

**Town of Wallburg, North Carolina
Town Council Meeting – Wallburg Town Hall
8020 N. NC-HIGHWAY 109
Tuesday, April 12, 2016
2ND TUESDAY OF THE MONTH**

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

- DETERMINATION OF QUORUM Mayor Allen Todd
- INVOCATION Mayor Pro-Tem Hedgecock
- PLEDGE OF ALLEGIANCE Councilwoman Cindy Johnson

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

- April 12, 2016 – Regular Council Meeting Minutes

PUBLIC SESSION

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

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Grants Committee – Application from Wallburg Athletic Association
2. Planning Board – Accept resignation from planning board members – Resolution #16-005
Appoint Darren Fowler to the planning board – Resolution #16-006
Reappoint Brent Martin to the planning board – Resolution #16-007
Reappoint Van Reece to the planning board – Resolution #16-008
Reappoint Chris Driggers to the planning board – Resolution #16-009
3. Finance Committee – Presentation of Draft Budget Message for year July 1, 2016 to June 30, 2017. Resolution # 16-010 to set a public hearing for June 14, 2016 council meeting.
4. Closed Session – pursuant to NCGS 148.318.11 (3) – council to consult with town attorney regarding a legal matter

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
2. **MPO – High Point** Lynn Reece
3. **MPO – Winston Salem** Allen Todd

OTHER INFORMATION:

ADJOURNMENT:

DRAFT