

**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 April 16, 2018, at 7:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Pro Tempore David Scholl; Council Members Kathy Heyse, John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Those absent were: Mayor Wyatt Dunn.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager; Emily Hughes, Deputy Town Clerk/Communications Specialist; Marsha Gross, Finance Officer; and Lynne Hair, Town Planner.

1. Call the meeting to order

Mayor Pro Tempore Scholl called the meeting to order. He then turned the floor over to Finance Officer Marsha Gross.

2. Budget discussions for the 2018-2019 fiscal year

Finance Officer Gross began with the Proposal Budget Overview, Budget Analysis and Projected Revenue for 2018-19. The 2018-19 Proposed Budget showed revenues increasing 3.3% and expenditures decreasing by 4.3%.

The following departments also reviewed their proposed budget with the Council:

- General Government – Erinn Nichols, Deputy Town Manager/Town Clerk  
*This department's proposed budget projected a 12.2% decrease from the previous fiscal year due to: 1) the completion of the design of the New Town Hall and Public Works Facilities; and 2) computer expenses being reallocated to appropriate departments in order to realize the cost of doing business for each department.*
- Sanitation – Erinn Nichols Deputy Town Manager/Town Clerk  
*A 5% decrease from the current fiscal year was projected for this department due to a renegotiated contract with the Solid Waste Provider.*
- Economic and Physical Development (Planning and Zoning) – Lynne Hair, Town Planner  
*Due to projects completed in the current fiscal year, this department's budget was projected to have a 30.5% decrease from the current fiscal year.*

The slides for each of these presentations is attached to these minutes and therefore incorporated herein.

3. Adjournment

Council Member Steele moved to adjourn the meeting, seconded by Council Member Romanow, and the motion received unanimous support. The meeting was adjourned at 8:41 p.m.

Approved on May 14, 2018.

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