

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

The Town Council of the Town of Stallings met for the second of two special meetings on April 15, 2019, at 7:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Pro Tempore David Scholl; Council Members Billy Birt, Jr., John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Those absent were: Mayor Wyatt Dunn and Mayor Pro Tempore David Scholl.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager/Town Clerk; Marsha Gross, Finance Officer; Ashley Platts, Parks and Recreation Director; and Brian Price, Public Works Director.

1. Call the meeting to order

Deputy Town Manager/Town Clerk Nichols called meeting to order due to the absence of the Mayor and the Mayor Pro Tempore. Council Member Romanow made the motion to have Council Member Steele lead the meeting. The motion was passed unanimously by the Council after a second from Council Member Paxton.

Council Member Steele then turned over the floor to Finance Officer Gross from budget discussions.

2. Budget discussions for the 2019-2020 fiscal year

Finance Office Gross presented a Budget and Revenue Overview with the Council. These overviews are attached to these minutes and therefore incorporated herein.

*Council Member Scholl arrived at approximately 7:10 p.m.*

Brian Price, Public Works Director, presented information for budget projections for the Public Works Department. Overall, there was a 6.6% decrease in the department's budget from its last year budget with a total projection of \$308,030. Mr. Price requested approximately \$95,000 be added to the budget to allow for the following projects: Town Hall 1<sup>st</sup> Floor Remodel; New Town Hall and Public Works Building Automation; Public Works Building Shop Equipment; and the contract with the elevator

inspection company. The budget detail for the Public Works Department is attached to these minutes and therefore incorporated herein.

Ashley Platts, Parks and Recreation Director, walked the Council through the proposed Parks and Recreation Budget. That budget was projecting a 27.3% decrease with a total budget at \$652,508. Ms. Platts went through the list of projected events and programs from 2019-20. She noted the challenges with the parking and the safety hazards with the spheres at the splash pad. Additional funding requests for parking; Parks and Recreation vehicle; and branding the vehicle were pitched to the Council. The budget detail for the Parks and Recreation Department is attached to these minutes and therefore incorporated herein.

3. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Martin, and the motion received unanimous support. The meeting was adjourned at 8:53 p.m.

Approved on June 10, 2019.

*s/Wyatt Dunn*

Wyatt Dunn, Mayor

Approved as to form:

*s/Cox Law Firm, PLLC*

Cox Law Firm, PLLC

*s/Erinn Nichols*

Erinn E. Nichols, Town Clerk