

**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 budget meeting on April 19, 2021 at 5:30 p.m. via Zoom, a virtual electronic platform, due to the North Carolina declared state of emergency because of COVID-19. Public could access the meeting via phone (1-646-558-8656), web link (<https://zoom.us/j/98817599977?pwd=eE1ZZmZHTXN6dXU5REFlWm03MklPZz09>) or the Zoom app (Meeting ID: 988 1759 9977; Password: 190196).

Those present and visible on camera 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; Marsha Gross, Finance Officer; Ashley Platts, Parks and Recreation Director; Brian Price, Public Works Director; Justin Russell, Associate Town Engineer; and Dennis Franks, Police Chief.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. Budget Discussions for the FY2021-2022

Town Finance Officer Marsha Gross presented to the Council with the following items with staff assistance. The presentation information is attached to these minutes and therefore incorporate herein.

- Police Department Budget – Chief Dennis Franks
Proposed Budget: \$2,728,900 (1.6%/\$43.1K increase)
- Transportation Budget – Associate Town Engineer Justin Russell
Proposed Budget: \$701,500 (14.1%/\$114.7K decrease)

Council held consensus to add traffic volume as a factor in the Road Repair Plan prioritization.

- Storm Water Budget - Associate Town Engineer Justin Russell
Proposed Budget: \$490,100 (4.9%/\$25.4K decrease)
- Planning and Zoning Budget – Town Planner Lynne Hair
Proposed Budget: \$403,100 (3.68%/\$14.3K increase)

- Debt Service – Finance Officer Marsha Gross
- General Government Budget – Assistant Town Manager Erinn Nichols
Proposed Budget: \$1,198,700 (12.4%/\$170.2K decrease)

Council reviewed the remaining meetings scheduled for budget discussion.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Martin, and the motion received unanimous support. The meeting was adjourned at approximately 8:20 p.m.

Approved on June 14, 2021.

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