

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

The Town Council of the Town of Stallings met for its regular meeting on May 9, 2022, 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, Heather Grooms, Graham Hall and Brad Richardson.

Those absent were: Council Member Taylor-Rae Drake.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Marsha Gross, Finance Officer; Brian Price, Public Works Director; Karen Reid, Human Resources Director; Eunice McSwain, Parks and Recreation Special Events Coordinator.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Wyatt Dunn welcomed everyone to the meeting and delivered the invocation. Mayor Dunn then led the Pledge of Allegiance and called the meeting to order.

Public Comments

No one was present to give public comment.

Police Department Special Recognitions

Chief Franks awarded Sgt. John Lefor and Officer Kamron Thomas with the Life Saving Award from the Town of Stallings. Due to Sgt. Lefor's and Ofc. Thomas' quick response and recognition of a medical emergency, along with their proper use of CPR, they saved a female victim's life in February 2022.

1. Approval of Consent Agenda Items

- A. Minutes of the following meetings:
  - (1) 03-28-2022 – closed
  - (2) 04-11-2022
  - (3) 04-25-2022 – special
  - (4) 04-25-2022
- B. Indian Trail 5K Annual Road Closure Request Resolution
- C. ARPA Items
  - (1) Nondiscrimination Policy
  - (2) Record Retention Policy
  - (3) Conflict of Interest Policy
- D. Amended Budget Ordinance 3

Council Member Ayers made the motion to approve the Consent Agenda Items as presented. The motion was seconded by Council Member Grooms which passed unanimously by Council. The Indian Trail 5K Annual Road Closure Request Resolution; ARPA Polices (Nondiscrimination Policy, Record Retention Policy, and Conflict of Interest Policy); and Amended Budget Ordinance 3 are attached to these minutes and therefore incorporated herein.

## 2. Reports

### A. Report from the Mayor

Mayor Dunn reported that he had be interviewed by WBTV regarding wastewater issues in Union County. Mayor Dunn conducted the interview at the Atrium Hospital in Stallings.

### B. Reports from Council Members/Town Committees

There were no Council Members who had reports.

### C. Report from Town Manager/Town Departments

Town Manager Sewell reported on the followed information:

- Council Member Drake was not in attendance due to COVID.
- Street sweeping would be completed that week.
- Planning Board Members are needed.
- Mr. Sewell explained the difference between the NCDOT work order system and the Stallings work order system. Stallings staff did not have jurisdiction over the NCDOT work order system. Stallings Staff would continue to try to put pressure on NCDOT to complete the projects.
- Council was reminded that Staff was seeking its feedback on the downtown streetscape draft plan.
- The DFI downtown feasibility contract would kick off in late July/early August.
- MS4 Stormwater application had been submitted.
- Atrium Hospital was required to do intersection improvements in Indian Trail and Indian Trail would like an interlocal agreement to get the work done simultaneously.

## 3. Agenda Approval

Council Member Hall made a motion to approve the Agenda as presented. The motion was passed unanimously by the Council after a second from Council Member Ayers.

## 4. FY2023 Budget Discussions

Humana Resources Director Reid reviewed the renewal quotes for health insurance which was quoted less than the previous fiscal year. Council held consensus to approval the health insurance with the North Carolina League of Municipalities.

Council held consensus to come to the next special budget meeting ready to make a decision on the notable items list and the CMIIP items. Finance Officer Gross reviewed the CMIIP items. This list is attached to these minutes and therefore incorporated herein.

Next budget meeting was scheduled for Monday, May 16 at 5:30 p.m.

5. Adjournment

Council Member Richardson moved to adjourn the meeting, seconded by Council Member Grooms, and the motion received unanimous support. The meeting was adjourned at 8:01 p.m.

Approved on June 13, 2022.

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