

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. MAY 8, 2007
2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- DETERMINATION OF QUORUM
- INVOCATION Councilmember Lynn Reece
- PLEDGE OF ALLEGIANCE Councilmember Jerry Weavil

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

- APRIL 10, 2007 – REGULAR MINUTES
- APRIL 10, 2007 – CLOSED SESSION MINUTES

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **FOR DISCUSSION AND/OR ACTION:**
BUDGET ALLOCATION AND PLANNING PROCESS ISSUES
 - SCHOOL CONTRIBUTION FOR 2007?
(CONTINUED FROM FEBRUARY 13TH MEETING)
 - EDC CONTRIBUTION?
 - SHOULD WE APPOINT BUILDING & PLANNING COMMITTEE?
 - NEED TO DETERMINE A BUILDING BUDGET?
 - OTHER ISSUES

2. **CLOSED SESSION**
§ 143-318.11. Closed sessions.
 - (a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
 - (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the

public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

REGULAR MONTHLY AND COMMITTEE UPDATES

1. Planning and Zoning UpdatesDean Coe
2. Finance UpdateChris Yokeley
3. **MPO** - High PointLynn Reece
4. **MPO** - Winston-SalemMayor Todd

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAYS)
7:00 p.m. at the Fire Station on:
JUNE 12
JULY 10
AUGUST 14
SEPTEMBER 11
OCTOBER 9
NOVEMBER 13
DECEMBER 11

PLEASE NOTE CHANGE:

- **PLANNING BOARD MEETINGS** (2ND THURSDAYS)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

ADJOURNMENT:

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com