

**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 budget retreat meeting on May 20, 2024, at 6:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Brad Richardson, and Laurie Wojtowicz.

Those absent were: Council Members Taylor-Rae Drake and Graham Hall.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Kevin Parker, Town Engineer; Jessie Williams, Finance Officer; Karen Reid, Human Resources Director; and Eunice McSwain, Parks and Recreation Director.

1. Call the Meeting to Order

Mayor Dunn called the meeting to order.

2. 2024-2025 Budget Discussions

Mayor Dunn opened the meeting. Town Manager Sewell reviewed the proposed budget. The 2024-2025 Proposed Budget Presentation is attached to these minutes and therefore incorporated herein. He reminded the Council that it directed staff to create the budget with a \$0.03 tax increase and fill the gap with fund balance. The main focus of discussion was the appropriate way to fund the deficit and the right combination.

Finance Officer Jessie Williams presented options to fund the budget deficit. This presentation is attached to these minutes and therefore incorporated herein. Council discussed all possibilities for the deficit.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Ayers, and the motion received unanimous support. The meeting was adjourned at 7:44 p.m.

Approved on June 10, 2024.

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