

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, June 11, 2013 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 Steve Yokeley. Zane Hedgecock was absent. The Town's Attorney, Jay Wagner was present.

After an invocation by Councilman Mark Swaim, Councilwoman Cindy Johnson led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Councilman Steve Yokeley moved to approve the agenda, Councilman Lynn Reece seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- May 14, 2013 - Regular Meeting Minutes

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

PUBLIC SESSION

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Preceding the Public Hearing for the 2013-2014 Fiscal Year Budget Councilman Mark Swaim read the budget message.

At 7:11pm, Councilman Steve Yokeley moved to open the public hearing for the 2013-2014 Fiscal Year Budget, Councilwoman Cindy Johnson seconded, the motion was unanimously approved.

Public Session Speakers:

Mr. Donald Dix, 112 Comanche Trail, Winston Salem, NC 27107 stated that he was very proud of Wallburg and their financial status. He thanked the Town Council for their efforts.

At 7:14, Councilman Lynn Reece moved to close the Public Session, Councilwoman Cindy Johnson seconded, the motion passed unanimously.

2. Consideration and approval of the 2013-2014 Fiscal Year Budget Ordinance, Ordinance # 13-001. Motion was made for adoption by Councilman Steve Yokeley, Councilman Lynn Reece seconded, and the motion passed unanimously.

3. Consideration of contract for Phase 3 of the Town Hall Park construction. Steve Yokeley read aloud the proposed contract for Phase 3. Councilman Steve Yokeley advised that Phase 2 is about 50% completed. Due to the rain, they are making progress as quick as possible. After July 1, 2013 the expenses roll into next year's budget. The Town's Attorney, Jay Wagner, stated that last month's approved contract, along with the consideration for the Phase 3 contract will allow Steve Yokeley to continue with any necessary change orders. Councilman Steve Yokeley moved for the contract for Phase 3 for the park behind town hall to be accepted. Councilman Mark Swaim seconded, the motion passed unanimously.

4. Resolution # 13-002 Memorandum of Understanding regarding organization of the High Point Metropolitan Planning Organization. This Memorandum of Understanding governs the rules of the operation of the High Point MPO. It covers votes and jurisdictions. There are a few new Federal General Statues added. Councilman Mark Swaim moved for Resolution # 13-002 to be adopted, Councilman Steve Yokeley 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	\$ 1,322,308.80
CAPITAL FUND	\$ 421,726.37
EMERGENCY DISASTER FUND	\$ 126,085.46
RESERVE FUND	\$ 125,807.37
MONEY MARKET	\$ 248,470.94
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	<u>\$ 100,212.00</u>
TOTAL:	\$ 2,351,372.94

2. **MPO – High Point**
 There was no meeting for the month of June per Councilman Lynn Reece.

3. **MPO - Winston-Salem**
 Mayor Todd attended the June Winston Salem MPO meeting. There was nothing in regards to the Town of Wallburg mentioned. He advised that in the July meeting they will vote for the resolution for the Memorandum of Understanding. Winston Salem MPO has a weighted voting system. Wallburg is 1 vote out of 99. At that meeting, parks, bike pathways, roads, NC trails and air quality were discussed. This meeting is open to the public and meets every other month at 4:15pm. You can view the Winston Salem MPO website for the next scheduled meeting.

OTHER INFORMATION:

Councilman Mark Swaim mentioned that there will be a press release Thursday or Friday advising the future planned expansion for Timco. They plan to develop their campus over the next several years with additional jobs in our community.

At 7:37pm Councilman Mark Swaim moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

Submitted by:
Donna Alwine, Town Clerk
Town of Wallburg, North Carolina