

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-HIGHWAY 109**  
**Tuesday, December 11, 2012 7:00pm**  
**2<sup>ND</sup> 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, Zane Hedgecock and Steve Yokeley. The Town's Attorney, Jay Wagner was present.

After an invocation by Lynn Reece, Councilman Zane Hedgecock led the pledge to the flag.

**MOTION FOR APPROVAL OF AGENDA**

Councilman Zane Hedgecock made a motion to approve the agenda, Councilman Steve Yokeley seconded, and the motion passed unanimously.

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- November 13, 2012 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved with the correction to the first paragraph, line 5, page 1 on a motion by Councilman Steve Yokeley, seconded by Councilman Lynn Reece.

**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 #12-016: 2013 Wallburg Town Council Regular Meeting Dates. To establish the dates for the 2013 Regular Wallburg Town Council Monthly Meetings held the second Tuesday of each month. Motion made for approval by Councilman Steve Yokeley and seconded by Councilman Mark Swaim. The motion passed unanimously.
2. Resolution # 12-017: To approve the Municipal Records Retention and Disposition Schedule that is set up by the Department of Cultural Resources. A motion made for approval by Councilman Mark Swaim and seconded by Councilwoman Cindy Johnson. 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	\$ 1,207,275.96
CAPITAL FUND	\$ 421,684.33
EMERGENCY DISASTER FUND	\$ 126,072.90
RESERVE FUND	\$ 125,794.81
MONEY MARKET	\$ 248,397.16
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	\$ 100,212.00
TOTAL:	\$ 2,236,199.16

**2. MPO – High Point**

Councilman Lynn Reece attended the meeting held on November 27, 2012. New MPO boundaries have been set, we are awaiting a more legible and defined copy of the map from the DOT. High Point MPO will forward when they receive. Nothing was mentioned in reference to the town of Wallburg.

**3. MPO - Winston-Salem**

Mayor Todd was unable to attend the monthly Winston Salem MPO meeting. He followed up with Margaret Bessette after the meeting. The 2035 Transportation Plan Update has been issued. A copy is available for review in the Clerk's office. Mayor Todd attended the mandatory MPO Ethics Course at WSSU on November 30, 2012.

**OTHER INFORMATION:**

The Town's Attorney, Jay Wagner invited those on the Council needing to update their Ethics Course to attend the class that will be offered in High Point. The date is tentatively set for Friday, January 11, 2013. The time is to be determined closer to the date. He will advise the time when decided.

Mayor Allen Todd attended the monthly Mayor/Manager Breakfast on Monday, December 10, 2012.

On December 3, 2012 Mayor Todd attended a swearing in and an award ceremony at Davidson County. Fred McClure is the current Chairman of the Davidson County Board of Commissioners.

Lynn Reece will advise the Planning Board to consult the DOT in placing town limit signs.

At 7:22pm, 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**

