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 meeting on September 20, 2021, at 6:00 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/87924165250?pwd=K1krdElvdGhubUFvUWt4TDFBYmV1UT09) or the Zoom app (Meeting ID: 879 2416 5250; Password: 829303).

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore Lynda Paxton; Council Members Steven Ayers, Heather Grooms, Brad Richardson, and David Scholl.

Staff present were: Alex Sewell, Town Manager; Melanie Cox, Town Attorney; and Erinn Nichols, Assistant Town Manager/Town Clerk.

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

2. <u>Closed Session pursuant to NCGS 143-318.11(a)(5)</u>: *Parcels: 07126007A; 07129315* Council Member Scholl made the motion to go into closed session pursuant to NCGS 143-

318.11(a)(5). The motion was seconded by Council Member Paxton and passed unanimously by Council.

Council went into closed session at 6:03 p.m. and reconvened in open session at 6:46 p.m.

3. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Paxton, and the motion received unanimous support. The meeting was adjourned at approximately 6:49 p.m.

Approved on October 11, 2021.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor

s/Erínn Níchols

Erinn E. Nichols, Town Clerk

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

September 20, 2021