

**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 November 17, 2021, at 5:00 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/81784457806?pwd=RW14M0NNZjhMTUk0dG5rTXkrZ3htUT09>) or the Zoom app (Meeting ID: 817 8445 7806; Password: 044787).

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

Those absent were: Mayor Wyatt Dunn.

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

1. Call the meeting to order

Mayor Pro Tem Paxton called the meeting to order.

2. Closed Session Pursuant to NCGS 143-318.11(a)(5): Parcel 07126007A

Council Member Scholl made the motion to go into closed session pursuant to NCGS 143-318.11(a)(5), parcel 07126007A, and invite Craig Lynch, Parker Poe Law Firm, into the closed session. The motion was seconded by Council Member Grooms and passed unanimously by Council.

Council went into closed session at 5:00 p.m. and reconvened in open session at 6:13 p.m.

3. Discussion of approval of contract for the sale of Parcel 07126007A; 2725 Old Monroe Road

Council Member Ayers made the motion to table this item. The motion received Council's unanimous support after a second from Council Member Richardson.

4. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Richardson, and the motion received unanimous support. The meeting was adjourned at 5:18 p.m.

Approved on December 13 2021.

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