

**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 retreat meeting on February 5, 2024, at 5:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Taylor-Rae Drake, Graham Hall, and Brad Richardson.

Those absent were: Mayor Wyatt Dunn; Council Member Laurie Wojtowicz.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Kevin Parker, Town Engineer; Karen Reid, Humana Resources Manager; Marsha Gross, Finance Officer; and Eunice McSwain, Parks and Recreation Director.

1. Call the Meeting to Order

Mayor Pro Tem Scholl called the meeting to order.

2. 2024-2025 Budget Retreat

Town Manager Sewell opened the meeting and recapped the last meeting for the Council. The recap presentation is attached to these minutes and therefore incorporated herein.

Interim Finance Officer Marsha Gross then led the Council through possible budget scenarios based on varying tax rates. The forecasting scenarios presentation is attached to these minutes and therefore incorporated herein.

Council Member Graham Hall arrived at 6:13 p.m.

Council discussed the direction that it wishes staff to pursue in developing a budget for the upcoming fiscal year and directed staff to prepare four different scenarios for the Council.

3. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Hall, and the motion received unanimous support. The meeting was adjourned at 7:26 p.m.

Approved on March 11, 2024.

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