

**MINUTES OF AN EMERGENCY MEETING OF THE TOWN COUNCIL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for an emergency meeting on May 28, 2019, at 6:30 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 Billy Birt, Jr., John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager/Town Clerk; and Melanie Cox, Town Attorney.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. Closed Session pursuant to NCGS 143-318.11(a)(3)

Council Member Romanow made the motion to go into closed session pursuant to NCGS 143.318.11(a)(3). The motion was seconded by Council Member Steele and passed unanimously by the Council.

Council went into closed session at 6:30 p.m. and reconvened in open session at 6:57 p.m.

3. Adjournment

Council Member Romanow moved to adjourn the emergency meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 6:58 p.m.

Approved on July 8, 2019.

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