

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-HIGHWAY 109
TUESDAY 7:00 P.M. March 13, 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 Zane Hedgecock, Steve Yokeley, Cindy Johnson, Lynn Reece and Mark Swaim. Attorney Jay Wagner was present and acting both as Town Clerk and Town Attorney.

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

MOTION FOR APPROVAL OF AGENDA

Councilman Yokeley made motion to remove item #4 from the agenda due to the lack of research from the Town Attorney, Councilman Hedgecock seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- February 14, 2012 – REGULAR MEETING MINUTES
- February 22, 2012 – SPECIAL MEETING MINUTES
- February 22, 2012 – CLOSED SESSION MINUTES

Draft minutes for the Town Hall Meeting of February 14, 2012, February 22, 2012 Special Meeting and February 22, 2012 Closed Session were brought up for approval.

February 14, 2012 – Councilman Hedgecock requested the amendment of page 3, fourth paragraph, to read “a new application to be submitted by Ledford High School and presented by a member of the school staff”. Motion made by Councilman Hedgecock to approve minutes with changes, seconded by Councilman Swaim, minutes were unanimously approved with changes determined.

February 22, 2012 – By motion of Councilman Yokeley, seconded by Ms. Johnson, minutes were unanimously approved as presented.

PUBLIC SESSION

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

Mr. Dick Johnson 214 Forest Park Drive, Denton, NC spoke briefly as he is running for office and would appreciate consideration for citizen’s vote. He states it is an honor for him to serve, cell phone 336-250-5000.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Resolution #12-007
To appoint Donna Alwine as Assistant Town Clerk

Resolution: To appoint Donna Alwine as Assistant Town Clerk

By: Councilman Hedgecock

Seconded: Councilman Swaim

Vote: Motion Passed Unanimously

2. Mr. Swaim introduced Mr. Reid who is representing the Ledford High School Band Boosters. Mr. Reid stated the great need due to a tough financial year for funds to be considered from the Town of Wallburg to help facilitate general budget items such as transportation, equipment and band camps fees for those in need. Mr. Reid would like the original request to be granted. Councilman Hedgecock requested clarification of what the grant would be used for. Previously the grant request was for band camps. Councilman Yokeley stated that the grant should benefit the Citizens of the Town of Wallburg. Councilman Hedgecock requested a re-submission of the grant for approval and suggested that there be a meeting with the Principal at the High School to discuss how the school can be a part of the grant process. Councilman Swaim will set a meeting with the Principal at Ledford High School. The Town's Attorney, Jay Wagoner, suggested that there be a motion made to remove this item from the agenda until the situation is settled. Councilman Hedgecock made a motion and was seconded by Councilman Yokeley. Motion passed unanimously.
3. Stacy Sosebee, a social worker at Wallburg Elementary School spoke representing the back pack ministry from Abbotts Creek Missionary Baptist Church. This program assists 22 students each week to have food to take home for the weekend. This program serves the chronically neglected. Tom Bailey from Abbotts Creek Missionary Baptist Church advised that this program is provided through the Labor of Love Ministry which is ran from food donations and also monetary donations as well. Mr. Bailey handed out bags to the Councilmembers to have an idea of what are in the backpacks. The church assembles the backpacks and are then distributed by the school as directed by the social worker. Councilman Hedgecock recommended that any requested funds be ran through a public entity and would like for the social worker to have a conversation with the Principal for the grant to be given to the school. Councilman Yokeley is in favor, but a grant will need to be submitted and put through the proper channels. A motion was made to hold open until a formal grant request is received. Councilman Yokeley made the motion and was seconded was Councilperson, Cindy Johnson. 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 \$ 482,161.83
BUILDING FUND \$ 641,314.20
CAPITAL FUND \$ 351,568.93
EMERGENCY DISASTER FUND \$ 100,040.28
RESERVE FUND \$ 125,756.32
MONEY MARKET \$ 247,346.67
TAXES RECEIVABLE \$ 5,650.00
DUE FROM OTHER GOVTS. \$ 119,519.00
TOTAL: \$2,073,357.23

2. MPO – High Point Lynn Reece
Councilman Reece stated that the February meeting was held at the High Point Chamber of Commerce. An extended look into the future was discussed and various bridges and turning lanes were replaced. There was nothing pertaining the Town of Wallburg was discussed.

3. MPO - Winston-Salem Allen Todd
Mayor Todd stated that the Winston-Salem MPO met in February. Priority Projects are underway. There was nothing mentioned pertaining to the Town of Wallburg.

OTHER INFORMATION:

Jay Wagner, the Town’s Attorney, received an email request from Greg Venable to have the April 24, 2012 MPO meeting at the Wallburg Town Hall at 9:30am. Approximately 40 people are expected to attend. Councilman Reece will take care of the arrangements.

ADJOURNMENT:

At 7:30pm, Mayor Todd made a motion to adjourn. Mr. Reece seconded and the motion passed unanimously.

SUBMITTED BY:

Donna Alwine, Assistant Town Clerk
Town of Wallburg, North Carolina