

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

The Town Council of the Town of Stallings met for a meeting on June 27, 2022, at 7:00 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 (<https://us06web.zoom.us/j/88434721622?pwd=REkrOWtWOXJjYmtvM282c3RUNUo0QT09>) or the Zoom app (Meeting ID: 884 3472 1622; Password: 865350).

Those present and visible on camera were: Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Taylor-Rae Drake, Graham Hall.

Those absent were: Mayor Wyatt Dunn; Council Members Heather Grooms, and Brad Richardson.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Patrick Blaszyk, Planning Technician; Marsha Gross, Finance Officer; Brian Price, Public Works Director; and Eunice McSwain, Parks and Recreation Director.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Pro Tem Scholl welcomed everyone to the meeting and Council Member Ayers gave the invocation. Mayor Pro Tem Scholl then led the Pledge of Allegiance and called the meeting to order.

Public Comments

No one joined the meeting who wished to give public comment.

1. Consent Agenda
 - A. 2021-22 Completed Project Funds Close Out Ordinances
 - B. ARPA Financial Policies
 - (1) Cost Principles Policy
 - (2) Eligible Use Policy
 - C. Audit Contract for FY2022

Council Member Ayers made the motion to approve the Consent Agenda as presented and Council Member Hall seconded the motion. The motion was passed unanimously by the Council. The 2021-22 Completed Project Funds Close Out Ordinances and ARPA Financial Policies are attached to these minutes and therefore incorporated herein.

2. Agenda Approval

Council Member Hall made the motion to approve the Agenda as presented. The motion was seconded by Council Member Ayers and passed unanimously by Council.

3. Street Maintenance

A. Pavement Project List and Bidding

Interim Engineer Bo Conerly recapped the street maintenance over the past year. Mr. Conerly's memo regarding street maintenance is attached to these minutes and therefore incorporated herein.

Council Hall made the motion to move forward with the advertising of the 2022-2023 Town of Stallings Pavement Maintenance project for the pavement segments presented with the memo presented. Council Member Ayers seconded the motion to which Council approved unanimously.

B. Small Pavement Remediation Projects

Interim Town Engineer Conerly explained the need for smaller repairs arose periodically (i.e., potholes) that required equipment beyond what is available to the Public Works Department. There was a need to address these smaller repairs in an expeditious manner instead of waiting until the annual pavement management project began. The Town could solicit bids through an informal process and award the contract to the lowest responsive, responsible bidder even if only one (1) contractor submitted a bid. Council Member Scholl made the motion to move forward with the solicitation and award of bid for small pavement repair projects with a total project budget not to exceed \$70,000 which included a scenario where only one contractor submits a bid. The motion was passed unanimously by Council after a second from Council Member Hall.

4. Annexation 56 – Castlebridge Lane

A. Certificate of Sufficiency

Assistant Town Manager Nichols presented the Council with the Certificate of Sufficiency for Annexation 56 – Castlebridge Lane. This Certificate of Sufficiency for Annexation 56 – Castlebridge Lane is attached to these minutes and therefore incorporated herein.

B. Resolution Fixing the Public Hearing Date

Council Member Ayers made the motion to adopt the Resolution Fixing the Public Hearing Date for Annexation 56 – Castlebridge Lane. The motion was passed unanimously by Council after a second

from Council Member Hall. The Resolution Fixing the Public Hearing Date for Annexation 56 – Castlebridge Lane is attached to these minutes and therefore incorporated herein.

5. Adjournment

Council Member Hall moved to adjourn the meeting, seconded by Council Member Drake, and the motion received unanimous support. The meeting was adjourned at approximately 7:39 p.m.

Approved on July 11, 2022.

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