

**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 September 24, 2018, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

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

Those absent were: Council Member Kathy Heyse.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager; and Chris Easterly, Town Engineer.

Invocation, Pledge of Allegiance and meeting called to order

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

Public Comments

There was no one present to give public comment.

1. Agenda Approval

Mayor Dunn requested moving Agenda Item 4, *Annexation 51 – Funderburk Resolution to Investigate*, to 1.A. Council Member Scholl made the motion to approve the Agenda with the above noted change. The motion was passed unanimously after a second from Council Member Steele.

1.A. Annexation 51 – Funderburk Resolution to Investigate
Original Agenda Item 4

Deputy Town Manager/Town Clerk Nichols explained the Town had received a petition for voluntary annexation. In order to begin the investigation process, the Council must direct the Clerk via Resolution to investigate.

Council Member Romanow made the motion to adopt the Resolution Directing the Clerk to Investigate Annexation 51 – Funderburk. The motion passed unanimously after a second from Council Member Martin. The Resolution Directing the Clerk to Investigate Annexation 51 – Funderburk is attached to these minutes and therefore incorporated herein.

2. Confirm Mast Arm Painting Locations

Town Manager Sewell reminded the Council that it wanted to paint the mast arms on the Monroe Expressway black. The Council selected the locations of the poles it wanted painted which would cost approximately \$190,000 for seven poles, nine mast arms and 56 individual lighting poles on the perimeter roads. The light structures on the overhead portion of the Expressway would not be painted.

Council Member Romanow made the motion to approve the Monroe Expressway lighting painting package. Council Member Steele seconded the motion which the Council supported unanimously. The diagrams of the approved painting package is attached to these minutes and therefore incorporated herein.

3. Union County Tax Settlement Report and Order of Collection

Council Member Steele made the motion to accept the Union County 2018-19 Tax Settlement Report and approve the Order of Collection for Vann Harrell, Tax Administrator, Union County. The motion was passed unanimously after a second from Council Member Romanow. The Union County 2018-19 Tax Settlement Report and Order of Collection for Vann Harrell, Tax Administrator, Union County is attached to these minutes and therefore incorporated herein.

4. Annexation 51 – Funderburk Resolution to Investigate
This Agenda was moved to Agenda Item 1.A.

5. Storm Debris

Town Manager Sewell explained the allowance for storm debris pickup for the next two weeks had increased with the Town's waste provider due to Hurricane Florence. Debris would be picked up as long as it did not exceed 8" in diameter and 6' in length versus the regular allowance of 4" in diameter and 4' in length.

6. Closed Session Pursuant to NCGS 143.318-11(a)(5)

Council Member Romanow made the motion to go into closed session pursuant to NCGS 143.318-11(a)(5). The motion was seconded by Council Member Steele and passed unanimously.

Council went into closed session at 6:24 p.m. and reconvened in open session at 6:31 p.m.

Mayor Dunn stated that he was upset about the construction mess at Stallings Road and would be discussing that issues with Warren Cooksey at the October 8, 2018 meeting.

Mayor Dunn then apologize for the unintended quorum at the last Planning Board Meeting.

Council also requested shirts for Stallings Fest.

7. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Paxton, and the motion received unanimous support. The meeting was adjourned at 6:45 p.m.

Approved on October 8, 2018.

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