

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-HIGHWAY 109**  
**TUESDAY 7:00 P.M. June 11, 2024**  
**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, Mayor Pro Tempore Zane Hedgecock, Council Members, Clyde Lynn Reece, and Councilwoman Cindy Johnson. Darren Fower and Steve Yokeley were absent. The Town Attorney, Jay Wagner was present along with the town clerk, Donna Alwine.

After an invocation by Councilman Lynn Reece, Mayor Pro Tempore Zane Hedgecock led the pledge of allegiance to the American flag.

**MOTION FOR APPROVAL OF AGENDA**

Mayor Pro Tempore Zane Hedgecock made a motion to approve the agenda as presented. Councilwoman Cindy Johnson seconded, and the motion passed unanimously (3-0) vote.

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- May 14, 2024 – Regular Council Meeting Minutes

MINUTES presented above were approved unanimously by a motion made by Councilman Lynn Reece, seconded by Councilwoman Cindy Johnson. (3-0) vote.

**PUBLIC SESSION** – no speakers

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

1. The budget committee presented the draft 2024-2025 town budget reading the budget message that was presented in May.
2. Public Hearing opened on a motion from Councilman Lynn Reece at 7:03 P.M. There were no speakers. Motion by Mayor Pro Tempore Zane Hedgecock to close the public hearing at 7:04 P.M.
3. Ordinance #24-002 was approved by a motion by Mayor Pro Tempore Zane Hedgecock, seconded by Councilwoman Cindy Johnson. Unanimously approved (3-0) vote.
4. Grants Committee presented a grant application for the Wallburg Fire Department. After review it was approved for \$32,144.94 on a motion from Mayor Pro Tempore Zane Hedgecock, seconded by Councilman Lynn Reece. Approved unanimously (3-0) vote.
5. Ordinance #24-001 Amendment to the town charter was approved unanimously on a motion by Mayor Pro Tempore Zane Hedgecock, seconded by Councilman Lynn Reece. (3-0) vote.
6. Resolution #24-017 Approval of Tip-Agreement with the NCDOT. Approved unanimously with a (3-0) vote motioned by Mayor Pro Tempore Zane Hedgecock, seconded by Councilman Councilwoman Cindy Johnson.

**REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE**  
**(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)**

1. Finance Update – April 30, 2024

Mark Swaim gave a brief update on the finances of the Town:

FNB Checking – Operating Account	\$ 1,162,338.31
FNB Checking – Capital Fund	\$ 819,455.72
1 <sup>st</sup> Horizon – Money Market	\$ 431.79
FNB Money Market – 4563	\$ 59,033.56
FNB Checking – ARPA Funds	\$ 354.04
FNB Checking – Wall Home	\$ 578.51
FNB Checking – Town Park Shelter	\$ 5,138.87
FNB CD6812 – Public Funds	\$ 3,200,000.00
Fidelity – ARPA Funds	\$ 985,452.00
Taxes Receivable	\$ 8,149.00
Due from Other Governments	\$ 205,033.00
Prepaid Expenses	\$ 49,011.00
TOTAL:	\$ 6,494,976.30

2. **Wall Home Update** – Councilwoman Cindy Johnson gave a report from the Wall Home. Donna Smith, Curator thanked Zane Hedgecock for helping pick up items for the Wall Home historical pieces. Photos were viewed of the students of Wallburg Elementary School’s visit.
3. **Town Hall Park** – Manager Swaim updated that they are awaiting on architect for building plan and working on preliminary quotes for courts.
4. **MPO** – High Point – Did not meet this month.
5. **MPO** – Winston Salem – Mayor Allen Todd and Manager Mark Swaim attended the meeting, nothing relevant to the town was discussed.
6. **Hwy 109 DOT Project** – Nothing to update. Acquisitions being moved back to 02/2025.
7. **Manager’s Report/Mark Swaim** – Radar signs delivered and a certified contractor will install. Awaiting on the DOT to get the MPH moved back from approved request. The Mayor/Manager breakfast was a great turn out at Cagney’s in Wallburg. There is an upcoming EDC meeting on Monday. Waste Management advised that they are running behind due to truck issues.

**OTHER INFORMATION:**

Councilwoman Cindy reminded that the 20<sup>th</sup> year town celebration will be, Saturday, July 20, 2024, 9 - 12.

**ADJOURNMENT**

At 7:28 P.M. Councilman Lynn Reece moved to adjourn, seconded by Mayor Pro Tempore Zane Hedgecock and was approved unanimously (5-0) vote

**SUBMITTED BY:**

Donna Alwine, MMC, NCCMC, Town Clerk