

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, August 12, 2014 7:00pm
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00p.m. Present were the Mayor, Council Members, Mark Swaim, Cindy Johnson, Lynn Reece, Zane Hedgecock, and Steve Yokeley. The Town's Attorney, Jay Wagner was present.

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

MOTION FOR APPROVAL OF AGENDA

Councilman Steve Yokeley moved to approve the agenda with changes to amend the draft agenda to have discussion for the possibility to support the Davidson County Commissioners Resolution for the EDC Mega Park Project. Councilman Lynn Reece seconded, the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- July 8, 2014 - Regular Meeting Minutes

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

PUBLIC SESSION

Leigh Gill, 580 Oaklawn Road, Winston Salem, NC. He presented the council with documents and voiced his concern with the issues concerning the Hwy 109 projected project.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Paul Kron with the Piedmont Triad Regional Council presented a detailed timeline to the town council that shows the process and requirements necessary to submit an application for a matching grant to construct a town hall park. There is an outline of time requirements in order to submit the grant at the end of January 2015. Mr. Kron is willing to get started quickly in efforts to have all of the requirements met for the grant application deadline. Councilman Steve Yokeley moved to enter into an agreement with the Piedmont Triad Regional Council to guide the town through the process of achieving a grant to build a park behind the town hall. Councilman Swaim seconded, the motion passed unanimously. Councilman Swaim advised that there are funds allocated in the capital fund of the current budget, and there is no budget amendment needed.

Councilman Hedgecock moved that Steve Yokeley and Cindy Johnson head up the town hall park committee. Councilman Swaim seconded, motion passed unanimously. At the August

Town Council meeting, the park committee will plan to give an update on others that will be serving on that committee.

2. Mayor Todd read the proclamation for the support of the Davidson County Commissioners for the EDC mega park project. Councilman Mark Swaim moved to accept a resolution to support the Davidson County Commissioners in favor of the EDC project, Councilwoman Cindy Johnson 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
Mark Swaim gave a brief update on the finances of the Town from the balance sheet ending July 31, 2014

CASH	\$ 1,533,839.07
CAPITAL FUND	\$ 401,703.29
EMERGENCY DISASTER FUND	\$ 126,114.86
RESERVE FUND	\$ 125,836.76
MONEY MARKET	\$ 248,604.71
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	<u>\$ 106,094.00</u>
TOTAL:	\$ 2,549,372.69

2. **MPO – High Point**
Councilman Lynn Reece advised that the High Point MPO did not meet the month of July.
3. **MPO - Winston-Salem**
Mayor Todd attended the bi-monthly meeting held on July 17, 2014. The meeting began with ethics awareness. Former TAC Member Billy Joe Kepley was recognized. Various projects were discussed and considered for Winston Salem. There was nothing in regards to the Town of Wallburg mentioned.

OTHER INFORMATION:

Mayor Todd reminded the council that the Town of Wallburg is to host the September 2014 joint elected officials dinner. It will be held on Thursday, September 18, 2014 at Yarboroughs in Lexington beginning at 6:00 P.M.

At 8:13 P.M. Councilman Steve Yokeley moved to adjourn the meeting, Councilman Lynn Reece seconded. The motion passed unanimously.

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

