Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall TUESDAY 7:00 P.M. SEPTEMBER 13, 2011

2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

<u>CALL TO ORDER</u> Mayor Allen Todd

DETERMINATION OF QUORUM

INVOCATION Mayor Allen Todd

PLEDGE OF ALLEGIANCE Councilmember Gary Craver

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF DRAFT MINUTES

- AUGUST 9, 2011 REGULAR MINUTES
- AUGUST 9, 2011 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. BUSINESS OF THE YEAR DISCUSSION

PREVIOUS YEARS: 01/07 - Tyco Electronics

07/07 – Coe Forestry 07/08 – Kelly's 109

09/09 - NewBridge Bank

08/10 - Don Jackson, CPA - Acct Serv

2. UPDATE ON:

(1) LAWN CARE RFP By...... Attorney Jay Wagner

3. 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:

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

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:

ANNOUNCEMENTS:

• TOWN COUNCIL MEETINGS: (2ND TUESDAY OF MONTH) 7:00 P.M. (AT NEW TOWN HALL)

CALENDAR 2011:

OCTOBER 11

NOVEMBER 15 *DUE TO ELECTION

DECEMBER 13

• **PLANNING BOARD MEETINGS** (1ST TUESDAY OF MONTH)

2011 CALENDAR

7:00 P.M. (AT NEW TOWN HALL)

OCTOBER 4 NOVEMBER 1 DECEMBER 6

VISIT TOWN WEBSITE: <u>www.townofwallburg.com</u>