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 December 6, 2021, at 7:00 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/81991288882?pwd=RFRmVDIwcWlQak4xYk1RUHJ2Zk80dz09) or the Zoom app (Meeting ID: 819 9128 8882; Password: 782093).

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 and Town Clerk; and Marsha Gross, Finance Officer.

<u>Call the meeting to order</u>
Mayor Dunn called the meeting to order.

2. Closed Session Pursuant to NCGS 143-318.11(a)(3) and (5): Parcel 07126007A

Council Member Paxton made the motion to go into closed session pursuant to NCGS 143-318.11(a)(5), parcel 07126007A, and invite Craig Lynch, Parker Poe Law Firm, and Finance Officer Marsha Gross into the closed session. The motion was seconded by Council Member Scholl and passed unanimously by Council.

Council went into closed session at 7:01 p.m. and reconvened in open session at 7:16 p.m.

3. Parcel 07126007A; 2725 Old Monroe Road

Council Member Grooms made the motion to table this item. The motion received Council's unanimous support after a second from Council Member Paxton.

As the Mayor would not be at the 12-13-2021 Council Meeting due to work, he extended his congratulations to re-elected Council Members Richardson and Scholl and thanked Council Member Paxton for her dedicated service to the Town of Stallings for many years.

4. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Grooms and the motion received unanimous support. The meeting was adjourned at approximately 7:23 p.m.

Approved on December 13, 2021.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor

s/Erinn Nichols Erinn E. Nichols, Town Clerk

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