

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

The Town Council of the Town of Stallings met for a special meetings on May 6, 2019, at 7:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Council Members John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Those absent were: Mayor Pro Tempore David Scholl and Council Member Billy Birt, Jr.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager/Town Clerk; Marsha Gross, Finance Officer; Minor Plyler, Police Chief; Lynne Hair, Town Planner; Chris Easterly, Town Engineer.

1. Call the meeting to order

Mayor Dunn called meeting to order.

2. Budget discussions for the 2019-2020 fiscal year

Deputy Town Manager Nichols reviewed the General Government Budget which highlighted an increase of \$106,000 due to payroll services, a new janitor contract, election expenses, performance evaluation software, and possible implementation of the Pay and Classification Study. The total General Government Budget was projected at \$1,180,500.

Mrs. Nichols then reviewed the projected Sanitation Budget which included a CPI increase, slight increase in households, and potential recycling fees. The total expense was projected at \$999,600. The total amount would be based on continuing discussions with the current vendor regarding the increased recycling costs. The information regarding the proposed General Government and Sanitation Budgets are attached to these minutes and therefore incorporated herein.

Chief Plyler then presented the proposed Police Department budget. The projected budget for the 2019-20 FY was \$2,528,950. The increases were explained by payroll and benefits increase and three (3) vehicle purchases. The information regarding the proposed Police Department Budget is attached to these minutes and therefore incorporated herein.

Finance Officer Gross reviewed the Budget analysis, year-over-year department comparison. This document is attached to these minutes and therefore incorporated herein. The projected 2019-20 FY budget saw a 2.39% reduction from the previous fiscal year.

Council then discussed the projects on the CMIIP. The Council decided to have a special meeting on Monday, June 3 at 6 p.m. to further discuss the CMIIP.

3. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Martin, and the motion received unanimous support. The meeting was adjourned at 9:27 p.m.

Approved on June 10, 2019.

s/Wyatt Dunn

Wyatt Dunn, Mayor

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

