

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
TUESDAY 7:00 P.M. August 14, 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 Lynn Reece, Councilman Steve Yokeley led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Lynn Reece made a motion to approve the agenda, Councilperson Cindy Johnson seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- July 10, 2012 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Steve Yokeley, seconded by Mark Swaim.

PUBLIC SESSION

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

Leigh Gill, 580 Oaklawn Road, Winston Salem, NC 27107 spoke in regards to the Hwy 109 project detailing information in the map act.

Loretta Martin, 2897 Upper Lake Road, Thomasville, NC 27360. Ms. Martin is a candidate for the NC House Senate, she spoke in reference to the importance of public school education.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Zane Hedgecock along with the personnel committee brought forth a recommendation for the Assistant Town Clerk, Donna Alwine, to move into the position and responsibilities as Town Clerk.
Resolution #12-013 , to Appoint Donna Alwine as Town Clerk. Motion was brought forth by Zane Hedgecock and seconded by Councilman Mark Swaim, the motion passed unanimously.

Resolution #12-014 Approval of the town's Personnel Policy. Prior to March the personnel committee along with the town's attorney, Jay Wagner, have been working on a personnel policy to cover the current needs of the town as well as any future growth. A motion to approve the personnel policy was brought forth by Zane Hedgecock and was seconded by Councilman Lynn Reece. The motion was approved unanimously.

2. Closed Session to discuss personnel matter. NC G.S. 143-318.11. At 7:22pm Councilman Zane Hedgecock made a motion to enter closed session. Councilman Steve Yokeley seconded the motion. The motion passed unanimously.

At 7:45pm Councilman Steve Yokely made a motion to adjourn the closed session, motion was seconded by Councilmember Cindy Johnson. Motion passed unanimously.

3. Resolution #12-012 To become a member of the Piedmont Triad Regional Council. Councilman Steve Yokeley made a motion for this item to be tabled for a later date until more information is brought forth. Councilman Zane Hedgecock seconded, 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	\$ 1,098,644.64
CAPITAL FUND	\$ 386,644.35
EMERGENCY DISASTER FUND	\$ 100,061.25
RESERVE FUND	\$ 125,782.68
MONEY MARKET	\$ 248,110.50
TAXES RECEIVABLE	\$ 5,650.00
DUE FROM OTHER GOVTS.	\$ 119,519.00
TOTAL:	\$ 2,084,412.42
2. MPO – High Point ... Lynn Reece
 Councilman Lynn Reece advised that there was no High Point MPO meeting held for the month of July.
3. MPO - Winston-Salem Allen Todd
 Mayor Todd was absent at the Winston Salem MPO meeting on July 29, 2012. He spoke with Margarete Bessette and she advised that there was nothing in reference to the Town of Wallburg. Kevin Edwards gave a Census presentation and our determination of our MPO membership was well received.

OTHER INFORMATION:

Jay Wagner, the town’s attorney shared information on how the town should safeguard the use of email. He will be consulting Andy Brinkley to discuss the options available for the town.

At 8:00pm, Councilman Steve Yokeley made a motion to adjourn. Councilman Lynn Reece seconded and the motion passed unanimously.

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

