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 May 9, 2022 at 5:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Avers, Heather Grooms, Graham Hall and Brad Richardson.

Those absent were: Council Member Taylor-Rae Drake.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Marsha Gross, Finance Officer; Brian Price, Public Works Director; Justin Russell, Associate Engineer; Bo Conerly, Interim Town Engineer; Karen Reid, Human Resources Director; Mary McCall, Deputy Town Clerk; and Eunice McSwain, Special Events Director.

<u>Call the meeting to order</u>
Mayor Dunn called the meeting to order.

2. <u>Budget Discussions for the FY2022-2023</u>

Town Finance Officer Marsha Gross presented to the Council with the following items with staff assistance. The presentation information is attached to these minutes and therefore incorporate herein.

 Transportation – Interim Town Engineer Bo Conerly <u>Proposed Budget</u>: \$1,712,000 (38.4%/\$475.4 increase)

Council Member Hall arrived at 5:42 p.m.

- Storm Water Interim Town Engineer Bo Conerly and Associate Engineer Justin Russell <u>Proposed Budget</u>: \$630,100 (28.6%/\$140K increase)
- Public Works Public Works Director Brian Price <u>Proposed Budget</u>: \$732,500 (146.3%/\$435.1K increase)

3. <u>Adjournment</u>

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Ayers, and the motion received unanimous support. The meeting was adjourned at approximately 6:32 p.m.

Approved on June 13, 2022.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor <u>s/Erínn Níchols</u> Erinn E. Nichols, Town Clerk

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