MINUTES OF TOWN COUNCIL MEETING OF THE

TOWN OF STALLINGS, NORTH CAROLINA

The Town Council of the Town of Stallings met for a special meeting on March 30, 2020, at 5:30 p.m. at the Stallings Town Hall, 315 Stallings Road, Public Works Parking Lot, Stallings, North Carolina.

Those present were: Mayor Pro Tempore Lynda Paxton; Council Members Steven Ayers, Heather Grooms, John Martin, Brad Richardson, and David Scholl.

Those absent were: Mayor Wynn Dunn.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town

Clerk; Melanie Cox, Town Attorney.

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

Mayor Pro Tem Paxton called the meeting to order.

2. Rules of Procedure for Electronic Meetings of Stallings Town Council

Town Attorney Cox explained this amendment the Rules of Procedure applied only during States of Emergency and allowed the Council to meet electronically. All public meeting notice requirements would remain unchanged. Council discussed the amendment and the means needed to hold a meeting electronically.

Council Member Scholl made the motion to approve the amendment to the Rules of Procedure for Electronic Meetings of the Stallings Town Council. The motion received a second from Council Member Martin and passed unanimously. The Amendment to the Rules of Procedure for Electronic Meetings of the Stallings Town Council is attached to these minutes and therefore incorporated herein.

3. Adjournment

Council Member Grooms moved to adjourn the meeting, seconded by Council Member Martin, and the motion received unanimous support. The meeting was adjourned at 5:49 p.m.

Approved on May 11, 2020.

<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 Fírm, PLLC</u> Cox Law Firm, PLLC

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March 30, 2020