

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. SEPTEMBER 13, 2005

MINUTES

PROCEDURAL ITEMS

The Town Council meeting was called to order at 7:00 p.m. by Mayor Jack Craven. Present were Mayor Craven, Council members Zane Hedgecock, Mark Swaim, Sue Martin, Daphne Rogers, and Ronnie Bailey. Town Staff present were Attorney Aaron Clinard and Town Clerk Lynn McKinnie.

Mayor Craven led the invocation and then the Pledge of Allegiance.

The agenda, with agreed upon changes to move the Planning Survey results from second to first item and to add discussion of the town website, was approved on a motion by Ronnie Bailey and seconded by Daphne Rogers.

There was no approval of the minutes of August 9, 2005, because the Town Clerk forgot to include minutes with the agenda packet. These minutes will be included in next month's packet.

PUBLIC SESSION

- Please state name, address, and telephone number for minutes and limit your topic to 3 minutes.

Public Session was opened at 7:05 p.m. and closed at 7:07 p.m. with one speaker.

1. Bobby James of 7928 NC Hi-Way 109, Winston Salem, had questions about Sheriff protection costs.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. PLANNING SURVEY RESULTS

.....Daphne Rogers

Ms. Rogers thanked everyone for coming to the Planning Community Forum. A hand-out for the results of the meeting was available. Mr. Hedgecock asked that the minutes reflect that fifty-odd attendees showed up. Several members of the audience spoke up with questions and concerns. Mr. Clyde Reece of 8013 NC Hi-Way 109 and Mr. Leigh Gill of 580 Oaklawn Dr. had several questions concerning planning and zoning and paying the county for their help.

2. PRESENTATION OF PROPOSALS FOR SOUND SYSTEM

.....Mark Swaim

Mr. Swaim is in charge of getting proposals for a sound system but he said he only received two proposals and with the great distance in price between the two competitors, he was not ready to make a recommendation tonight. He asked for extra time for the committee to create detailed specification to make sure they were "*comparing apples to apples and oranges to oranges*".

3. DISCUSSION OF HOSTING COUNTY MAYORS AND CITY MANAGERS FOR MONTHLY MEETING

.....Mayor Craven

Mayor Craven asked if the town would be monetarily supportive of the mayor hosting the "Mayor and City Managers" breakfast meeting, which would entail Wallburg hosting about once every six months. The meeting is a breakfast meeting held the 2nd Monday of each month. The council agreed to his request. Mayor Craven said that he had hosted the breakfast held this week and that he would either pay for the breakfast from his own pocket or the Town could reimburse him. The council asked Mayor Craven to submit his invoice at the next council meeting.

4. TOWN WEBSITE

The Town of Wallburg's website is now up and running. The cost is \$100 a month. Check it out at townofwallburg.com

COMMITTEE REPORTS

1. FINANCE COMMITTEE REPORT

- Financial Statements for August, 2005
- Monthly Report
- General Fund CD

Mr. Swaim, as a member of the Finance Committee, recommended moving \$150,000 from the checking account to Southern Community Bank for a Money Market account until March 31, 2006, and maintain about \$75,000 in the checking account at LSB. This was agreed upon by the council.

2. PLANNING COMMITTEE REPORT

Nothing more to add.

Ms. Rogers left at 7:28 p.m. due to illness.

PUBLIC SESSION

- Please state name, address, and telephone number for minutes and limit your topic to 3 minutes.

Public Session was opened at 7:37 p.m.

1. Mr. Bobby James spoke on the Mayor/Manager meetings and said if there were not too many, it would be much easier and cheaper to just go to the store and purchase the bacon, eggs, etc., and cook it! It will be hard to get a caterer for 12 people.
2. Mr. Leigh Gill asked the mayor to repeat what was said about sheriff protection and asked if the mayor had heard anything more about this issue.
3. Mr. Michael Smith of 422 Rolling Green Dr. spoke about the town donating money to the school system to help defray the high cost of fuel for the buses.
4. Mr. Mike Howington of 3602 Greystone Dr. questioned the council decision to move such a generous amount of money from a hometown bank to one that's actually in another county. He asked if the bottom line of the town council was for the council to make money and was told that the council will preserve the town's money the best way we can.
5. Ms. Emily James of 7928 NC Hi-Way 109 asked if you ride through Meadowlands, do you see LSB as the financing bank? No --- it's Southern Community.
6. Mr. Mike Howington spoke again concerning the bids on the P.A. system and said we should support our city - yet the money is going out of our town. We're using money as the number one factor and not the community as number one.

Public Session was closed at 7:47 p.m.

Citizens were reminded that the dates of the Town Council meeting have been changed so that anyone who would like to, could attend the County Commissioners meetings.

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS: (2ND TUESDAYS)**
7:00 p.m. at the Fire Station on:
10-13-05
11-10-05
12-08-05
- **PLANNING BOARD MEETINGS**
- **SPECIAL CALLED MEETING**
NONE SCHEDULED

Adjournment was by motion of Ronnie Bailey at 7:50 p.m. with second by Mark Swaim.

ATTEST:

TOWN OF WALLBURG:

By: _____

**Lynn McKinnie
Town Clerk**

By: _____

**Jack Craven
Mayor**