

**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 22, 2023, at 5:00 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, Taylor-Rae Drake, Heather Grooms, Graham Hall and Brad Richardson.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Kevin Parker, Town Engineer; Jamie Privuznuk, Finance Officer; Eunice Donnelly, Parks and Recreation Director; and Karen Reid, Human Resources Director.

1. Call the Meeting to Order

Mayor Dunn called the meeting to order.

2. FY23-24 Budget Discussions

Town Manager Sewell reviewed the Notable Items with the Council.

- General Government
 - Pay Study - \$7000: *Council consensus not to fund in the next FY but rather in FY24-25.*
 - Pay Adjustment per Pay Study - \$50,000: *Council consensus not to fund in the next FY but rather in FY24-25.*

Council Member Drake arrived at 5:36 p.m.

- Police Department
 - Body Worn Camera Replacement Program - \$14,500
 - Taser Replacement Program - \$23,200
 - Vehicle Replacement Program - \$187,000
 - In-Car Computer Replacement Program - \$13,000
 - In-Car Camera Replacement Program - \$29,600
 - Lexipol - \$12,000

Council held consensus to fund all items requested in FY23-24.
- Transportation and Engineering
 - Sidewalk Study/Comprehensive Right-of-Way Assessment Study - \$50,000: *Council held consensus to fund in FY23-24.*
 - Additional Street Resurfacing Funds - \$800,000: *Council held consensus to fund \$600,000 of the resurfacing FY23-24 and then reassess in Spring 2024 for additional funds/projects.*

- Planning and Zoning
 - Tractor Building Consultant - \$10,000
 - Tractor Building Related Marketing - \$5,000
 - CRTPO Grant Award and Local Match for Planning Initiatives - \$125,000

Council held consensus to fund all the Planning and Zoning Items in FY23-24.

- Public Works
 - HVAC Upgrades (Design Only) - \$50,000: *Council held consensus to fund this item at \$30,000 in FY23-24.*
 - Additional Buildings and Grounds Maintenance Contingency - \$10,000: *Council held consensus to fund in FY23-24.*
 - Sub-Station Fence Slats - \$6000: *Council held consensus to fund in FY23-24.*
 - Sewer Capacity Study - \$100,000: *Council held consensus to fund in FY23-24.*
 - Skid Steet Equipment - \$25,000: *Council held consensus to fund in FY23-24.*

- Park and Recreation
 - Vickery Portion of Greenway – Carryover - \$399,000
 - Stallings Municipal Park
 - Playground Replacement - \$150,000
 - Wooden Structures Refurbish - \$50,00
 - Tennis/Pickleball Court Resurfacing - \$15,000
 - Stallings 50th Anniversary - \$10,000
 - Three silent generators for PRK Events - \$5,000

Council held consensus to fund all the Parks and Recreation Items in FY23-24.

- Storm Water Fund
 - Maintenance and Repairs - \$700,000*
 - Street Sweeping - \$15,000
 - MS4 Program Management Assistance: \$50,000
 - Impervious Surface Study: \$35,000: *Council chose not to fund this item in the FY23-24 budget and complete this study in-house.*
 - Annual Maintenance Items: \$70,000
 - Skid Steer and Attachments: \$75,000

Council held consensus to fund all the Storm Water Items in FY23-24 as the approved stormwater fee would allow except where noted. Council also held consensus to gradually increase the Storm Water Fee over several years with \$67 per ERU and \$67 per residential property in the FY23-24 budget.*

The public hearing on the FY23-24 Budget would be held on Monday, June 12, 2023, at the Council’s regular meeting. The Council would then formally vote on the FY23-24 Budget at that same meeting.

3. Adjournment

Council Member Grooms moved to adjourn the meeting, seconded by Council Member Ayers, and the motion received unanimous support. The meeting was adjourned at 6:54 p.m.

Approved on June 12, 2023.

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