MINUTES OF A SPECIAL TOWN COUNCIL MEETING OF THE

TOWN OF STALLINGS, NORTH CAROLINA

The Town Council of the Town of Stallings met for its regular meeting on April 27, 2020, at 5:30

p.m. via a virtual electronic platform due to the national state of emergency because of COVID-19.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore Lynda Paxton; Council Members

Steven Ayers, Heather Grooms, John Martin, Brad Richardson, and David Scholl.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town

Clerk; Lynne Hair, Town Planner; Chris Easterly, Town Engineer; Justin Russell, Assistant Town Engineer;

and Marsha Gross, Finance Officer.

 <u>Call the Meeting to Order</u> Mayor Dunn called the meeting to order.

2. Budget Discussions for FY2020-2021

Council heard presentations from departments in the following departments:

- Transportation (Town Manager Chris Easterly)
- Stormwater (Town Manager Chris Easterly)
- Planning and Zoning (Town Planner Lynne Hair)
- Debt (Finance Office Marsha Gross)
- General Government (Asst. Town Manager Erinn Nichols)

These presentations are attached to these minutes and therefore incorporated herein.

Council requested Town Manager Sewell reiterate how budget items connected with the Council approved 2020-2021 priorities.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Paxton,

and the motion received unanimous support. The meeting was adjourned at 6:35 p.m.

Approved on June 8, 2020.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor <u>s/Erínn Níchols</u>

Erinn E. Nichols, Town Clerk

Approved as to form: <u>s/Cox Law Firm, PLLC</u> Cox Law Firm, PLLC

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