Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. May 8, 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, Mark Swaim and Zane Hedgecock. Attorney Jay Wagner was present and acting both as Town Clerk and Town Attorney.

After an invocation by Councilman Zane Hedgecock, Councilmember Cindy Johnson led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

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

MOTION FOR APPROVAL OF DRAFT MINUTES

• April10, 2012

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

PUBLIC SESSION

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

Leigh Gill, 580 Oaklawn Road, Winston Salem, NC spoke regarding his attempt to stop the expansion of NC Hwy 109. He attended a meeting with the DOT in Raleigh two weeks ago. His calculations of prime farmland are contradictory to the DOT's numbers. DOT has 80% of Hwy 109 calculated as farmland. He stated that he will continue to "fight" against this project.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Donna Stafford, Principal at Wallburg Elementary expressed appreciation for the financial support given from the Town of Wallburg. The budgeted funds have allowed for improvement in the technology area of the school. The funds help provide laptops for each teacher; each classroom has smart boards and document cameras. They were able to obtain a two year lease for 31 desktops and currently have four computer labs to serve the students. With this year's grant money they will use approximately \$1,000 for a benevolence fund and the back pack fund. The school social worker will help facilitate the needs. Councilman Yokeley expressed appreciation to the Principal and Wallburg Elementary School. Mayor Todd presented Ms. Stafford with this year's budgeted grant check.

2. Councilman Swaim spoke on behalf of the Grants Committee and introduced Ledford High School Assistant Principal, Dr. Dell Richardson. Mr. Richardson thanked the council for their support of the school. Dr. Richardson stated that Ledford has been known for their Academics, but the extra circular adds to the quality and makes "life at Ledford". The band is part of that and the money that was requested in a previous grant will be used to prepare the band for the fall. The funds will allow for various band camps. Dr. Richardson spoke in appreciation of the generous grant. Mayor Todd thanked Mr. Richardson for work well done. Councilman Mark Swaim made a motion to approve the recommended grant of \$2,000; Councilman Steve Yokeley seconded and was approved unanimously.

REGULAR MONTHLY AND COMMITTEE UPDATES

AS AVAILABLE

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

Finance Update			Mark Swaim
Mr. Swaim gave a brief update on the finances of the Town:			
CASH	\$	519,392.28	5
BUILDING FUND	\$	641,367.80)
CAPITAL FUND	\$	351,598.31	
EMERGENCY DISASTER FUND	\$	100,048.64	1
RESERVE FUND	\$	125,766.83	;
MONEY MARKET	\$	247,651.80)
TAXES RECEIVABLE	\$	5,650.00)
DUE FROM OTHER GOVTS.	\$	119,519.00)
TOTAL:	\$2	2,110,994.66	;
	Mr. Swaim gave a brief update on the CASH BUILDING FUND CAPITAL FUND EMERGENCY DISASTER FUND RESERVE FUND MONEY MARKET TAXES RECEIVABLE DUE FROM OTHER GOVTS.	Mr. Swain gave a brief update on the financesCASH\$BUILDING FUND\$CAPITAL FUND\$EMERGENCY DISASTER FUND\$RESERVE FUND\$MONEY MARKET\$TAXES RECEIVABLE\$DUE FROM OTHER GOVTS.\$	Mr. Swaim gave a brief update on the finances of the Tow CASH\$ 519,392.28BUILDING FUND\$ 641,367.80CAPITAL FUND\$ 351,598.31EMERGENCY DISASTER FUND\$ 100,048.64RESERVE FUND\$ 125,766.83MONEY MARKET\$ 247,651.80TAXES RECEIVABLE\$ 5,650.00DUE FROM OTHER GOVTS.\$ 119,519.00

2. MPO – High Point

Lynn Reece

Councilman Reece stated that the High Point MPO met on April 24, 2012 at the Town of Wallburg Town Hall. He reported that there was discussion of Wallburg being a member of the High Point and/or Winston Salem MPO. Due to the lack of knowledge in this area, at next month's Regular Council Meeting there will be a representative from the Census Bureau to better explain the membership options.

3. **MPO** - Winston-Salem Allen Todd Mayor Todd stated that there was no Winston-Salem MPO meeting in March. He mentioned that Mr. Corman has set up for a representative from the Census Bureau to clarify the benefits for participation in the Winston Salem and/or High Point MPO. The next Winston Salem MPO meeting is scheduled for May 17th.

OTHER INFORMATION:

Councilmember Zane Hedgecock commented to Dr. Richardson that the Town Hall meetings have been well attended by the Ledford High School students and we

appreciate them being here. Councilman Mark Swaim thanked Mrs. Stafford for the donations for the historical cabinet.

ADJOURNMENT:

At 7:20pm, Councilman Steve Yokeley made a motion to adjourn. Councilmember Lynn Reece seconded and the motion passed unanimously.

SUBMITTED BY: Donna Alwine, Assistant Town Clerk Town of Wallburg, North Carolina