Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. October 13, 2020 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, Mark Swaim, Lynn Reece, Steve Yokeley, and Cindy Johnson. The Town Attorney, Jay Wagner was present along with, Donna Alwine, the town clerk.

After an invocation by Councilman Steve Yokeley, Councilman Lynn Reece led the pledge of allegiance to the American flag.

MOTION FOR APPROVAL OF AGENDA

Mayor Pro Tempore Zane Hedgecock made a motion to approve the agenda as presented, Councilman Lynn Reece seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

• September 08, 2020 Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on motion by Councilman Mark Swaim and Councilman Steve Yokeley.

PUBLIC SESSION

Ted Myers, CPA in Lexington since 1992, introduced himself to the council. He expressed his desire to run for the Davidson County School Board in the upcoming election.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- 1. Marty Marion, Metropolis Architecture gave the council an update of where the renovation project stands with the Wall Home. He is working diligently with the town's attorney on bid information, the Davidson County Inspection Office and Stimmel. He will continue to work with the committee and keep everyone up to date, he is pleased with the progress up to this point.
- 2. The town has received their per capita portion from Davidson County for the CARES Act Covid-19 relief funds from the State of North Carolina. These funds will be used for PPE and Covid prevention and local business grants for PPE.

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

Finance Update – September 30, 2020
 Mark Swaim gave a brief update on the finances of the Town:
 CASH \$ 2,751,297.96
 CAPITAL FUND-First National \$ 658,245.40

 MONEY MARKET-Capital Bank
 \$ 249,468.75

 TAXES RECEIVABLE
 \$ 7,862.84

 DUE FROM OTHER GOVTS.
 \$ 156,924.30

 TOTAL:
 \$ 3,823,799.25

- 2. **Wall Home Update** Marty Marion on agenda for update
- 3. **Town Hall Park Construction** Councilman Yokeley advised that they are close to submitting plans for the park maintenance building for permits. He will continue to update.
- 4. **MPO** High Point No report not in attendance.
- 5. MPO Winston Salem Mayor Todd advised he was not in attendance. No report

OTHER INFORMATION:

Attorney Jay Wagner will look over the current garbage contract and advise information to the council. There have been concerns with the service that is being provided to the town.

At 7:30P.M., Councilman Lynn Reece moved to adjourn, seconded by Councilman Steve Yokeley, with the motion being approved unanimously.

SUBMITTED BY: Donna Alwine, CMC, NCCMC Town Clerk Town of Wallburg, North Carolina