

**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 May 8, 2023, 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 Taylor-Rae Drake, Heather Grooms and Brad Richardson.

Those absent were: Council Member Steven Ayers and Graham Hall.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Patrick Blaszyk, Planning Technician; Kevin Parker, Engineering Director; Jamie Privuznuk, Finance Officer; Eunice Donnelly, Parks and Recreation Director and Karen Reid, Human Resources Director.

Invocation, Pledge of Allegiance and meeting called to order

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

Public Comments

No one was present to give public comment.

1. Approval of Consent Agenda Items

A. Minutes from the following meetings:

- (1) 04-11-2023
- (2) 04-17-2023 – Special Budget
- (3) 04-24-2023 – Special Budget
- (4) 04-24-2023

Council Member Grooms made the motion to approve the Consent Agenda Items with the above noted change. The motion was seconded by Council Member Drake which passed unanimously by Council.

2. Reports

A. Report from Mayor

The Mayor had no report.

B. Report from Council Members/Town Committees

Council Members Drake and Grooms had no reports.

Council Member Scholl attend the NCLM City Vision Conference and enjoyed the networking.

Council Member Richardson had no report.

C. Report from Town Manager/Town Departments

Town Manager Sewell thanked the Parks and Recreation Staff and the Police Department for the Enchanted Forest Event.

Chief Franks reported K9 Officer Lily successfully had her cancer treatments and was back at work that day and seemed to be feeling well.

3. Agenda Approval

Council Member Richardson made a motion to approve the Agenda as presented. The motion was passed unanimously by the Council after a second from Council Member Drake.

4. Stallings 50th Anniversary

Per Council Priorities

No further discussion was needed on this item since it was discussed during the Budget Session that evening.

5. Chestnut/Matthews-Weddington Road Roundabout (Richardson)

Council member Richardson was requesting it allow the Town Manager to hire a landscape architect/designer to landscape the Chestnut/Matthews-Weddington Road Roundabout. It was proposed that the landscaping mimic the landscaping that would be installed at the hospital roundabout. The Developer Pappas declined to include landscaping the roundabout.

Council Member Richardson made the motion to authorize the Town Manager to engage a landscape designer solution for the Chestnut/Matthews-Weddington Road Roundabout for an amount not to exceed \$3000. The motion was approved unanimously by Council after a second by Council Member Scholl.

6. 2023-2024 Budget*

**Continuation of discussion if necessary*

No further discussion was needed on this item since it was discussed during the Budget Session that evening.

7. Closed Session Pursuant to NCGS 143-318.11(a)(3) and (4); and (5) regarding NCDOT's acquisition of property for the right of way parcels 07-126-007A, 07-126-008, and 07-129-316

Council Member Richardson made the motion to go into closed session pursuant to NCGS 143-318.11(a)(3) and (4); and (5) regarding NCDOT's acquisition of property for the right of way parcels 07-126-007A, 07-126-008, and 07-129-316 and invite Town Engineer Kevin Parker into the closed session. The motion was seconded by Council Member Grooms and passed unanimously by the Council.

Council went into closed session at 7:08 p.m. and reconvened back into open session at 8:07 p.m.

8. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Drake, and the motion received unanimous support. The meeting was adjourned at 8:07 p.m.

Approved on June 12, 2023.

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