approved.

Mr. Swaim asked if there were any costs in EDC and Mr. Walser said it depended on the grant itself.

Mr. Hedgecock asked if fees would be recouped through the grant; and Mr. Walser replied “Yes – after funding.”

Mayor Todd stated that the town would be the administrator of the grant.

MOTION: TO APPROVE THE TOWN OF WALLBURG TO PROCEED WITH APPLICATION FOR A CDBG GRANT
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

Because the town will now proceed with applying for a CDBG grant, a motion is needed to set a Public Hearing to inform Wallburg citizens of this application and give citizens a chance to be heard – for or against.

MOTION: TO SCHEDULE A DATE FOR A SPECIAL CALLED MEETING IN ORDER TO HOLD THE SECOND PUBLIC HEARING FOR A SPECIFIC REQUEST FOR THE

**PROJECT PLUS GRANT PROPOSAL – DATE TO BE
DECEMBER 1, 2010 AT 7:00 AT THE WALLBURG FIRE
STATION**

**BY: MARK SWAIM
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY**

2. PRESENTATION OF 2009-2010 AUDIT

.....EDDIE CARRICK, *ALLRED & CARRICK CPAs*

Mr. Eddie Carrick, of Allred & Carrick, spoke to the council on the audit results for 2009-2010. First of all, he thanked the council for allowing him to perform the audit of the town's books. He said that pages 3 through 9 were the MD&A – and this was basically information for residents. Mr. Carrick told the council that the Town of Wallburg had had a good year – conservative leadership. However, the local option sales tax had gone down about 6% but he stated that all over, residents are taking ownership of towns. They say they want certain services but only what services they want! He said if anyone had any questions, to give him a call and he would answer any questions.

Mayor Todd thanked Mr. Carrick for his usual outstanding job and told him the town appreciated his hard work.

**MOTION: TO ACCEPT THE 2009-2010 AUDIT AS PREPARED BY
ALLRED & CARRICK
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY**

**3. RESOLUTION TO APPOINT JACK CRAVEN AND ZANE HEDGECOCK
TO HISTORICAL RESEARCH COMMITTEE**

The council has talked of starting a Historic Committee for several years but has never quite been ready to do so. Mayor Todd stated that, with a new town hall coming, it was time to start procuring items of interest pertaining to the history of the town. There will be room in the new town hall to exhibit items. Mr. Hedgecock, along with former mayor and lifelong resident, Jack Craven, have both expressed an interest in serving on an historic committee. This resolution is to appoint Mr. Craven and Mr. Hedgecock to head up an historical committee, with their choice of appointees to this committee.

**MOTION: TO APPOINT JACK CRAVEN AND ZANE HEDGECOCK
AS CO-CHAIRMEN OF THE NEWLY FORMED
HISTORICAL RESEARCH COMMITTEE
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY**

REGULAR MONTHLY AND COMMITTEE UPDATES **AS AVAILABLE**

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

1. Finance Update

Finance Chairman, Mark Swaim, updated the council on finances:

Checking	\$ 587,120.46
Building Fund	\$ 940,537.55
Capital Fund	\$ 250,119.11
Reserve Fund	\$ 125,636.36
Money Market	<u>\$ 504,014.04</u>
TOTAL:	\$2,407,427.52

2. MPO - High Point

Lynn Reece stated that the High Point MPO did not meet this month.

3. Building Committee Updates

Dwayne Childress – Davidson County Purchasing Dept. – the town’s liaison for building the new town hall – updated the council on the progress of the town hall. He stated that progress is being made. He also handed out a packet of information entitled: FURNITURE PROPOSAL. This is the proposal he intends to send out to all interested parties wishing to submit a bid on the town hall furniture. Mr. Childress perused the proposal packet giving details on the various offices and types of furniture. He mentioned that Mayor Allen Todd had donated nine desks to the town, which saves the town quite a bit of money – at least \$900 to \$1,200 per desk. He asked the council to read through the proposal and digest the information and if there are any questions, he would be glad to answer them. A couple of council members had local contacts in the furniture business that they wished be sent a proposal, and Mr. Childress requested their contact information.

4. MPO - Winston-Salem

Mayor Todd said the Winston-Salem MPO did not meet and that there is a scheduled meeting on November 18th. He will report back on this meeting at the next council meeting.

Mayor Todd recognized the many Ledford High School students attending the town council meeting and told them he appreciated their interest in the meeting.

OTHER INFORMATION:

- **PLANNING BOARD MEETING**
(1ST TUESDAY OF MONTH)
NO MEETING

ANNOUNCEMENTS:

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

CALENDAR 2010:

DECEMBER 14

- **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 THE MEETING AT 8:05 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

SUBMITTED BY

LYNN MCKINNIE
TOWN CLERK

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com