

**MINUTES OF A SPECIAL TOWN COUNCIL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for a special meeting on May 14, 2018, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Kathy Heyse, John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager; Emily Hughes, Deputy Town Clerk/Communications Specialist; Marsha Gross, Finance Officer; Lynne Hair, Town Planner; Ashley Platts, Parks and Recreation Director; Brian Price, Public Works Director; Chris Easterly, Town Engineer; Minor Plyler, Chief of Police.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. Budget discussions for the 2018-2019 fiscal year

Mayor Dunn began reviewing the Department Budget Meeting Recap provided by Town Manager Sewell which is attached to these minutes and therefore incorporated herein:

- Quarterly Newsletter - \$24,000
Council held consensus to keep this item in the budget.
- Citizen Survey - \$20,000
Council held consensus to take this item out of the budget and move the expenditure to 2020.
- Town Hall/Park Streetscape - \$TBD
This item was included in the *Transportation Improvements* Item.
- Public Safety Compression – \$TBD
Council held consensus to give a 2% bonus to the Public Department in the FY 2017-18. Council also held consensus to have a third party conduct a salary survey of all employees in the FY2018-19.
- K9 Unit and other DOJ Funds - \$50,000
Consensus was held to keep this item in the budget.
- Bypass Enhancements - \$TBD
This item was included in the *Transportation Improvements* Item.

- Branded Street Signage – \$25,000
Council held consensus to replace all street signs in Town.
- Lawyers Road Sidewalk - \$340,000
Consensus was held to remove this item from the budget and place this on the 2023 CMIIP.
- Idlewild Ped./Streetscape Enhancement - \$TBD
This item was included in the *Transportation Improvements* Item.
- Chestnut Sidewalk Additional Costs - \$TBD
This item was tabled until 05-29-2018 Agenda.
- Chestnut Roundabout Enhancements - \$TBD
Expense for this item was pushed out of FY2018-19 Budget due to NCDOT's timeline.
- P3 Intersection – landscaping Beyond Grass Sod - \$TBD
This item was included in the *Transportation Improvements* Item.
- Transportation Improvements - \$250,000
This item would include Town Hall/Park Streetscape; Bypass Enhancements; and P3 Intersection Enhancements.
- Engineering and Zoning Vehicle - \$25,000
Council held consensus to keep this item in the budget.
- Greenway Engineering - \$63,000
The consensus was held to fund this item in FY2018-2019.
- Greenway Construction - \$455,000
Council held consensus to consider this item in FY2019-20 and use Fees In Lieu of Parklands to help pay for these expenses.
- Chestnut Small Area Plan - \$28,000
The consensus was held to keep this item in the FY2018-19 Budget.
- Place Logo on the Water Tower - \$TBD
Council held consensus to get a price for this item and move forward with planning with the county.
- Parks and Recreation Master Plan - \$63,500
The consensus was held to keep this item in FY2018-19 Budget.
- Parks and Recreation Facility Repairs - \$30,000
The consensus was held to keep this item in the FY2018-19 Budget.

- Spring Hill Pocket Park - \$5,000
The consensus was held to keep this item in the FY2018-19 Budget.

Consensus was held to have another special meeting on May 21, 2018 at 6 p.m. to further discuss budget.

3. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Scholl, and the motion received unanimous support. The meeting was adjourned at 7:09 p.m.

Approved on June 11, 2018.

s/Wyatt Dunn

Wyatt Dunn, Mayor

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC