

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

The Town Council of the Town of Stallings met for the first of two special meetings on April 15, 2019, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Council Members Billy Birt, Jr., John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Those absent were: Mayor Wyatt Dunn and Mayor Pro Tempore David Scholl.

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

1. Call the meeting to order

Deputy Town Manager/Town Clerk Nichols called meeting to order due to the absence of the Mayor and the Mayor Pro Tempore. Council Member Romanow made the motion to have Council Member Steele lead the meeting. The motion was passed unanimously by the Council after a second from Council Member Paxton.

2. Oath of Office

New Council Member Billy Birt Jr.

Deputy Town Manager/Town Clerk Nichols swore in Billy Birt, Jr. into office for the seat of District 5. Mr. Birt's Oath of Office is attached to these minutes and therefore incorporated herein.

3. Closed Session pursuant to NCGS 143-318.11(a)(6)

Council Member Romanow made the motion to go into closed session pursuant to NCGS 143.318.11(a)(6). The motion was seconded by Council Member Steele and passed unanimously by the Council.

Council went into closed session at 6:05 p.m. and reconvened in open session at 6:57 p.m.

4. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Paxton, and the motion received unanimous support. The meeting was adjourned at 6:59 p.m.

Approved on June 10, 2019.

s/Wyatt Dunn

Wyatt Dunn, Mayor

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC

s/Erinn Nichols

Erinn E. Nichols, Town Clerk