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 budget meeting on April 12, 2021 at 5:30 p.m. via Zoom, a virtual electronic platform, due to the North Carolina declared state of emergency because of COVID-19. Public could access the meeting via phone (1-646-558-8656), web link (<u>https://zoom.us/i/94805442127?pwd=TkVjYIJuZUZZTWVNNHJINWRkNkIHZz09</u>), or the Zoom app (Meeting ID: 948 0544 2127; Password: 288215).

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

Those absent were: Mayor Wyatt Dunn.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Lynne Hair, Town Planner; Marsha Gross, Finance Officer; Ashley Platts, Parks and Recreation Director; Brian Price, Public Works Director; and Dennis Franks, Police Chief.

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

Mayor Pro Tempore Paxton called the meeting to order.

2. Budget Discussions for the FY2021-2022

Town Finance Officer Marsha Gross presented to the Council with the following items. The

presentation information is attached to these minutes and therefore incorporate herein.

- Budget Overview
 - $\circ \quad \text{General Fund} \quad$
 - o Stormwater
- Budget Analysis
 - Year Over Year Department Comparison
- Budget Estimates
 - Insurance Cost Projections
 - o Pay Policy and Retirement Assumptions
- FY2022 Revenue and Union County 2021 Property Tax Revaluation
- Five-Year Forecast based on the Revenue Neutral Tax Rate

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Richardson, and the motion received unanimous support. The meeting was adjourned at 6:41 p.m.

Approved on June 14, 2021.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor

s/Erinn Nichols Erinn E. Nichols, Town Clerk

Approved as to form: <u>s/Cox Law Firm, PLLC</u> Cox Law Firm, PLLC