

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
TUESDAY 7:00 P.M. April 10, 2012
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the Mayor, Council Members Steve Yokeley, Cindy Johnson, Lynn Reece and Mark Swaim. Councilmember Zane Hedgecock was absent. Attorney Jay Wagner was present and acting both as Town Clerk and Town Attorney.

After an invocation by Councilman Lynn Reece, Councilman Mark Swaim led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Swaim made motion to approve agenda, Councilman Reece seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- March 13, 2012

MINUTES for the above meeting were unanimously approved on motion by Steve Yokely, seconded by Cindy Johnson.

PUBLIC SESSION

- PLEASE SIGN UP WITH TOWN CLERK/Mayor – 3-MINUTE TIME LIMIT FOR SPEAKING

No speaker signed to speak at the public session.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Michael Walser spoke regarding Grant # 10-E-2109. He stated that in December 2010 Timco applied for the above grant of \$750,000 with a match from the company of \$750,000. The company had two years to make improvements and create a certain number of jobs. He reported that the funds are in operation for improvements and as of November 2011, 340 jobs were in place, which exceeded the previous 134 jobs created. There are documents to be signed by the Mayor releasing the Town of Wallburg. The public hearing tonight is a closing step in completing the Grant listed above. All requirements are in order and have been met. At the May 8, 2012 Regular Town Hall Meeting the minutes that will be approved will need to be sent to the State of North Carolina along with Audit Reports when they become available at a later date.

2. Public Hearing – CDBG Aerosystems Building Reuse Economic Development Project (Grant # 10-E-2109)

The Public Hearing was opened at 7:06pm by a motion made by Councilman Mark Swaim, with Councilman Steve Yokeley seconding the motion.

There were no speakers for or against regarding this Grant.

Public Hearing was closed at 7:07pm by a motion of Councilman Steve Yokeley, with Councilman Lynn Reece seconding.

Councilman Steve Yokeley questioned Mr. Walser regarding the hiring sign that is out at Timco, he also questioned the jobs filled to date and Mr. Walser did not have that count but mentioned that there is still a lot of room for growth at Timco. Councilman Yokeley mentioned the positive affect this has had on the Town of Wallburg and Councilman Reece reiterated the space at Timco allowing for more growth. Councilman Mark Swaim commended Mr. Walser on a job well done in the Grant process.

3. Public Hearing – Regarding the use of Community Development Block Grant (CDBG) funds. The Public Hearing was opened up at 7:10pm by a motion made by Councilman Steve Yokeley, with Councilman Lynn Reece seconding. Mr. Walser presented the steps and requirements for obtaining CDBG funds. There are two hearings required before submitting to the State. The second is required when applying for the Grant. A dollar amount, purpose and location must be stated. Tonight's meeting serves as the first hearing and will extend until April 13, 2013. The Department of Commerce makes available funds to support the infrastructure of new business, small businesses, and entrepreneurship assistance. Opportunities open up once a year. There are other programs available such as Infrastructure Improvement Projects. There is a new NC Catalyst Program that offers assistants in infrastructure improvements. The 2012 cycle has not opened up but there will be workshops the weekend prior to Memorial Day. Mr. Walser will have more information after that date. Mayor Todd questioned matching funds. Mr. Walser reported that some type of a match is expected. Nothing has been determined at this time. Councilman Swaim questioned if the Catalyst Project would apply to parks and recreation projects. Mayor Todd thanked Mr. Walser for presenting the information. There were no questions or comments from the public made.

Public Hearing was closed at 7:20pm with a motion made by Councilman Swaim, with Councilman Lynn Reece seconding.

4. Resolution #12-008 – To support the action of the Davidson County Board of Commissioners regarding annexation within Davidson County by a city not primarily located within Davidson County. Jay Wagner, Town Attorney, reviewed the resolution and discussed as well. Councilman Mark Swaim made a motion to adopt the Resolution # 12-008, Councilman Steve Yokeley seconded, the motion passed unanimously.
5. Resolution # 12-009 to create Public Grants Committee – To appoint Councilman Zane Hedgecock and Councilman Mark Swaim to oversee and

organize the Public Grants Committee which will allow for a smoother grant process for all parties involved. Motion made by Councilman Steve Yokeley to adopt Resolution # 12-009, Councilman Lynn Reece seconded and the motion passed unanimously.

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 finances of the Town:
CASH \$ 518,652.90
BUILDING FUND \$ 641,340.56
CAPITAL FUND \$ 351,583.38
EMERGENCY DISASTER FUND \$ 100,044.39
RESERVE FUND \$ 125,761.49
MONEY MARKET \$ 247,499.19
TAXES RECEIVABLE \$ 5,650.00
DUE FROM OTHER GOVTS. \$ 119,519.00
TOTAL: \$2,110,050.91

2. MPO – High Point Lynn Reece
Councilman Reece stated that the High Point MPO met on March 27, 2012 at the High Point Chamber of Commerce. He reported that nothing discussed that was directly affecting the Town of Wallburg. There was discussion regarding creating more funds.

3. MPO - Winston-Salem Allen Todd
Mayor Todd stated that the Winston-Salem MPO met on March 15, 2012. There was a presentation made by the Department of Transportation. The priority projects were mentioned. There was no mention of the NC 109 widening project. Funding is still a question for that project. MPO meetings are open to the public.

OTHER INFORMATION:

Mayor Allen Todd reminded the citizens to vote in the upcoming primary election on May 8, 2012.

ADJOURNMENT:

At 7:42pm, Councilman Steve Yokeley made a motion to adjourn. Councilmember Cindy Johnson seconded and the motion passed unanimously.

SUBMITTED BY:

**Donna Alwine, Assistant Town Clerk
Town of Wallburg, North Carolina**