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 May 3, 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 (<u>https://zoom.us/i/98702333916?pwd=bG5nZkRNdEVDM2FXaGY4ZmhrTDBQZz09</u>) or the Zoom app (Meeting ID: 987 0233 3916; Password: 781000).

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.

Those absent were: Council Member 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; and Dennis Franks, Police Chief.

<u>Call the meeting to order</u>
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.

Please note: Council Member Ayers joined the meeting at 5:57 p.m.

- Public Works Budget Public Works Director Brian Price <u>Proposed Budget</u>: \$266,800 (12.2% / \$37.0K decrease)
- Parks and Recreation Budget Parks and Recreation Director Ashley Platts <u>Proposed Budget</u>: \$1,175,400 (71.5%/\$490.2K increase)
- Notable Items Finance Officer Marsha Gross
- CMIIP Finance Officer Marsha Gross
- 2021 Property Tax Revenue Neutral Rate Finance Officer Marsha Gross

• Fee Schedule – Finance Officer Marsha

Please note: Council Member Richardson left the meeting at 7:12 p.m.

3. Adjournment

Council Member Martin moved to adjourn the meeting, seconded by Council Member Paxton, and the motion received unanimous support. The meeting was adjourned at approximately 7:42 p.m.

Approved on July 12, 2021.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor <u>s/Erinn Nichols</u> Erinn E. Nichols, Town Clerk

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