

**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 planning conference meeting on February 22, 2020, at 9:00 a.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

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

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

1. Call the meeting to Order

Mayor Dunn called the meeting to order.

2. 2020 Planning Conference

Town Manager Sewell introduced Leamon Brice, N-Focus, as the facilitator of the meeting. Mr. Brice encouraged the Council to have some ground rules for the meeting: assume no malice; be curious; and share all relevant information.

Council then gave self-introductions and shared expectations of each other and staff. Elected officials then clarified goals for the coming fiscal year and voted on its top priorities. Town Manger Sewell's summary memo to the Council outlining its finalized list of goals and priorities is attached to these minutes and therefore incorporated herein.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Ayers, and the motion received unanimous support. The meeting was adjourned at 2:02 p.m.

Approved on April 14, 2020.

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