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

The Town Council of the Town of Stallings met for its second special meeting of May 19, 2025, at 7:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Taylor-Rae Drake, Graham Hall, Brad Richardson and 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, Engineering Director; Jessie Williams, Finance Officer; Mary McCall, Accounting Technician; Eunice Donnelly, Parks and Recreation Director; Nick Coffey, Parks and Recreation Senior Maintenance Technician; Karen Reid, Human Resources Director; and Melanie Cox, Town Attorney.

1. Call the Meeting to Order

Mayor Dunn called the meeting to order.

2. 2025-2026 Budget Discussions

Mayor Dunn reviewed items proposed in the budget:

Notable Items:

- General Government
 - o Council Annual Salaries \$6600/yr + CPI in the following years
 - Majority consensus to approve
 - Mayor Annual Salary \$9200/year + CPI the following years
 - Majority consensus to approve

Council Member Hall arrived at 7:14 p.m.

- Finance software
 Majority consensus to pay for from Fund Balance
- Police
 - Majority consensus to leave all items in the budget as proposed.
- Engineering
 - Majority consensus to remove Town Center Streetscape
 - o Majority consensus to remove the PCI evaluation for the Town roads.
- Public Works
 - Majority consensus to leave all items in the budget as proposed.
- Planning
- Majority consensus to leave all items in the budget as proposed.

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Parks and Rec

Majority consensus to leave the splash pad upgrades and Stallings Municipal Park
 Pickleball Fence in the budget as proposed.

o Majority consensus to remove the Blair Mill Master Plan expenses from the budget

 Majority consensus to purchase the complete Stallings Municipal Park Security Camera with fund balance funds.

Stormwater

o Majority consensus to leave all items in the budget as proposed.

Council instructed staff to decrease tax rate proportionally to cuts it made during the meeting.

Council held consensus to cancel the May 27 Special Budget Meeting.

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 8:42 p.m.

Approved on June 9, 2025.

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

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC

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