

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

The Town Council of the Town of Stallings met for a special meeting on April 20, 2020, at 5:30 p.m. via Zoom, a virtual electronic platform, due to the nation state of emergency because of COVID-19. Public could access the meeting via phone (1-646-558-8656), web link (<https://zoom.us/j/92720129443?pwd=MGxsWVI5aHlOSU1rUXRTZWpMQ0ZqZz09>) , or the Zoom app (Meeting ID: 927 2012 9443; Password: 024766).

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; Marsha Gross, Finance Officer; Ashley Platts, Director of Parks and Recreation; Brian Price, Director of Public Works; and Chris Easterly, Town Engineer.

1. Call the Meeting to Order

Mayor Dunn called the meeting to order.

2. Budget Discussions for the 2020-2021 Fiscal Year

Finance Officer Gross presented a budget overview to the Council. The projected budget for FY2020-21 showed a revenue decrease of 1.21% and an expense decrease of 4.34%. Public Works Director Price and Parks and Recreation Director Platts also represented the Council with each departments' needs and proposed budget for FY2020-21. These presentations and proposed budgets are attached to these minutes and therefore incorporated herein.

Clerk's Note: Council Member Scholl left the meeting at 6:40 p.m. due to a family emergency.

Council took a brief recess at 7:10 p.m. and reconvened the special meeting at 7:13 p.m.

Finance Officer Gross concluded the meeting with a brief review of the Five-Year Financial Forecast for the Town. This forecast is attached to these minutes and therefore incorporated herein. Mrs. Gross recommended Council amend and approve the Five Year Financial Forecast after the Council

approved the budget for the next fiscal year. The budget over the past five years had seen a 3.03% growth.

3. Adjournment

Council Member Richardson moved to adjourn the meeting, seconded by Council Member Stevens, and the motion received unanimous support. The meeting was adjourned at 7:48 p.m.

Approved on May 11, 2020.

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