Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. December 10, 2024 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, Mayor Pro Tempore Zane Hedgecock, Council Members, Clyde Lynn Reece, Councilwoman Cindy Johnson, Councilman Darren Fower and Councilman Steve Yokeley. The Town Attorney, Jay Wagner was present along with the town clerk, Donna Alwine.

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

MOTION FOR APPROVAL OF AGENDA

Councilman Lynn Reece made a motion to approve the agenda as presented. Councilwoman Cindy Johnson motioned for approval, seconded by Councilman Lynn Reece. The motion carried unanimously. (5-0 vote)

MOTION FOR APPROVAL OF DRAFT MINUTES

• October 08, 2024 - Regular Council Meeting Minutes

MINUTES presented above were approved unanimously by a motion made by Councilman Lynn Reece, seconded by Councilwoman Cindy Johnson. (5-0) vote.

PUBLIC SESSION – No speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- 1. Eddie Carrick, CPA presented the final approved audit for the year 2023-2024 of the town. Mr. Carrick extended his appreciation to serve the town and advise that all questions or any concerns are always welcomed. The town received a clean opinion which is great and pages 3-9 give a clear view to the audit. Mayor Todd and the council thanked Mr. Carrick for his service and dedication to the town.
- 2. Josh Tussey with Davidson County Planning/Zoning addressed two properties that are in violation. The county has worked with these properties over a year to resolve. Councilman Steve Yokeley moved for the county to send a final demand letter for 15 days to the property owners as the complete finish of the violation process before turning over to the town's attorney. Councilwoman Cindy Johnson seconded; the motion carried unanimous. (5-0) vote) Mayor Pro Tempore Hedgecock addressed the trailers located at the elementary school to be moved off that location. Mr. Tussey took note and will look into.
- Resolution #24-022 for approval for 2025 council meeting dates for the calendar. Councilman Steve Yokeley motioned for approval; Councilman Lynn Reece seconded. Carried unanimously (5-0) vote

<u>REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE</u> (COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

1.	Finance Update November 30, 2024		
	Councilwoman Cindy Johnson gave a brief update on the finances of the Town:		
	FNB Checking – Operating Account	\$	947,933.13
	FNB Money Market -7509	\$ 1	,508,415.31
	FNB Checking – Wall Home 5087	\$	578.51
	FNB Checking – Town Park Shelter	\$	2,388.76
	FNB CD6812 – Public Funds	\$ 3	3,200,000.00
	NC Trust Fidelity – ARPA Funds	\$	755,183.60
	NC Trust/Fidelity -5760 Investment Acct	\$	$257,\!847.07$
	Taxes Receivable	\$	8,149.00
	Due from Other Governments	\$	205,033.00
	Prepaid Expenses	\$	49,011.00
	TOTAL:	\$6	5,934,539.38

- 2. Wall Home Update Councilwoman Cindy Johnson gave an update for the Wall Home received from the Curator. On November 02, 2024 complimentary coffee was served at the Wall Home with 29 visitors. The Christmas ornament making class was a huge success with 13 in attendance. Most purchases have been made for the two upstairs rooms. The goal is to have completed by end of January 2025. The house is decorated for Christmas. There were 32 cups of coffee served at the December 07, 2024 coffee truck and there were several tours that day as well. Upcoming events include, December 12, 2024 a tour group from Ledford Sr. High School and December 13, 2024 a seniors citizen tour group as well.
- **3.** Town Hall Park Councilman Steve Yokeley advised that grading has been completed and ready for footing and storage/restrooms are ready for construction.
- 4. MPO High Point Lynn Reece reported no meeting held.
- 5. MPO Winston Salem Mayor Allen Todd and Manager Mark Swaim attended most recent meeting.
- 6. Hwy 109 DOT Project Nothing to update, progress the same.
- 7. Manager's Report/Mark Swaim No report

OTHER INFORMATION:

ADJOURNMENT

At 7:44 P.M. Councilman Steve Yokeley moved to adjourn, seconded by Councilman Lynn Reece. It was approved unanimously (5-0) vote

SUBMITTED BY: Donna Alwine, MMC, NCCMC Town Clerk