

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

The Town Council of the Town of Stallings met for its regular meeting on March 14, 2022, at 7:00 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 Ayers, Heather Grooms and Brad Richardson.

Those absent were: 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; Brian Price, Public Works Director; and Melanie Cox, Town Attorney.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Wyatt Dunn welcomed everyone to the meeting and delivered the invocation. Mayor Dunn then led the Pledge of Allegiance and called the meeting to order.

Public Comments

No one was present who wished to give public comment.

1. Approval of Consent Agenda Items

A. Minutes of the following meetings:

(1) 02-12-22 – special

(2) 02-14-22

Council Member Richardson made the motion to approve the Consent Agenda Items as presented. The motion was seconded by Council Member Ayers which passed unanimously by Council.

2. Reports

A. Report from the Mayor

Mayor Dunn reported that he spoke with NCDOT about Stevens Mill repaving and it would be done in April at night.

B. Reports from Council Members/Town Committees

Council Member Grooms has no report.

Council Member Ayers reported that at the WUMA meeting the new library fundraising of \$1.1 million was discussed and some funds had begun to come in. Donut holes around municipalities and the upcoming Weddington development Weddington Greens was also discussed.

Council Member Scholl and Richardson had no reports.

C. Report from Town Manager/Town Departments

Town Manager Sewell reported on the following:

- Budget process – First skeleton draft to Council in mid-April
- NCDOT landscape plan for Atrium Hospital had been received and staff was reviewing.
- Staff was working on using room in the Evidence Storage Room for an exercise space by staff. More information would come back to Council.

3. Agenda Approval

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

4. CZ21.09.01 – Bailey Mills Expansion

*Recessed from 02-28-2022*

Council Member Richardson made the motion recess this item until the 03-28-2022 Council Meeting. The motion passed unanimously by Council after a second from Council Member Ayers.

5. American Rescue Plan Act (ARPA)

Assistant Town Manager Nichols presented the Council with information on the American Rescue Plan Act (ARPA) and the funds the Town had received as a part of that Act. Ms. Nichols presentation is attached to these minutes and therefore incorporated herein.

Council Member Grooms made the motion to accept the APRA Grant Funds and approve the use as revenue replacement as allowed by the Final Rule of the US Treasury. Council Member Ayers seconded the motion, and the Council passed the motion unanimously.

6. 2022 Committee Re-appointments

Council Member Scholl made the motion to reappoint Jill Reed to the Historical Committee and Richardson Widmann to the Stormwater Advisory Committee with terms ending 03-31-2024. The motion received Council Members unanimous support after a second by Council Member Grooms.

Council Member Ayers from the motion to reappoint Planning Board David Barnes and Jacqueline Wilson with terms ending 03-31-2025. Council Member Grooms seconded the motion with passed unanimously by Council.

Council Member Richardson made a motion to appoint Ryan Awaldt to Planning Board. The motion died for lack of a second.

Council requested staff research other municipalities Planning Boards' membership requirements.

7. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Scholl, and the motion received unanimous support. The meeting was adjourned at 7:38 p.m.

Approved on April 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