Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109

Tuesday, October 9, 2012 7:00pm 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 Cindy Johnson, Lynn Reece, Mark Swaim, and Zane Hedgecock. Steve Yokeley was absent. The Town's Attorney, Jay Wagner was present.

After an invocation by Councilman Lynn Reece, Councilwoman Cindy Johnson led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim made a motion to approve the agenda with an addition to add a new business item, Councilman Zane Hedgecock seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

• September 11, 2012 - Regular Meeting Minutes

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

PUBLIC SESSION

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

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Resolution #12-015, Approval in the participation of the 2012 Scattered Site Housing Program. This program allows eligible citizens with critical housing needs to be considered for funds provided by the grant. Councilman Mark Swaim made a motion to approve Resolution #12-015, 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	1,176,611.30
CAPITAL FUND	\$	421,669.78
EMERGENCY DISASTER FUND	\$	126,068.55
RESERVE FUND	\$	125,790.47
MONEY MARKET	\$	248,291.76

TAXES RECEIVABLE DUE FROM OTHER GOVTS. TOTAL:

\$ 6,762.00 \$ 100,212.00 \$ 2,205,405.86

2. MPO – High Point Lynn Reece Councilman Lynn Reece advised that there was no meeting held for the month of September.

3. MPO - Winston-Salem Allen Todd
Mayor Todd attended the meeting held on September 20, 2012. Projects concerning Winston
Salem were discussed. Nothing was mentioned in regards to the Town of Wallburg or
surrounding areas. It was reported that the Hwy 109 project should still be on schedule, but not
a funded project at this time.

OTHER INFORMATION:

Mayor Todd and Councilwoman Cindy Johnson both attended the Open House and Dedication for Oak Grove Middle School held on Sunday, October 7, 2012.

At 7:15pm, Councilman Lynn Reece made a motion to adjourn. Councilman Zane Hedgecock seconded and the motion passed unanimously.

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