

**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 retreat meeting on January 22, 2024, at 4:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Brad Richardson and Laurie Wojtowicz.

Those absent were: Mayor Wyatt Dunn; Council Members Taylor-Rae Drake and Graham Hall.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Kevin Parker, Town Engineer; Karen Reid, Humana Resources Manager; Marsha Gross, Finance Officer; and Eunice McSwain, Parks and Recreation Director.

1. Call the Meeting to Order

Mayor Pro Tempore Scholl welcomed everyone to the meeting and called the meeting to order.

2. 2024-2025 Budget Retreat

Curt Walton, Walton and Hall, LLC, led the Council in the Town's FY2025 Budget Retreat and explained that over the next two budget sessions the goal was for the Council to develop an understanding of the projected current level costs and revenues. This would give the Town Manager guidance for developing the FY2025 budget in terms of new revenues, service reductions, and two-three budget scenarios to bring back to the Council.

Interim Finance Officer Marsha Gross then reviewed the five-year financial projections for the Town. This presentation is attached to these minutes and therefore incorporated herein.

Mr. Walton requested Council inform Staff of the directions it was leaning for the next fiscal year so that it might prepare further for upcoming budget discussions.

3. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Wojtowicz, and the motion received unanimous support. The meeting was adjourned at 6:25 p.m.

Approved on February 12, 2024.

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