

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. MARCH 8, 2011
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 04-12-11

Mayor Allen Todd called meeting to order at 7:00 p.m. with council members Yokeley, Craver, Reece, and Swaim and attorney, and clerk being present. Hedgecock was absent due to being in China. Mayor Todd said invocation; Mr. Swaim led pledge to flag with help from kindergarten cheerleaders.

MOTION FOR APPROVAL OF AGENDA

LYNN REECE MOVED AND MARK SWAIM SECONDED TO APPROVE AGENDA.

(REECE SWAIM YOKELEY CRAVER)

MOTION FOR APPROVAL OF DRAFT MINUTES

- FEBRUARY 8, 2011 – REGULAR MEETING
- FEBRUARY 8, 2011 – CLOSED SESSION MINUTES

STEVE YOKELEY MOVED AND GARY CRAVER SECONDED TO APPROVE MINUTES OF FEBRUARY 8, 2011 – BOTH REGULAR AND CLOSED SESSION MINUTES

(REECE SWAIM YOKELEY CRAVER)

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Opened at 7:03 p.m. Mayor Todd recognized Boy Scout Troop #1 and Kindergarten cheerleaders and welcomed both groups.
Closed at 7:05 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **EDUCATION SUBSIDY PRESENTATION**
MS. DONNA STAFFORD, PRINCIPAL
WALLBURG ELEMENTARY SCHOOL

Mayor Todd presented \$15,000 Education Subsidy check to Wallburg Elementary School Principal, Ms. Donna Stafford, who was extremely appreciative of the donation. She said the money would be well spent – they were about the only school in the area who receive a substantial gift such as this. The money will basically be used to update the computer room.

2. INSURANCE FOR NEW TOWN HALL

Mayor Todd said that with the new town hall building about ready to open, insurance will be needed for the building, the premises, as well as other types of insurance. He had asked Lynn (McKinnie) to find out about insurance from the NCLM. She updated the Council by saying that the insurance person at NCLM was out of the office this week – and on such short notice, no one else was available to attend the meeting tonight. She will be back in contact with Dianna Wodziak when Ms. Wodziak returns to the office.

**3. REGULAR MONTHLY AND COMMITTEE UPDATES
AS AVAILABLE**

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

1. Finance Update Mark Swaim
Mr. Swaim gave a brief update on the town finances.

2. Building Updates Lynn Reece
Mr. Reece updated the council by stating that progress is being made on the building and hopefully it will be completed in the next 30 to 60 days. Computers and networking will be next on the list to discuss at the next meeting. Furniture has been ordered.

3. **MPO** – High Point Lynn Reece
Mr. Reece said he attended the MPO meeting on February 22nd and various issues were discussed but nothing pertained to Wallburg.

4. **MPO** - Winston-Salem Allen Todd
Meeting was held February 17th. Mark Kirstner from Piedmont Authority for Regional Transportation (PART) presented for consideration their Resolution of Support for the MPO to approve a 15-year regional transit vision for the Piedmont Triad. He gave an hour-long presentation of why this support is needed. The MPO group made one change in wording and then unanimously approved the Resolution of Support. Gregg Errett initiated a discussion on STP-DA funding and the rest of the meeting was spent on updates of various topics – nothing to do with Wallburg, in particular.

5. Trash & Recycling Committee Gary Craver
..... Brad Everhart
Mr. Craver spoke of his findings on the possibility of the town providing trash and recycling for its residents. Mayor Todd reiterated that this issue is in the early stages of discussion and was by no means definite. As an example, Mr. Craver met with Mr. Brad Everhart of North Davidson Garbage Service, for discussion of trash and recycle provision. Mr. Everhart explained his proposal to the council (copy of which is attached and referenced as such) for possible review. Further evaluation of finances, other trash haulers, and need will be continued.

4. At 7:40 p.m., by motion of Mr. Yokeley, and seconded by Mr. Swaim, the council went into Closed Session:

(REECE SWAIM YOKELEY CRAVER)

CLOSED SESSION

143-318.11. Closed sessions.

- (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:
- (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

At 8:33 p.m., on a motion by Mr. Yokeley, seconded by Mr. Reece, the council returned to Open Session.

(REECE SWAIM YOKELEY CRAVER)

OTHER INFORMATION:

ANNOUNCEMENTS:

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

CALENDAR 2011:

APRIL	12
MAY	10
JUNE	14
JULY	12
AUGUST	9
SEPTEMBER	13
OCTOBER	11
NOVEMBER	15 *DUE TO ELECTION
DECEMBER	13

- **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)
2011 CALENDAR

7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

APRIL	5	SEPTEMBER	6
MAY	3	OCTOBER	4
JUNE	7	NOVEMBER	1
JULY	5	DECEMBER	6
AUGUST	2		

ADJOURNMENT:

At 8:33 p.m. Mr. Yokeley moved, and Mr. Reece seconded, to adjourn the meeting.

(REECE SWAIM YOKELEY CRAVER)

SUBMITTED BY:

LYNN MCKINNIE

TOWN CLERK