

**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 meeting on April 29, 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; John Flynn, 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

Town Engineer Easterly reviewed the Transportation Budget. The 2019-20 proposed transportation budget showed a \$215,500 decrease from 2018-19 fiscal year mainly due to no need for the capital outlay expenses for the intersection improvements at Potters/Pleasant Plains as these expenses were moved to the CMIP. Mr. Easterly also reviewed the list of roads (0.9 miles) that were scheduled for repair in 2019-20 according to the Road Repair Plan. The information regarding the proposed Transportation Budget is attached to these minutes and therefore incorporated herein.

Town Engineer Easterly then review the proposed 2019-20 Stormwater Budget which showed a \$208,000 increase. The increase was due to the underground detention for the new facilities. This budget was an enterprise fund with rates of \$46/lot for residential and \$33/ERU (Equal Residential Unite = 2060 sq. ft.) for businesses. The Stormwater Fund Balance was approximately \$1 million to allow for two large emergency stormwater situations. The information regarding the proposed Stormwater Budget is attached to these minutes and therefore incorporated herein.

Chief Flynn then made the Council aware of a situation with the current police radios. The radios were nearly 10 years old and the radios in use were no longer made or serviceable. Parts were not available for the radios. Stallings was the only agency in Union County using those radios. If the

Police Department was to purchase the new radios, the cost would be \$149,500 (\$50,000 from drug forfeiture, \$87,000 out of current budget, and the rest from other departments). Council held consensus to delay a decision on this matter until the next regular meeting in May.

Finance Officer Gross explained the debt service for the new facilities. The monthly interest payments would equal \$98,000 for the year. The annual principal payment would be approximately \$291,000. The Capital Project Budget for the new facilities was \$3,328,600 and the capital project budget for Potter Road/Pleasant Plains intersection for 2019-20 was \$1,900,000.

Mrs. Gross then requested that the Council discuss and finalize the projects on the CMIIP. Council held consensus to discuss the project on the CMIIP at the May 6 meeting.

Town Planner Hair explained that the Planning Department Budget had been decreased by \$67,000 due to no longer needing outside services for Small Area Plans. The department was also requesting funds for webpage updates, creation of sign specifications for Greenway and Town monument signage, and potential on-call consultant services to assist with development agreements. The proposed Planning Department budget information for the 2019-20 is attached to these minutes and therefore incorporated herein.

### 3. Adjournment

Council Member Martin moved to adjourn the meeting, seconded by Council Member Romanow, and the motion received unanimous support. The meeting was adjourned at 8:26 p.m.

Approved on June 10, 2019.

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