

**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 meeting on November 8, 2021, at 5:00 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://us06web.zoom.us/j/81032494995?pwd=YUJjaitRaU1uM3hDY2JlL2JlUm5LUT09>) or the Zoom app (Meeting ID: 810 3249 4995; Password: 949231).

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore Lynda Paxton; Council Members Steven Ayers, Heather Grooms: Brad Richardson, and David Scholl.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Andy Santaniello; Max Hsiang, Town Planner; Matthew West, Planning Technician; and Mac McCarley, Town Planning 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): JLA3 et al v. Town of Stallings

Council Member Scholl made the motion to go into closed session pursuant to NCGS 143-318.11(a)(3) JLA3 et al v. Town of Stallings and invite Mr. Hsiang and Mr. West into the session. The motion was seconded by Council Member Paxton and passed unanimously by Council.

Council went into closed session at 5:02 p.m. and reconvened in open session at 6:02 p.m.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Grooms, and the motion received unanimous support. The meeting was adjourned at approximately 6:03 p.m.

Approved on December 13, 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

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November 8, 2021