

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

The Town Council of the Town of Stallings met for the first a special meeting on June 3, 2019, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn, Mayor Pro Tempore David Scholl, Council Members Billy Birt, Jr., John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager/Town Clerk; and Marsha Gross, Finance Director.

1. Call the meeting to order

Mayor Dunn called the meeting the order.

2. Capital Maintenance Infrastructure and Improvement Plan

Council began reviewing the Capital Maintenance Infrastructure and Improvement Plan (CMIIP).

It was noted that Fund Balance next year fiscal year would be approximately \$3.3 million. The following action items were discussed.

- Consensus to renovate Town Hall Second Floor out of Fund Balance
- Consensus to have Transportation Advisory Committee to prioritize sidewalks and bump any building sidewalks to 2021
- Consensus to phase Greenway over a period of approximately five years.
- Investigate trade schools' capabilities for construction/deconstruction of buildings to utilize for the demolition at 329 Stallings Road
- Inquire with UNCC for project design on Blair Mill Park
- Place Capital Reserve Fund money for HVAC and computers (\$25,000) and Police vehicles in fund balance
- Requested Finance Officer research reserve accounts
- New projects:
 - Finishing some branding initiatives
 - Apartment registration ordinance
 - Land acquisition and land banking

Council held consensus have the Town's logo placed on the water tower at Carls Road for \$10,000 as a part of Union County's maintenance project on that water tower.

Attached is the Capital Maintenance Infrastructure and Improvement Plan (CMIIP) with the changes and additions made by Council during this meeting and therefore it is incorporated herein.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 8:17 p.m.

Approved on July 8, 2019.

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