

**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 January 8, 2018, at 7:00 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 Kathy Heyse, John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Staff present were: Erinn Nichols, Interim Town Manager; Emily Hughes, Deputy Town Clerk/Communications Specialist; Lynne Hair, Town Planner; Kevin Parker, Assistant Town Engineer; Chris Easterly, Town Engineer; and Marsha Gross, Finance Officer.

Invocation, Pledge of Allegiance and meeting called to order

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

1. Reports

A. Report from the Mayor

The Mayor had no report.

B. Reports from Council Members/Town Committees

Council Member Paxton noted that the Transportation Advisory Committee would be meeting the following Thursday and would be developing a work plan for 2018.

Council Member Martin had no report.

Council Member Romanow had no report.

Council Member Scholl reported that the Web Committee was making progress and expected the launch of the website soon. He also noted he would be attending the Centralia Council Of Government's first meeting of the year and the North Carolina School of Government's seminar for elected officials in Sunset Beach, NC, in February.

Council Member Steele had no report.

Council Member Heyse had no report.

C. Report from Town Manager/Town Departments

Interim Town Manager Nichols wished everyone a Happy New Year and reported that some pipes had burst in Stallings Park and has affected Shelter A.

Finance Officer Marsha Gross presented the monthly finance update to the Council through December 31.

Town Attorney Cox had not report.

2. Agenda Approval

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

3. RZ17.11.01 – 629 Stallings Road

Mayor Dunn opened the public hearing. Town Planner Hair explained this was a request to rezone a 1.16-acre tract located in parcel #07126269 from OLR – Office Light Retail to LI – Light Industrial. The property was located at 629 Stallings Road and the property owner had a moving and storage business that would like to lease the space. There was no new construction as a part of the request. The Zoning Staff Report for RZ17.11.01 is attached to these minutes and therefore incorporated herein.

Applicant Bill Harris stated that All My Sons Moving Company would like to locate in the building for sales, marketing and accounting as well as parking their moving vehicles on the property. Council then briefly discussed the application

Mayor Dunn closed the public hearing. Council Member Romanow made the motion to approve RZ17.11.01 – 629 Stallings Road. The motion was seconded by Council Member Scholl. The motion passed by a 4-2 vote with Council Members Paxton and Steele opposing.

4. Parks and Recreation Committee Applications Consideration

Council Member Heyse made the motion to appoint Deborah Caine and JoAnn Morgan as full members to the Parks and Recreation Committee with terms ending 03-31-19. The motion received Council's unanimous support after a second from Council Member Romanow.

5. Potters/Pleasant Plains Intersection Improvements Land Acquisition

A. Resolution for Condemnation – Parcel 10, Barry Stallings, 3901 Pleasant Plains Road
Council Member Romanow made the motion to approve the Resolution for Condemnation, Parcel 10, Barry Stallings, 3901 Pleasant Plains Road. Council Member Heyse seconded the motion to which Council approved unanimously. The Resolution for Condemnation, Parcel 10, Barry Stallings, 3901 Pleasant Plains Road is attached to these minutes and therefore incorporated herein.

B. Attorney Stan Abrams

(1) Parcel 6, PEF & KFF, 4616 Potter Road

(2) Parcel 10, Barry Stallings, 3901 Pleasant Plains Road

As a result of the right-of-way acquisition process for the intersection improvements at Potter/Pleasant Plains Road, Mr. Abrams requested further compensation for his clients at Parcel 6, PEF & KFF, 4616 Potter Road and Parcel 10, Barry Stallings, 3901 Pleasant Plains Road above the appraised value of the independent right-of-way acquisition firm.

6. Sidewalks Construction

Assistant Town Engineer Parker explained that the Town had received informal bids for the sidewalk construction at Stallings Elementary and Chestnut Lane. Privette Enterprises was the low bidder in the amount of \$160,498.78.

Council Member Romanow made the motion to authorize the Interim Town Manager to execute the Chestnut Lane and Stallings Elementary sidewalk extensions project to Privette Enterprises for \$160,498.78.

7. Annexation 50 – Idlewild Road

Interim Town Manager Nichols explained that the Town had received a petition for an annexation along Idlewild Road. Mrs. Nichols was requesting the Council adopt the Resolution to Investigate Annexation 50 – Idlewild Road in order to further investigate the petition. The parcels totaled approximately three acres.

Council Member Paxton made the motion to adopt the Resolution to Investigate Annexation 50 – Idlewild Road, seconded by Council Member Scholl. The motion received Council's unanimous support. The Resolution to Investigate Annexation 50 – Idlewild Road is attached to these minutes and therefore incorporated herein.

8. Town Manager Contract

Mayor Dunn explained the contract had been vetted through the Town Attorney and there appeared to consensus among Council for the contract.

Council Member Scholl made the motion to approve Alex Sewell's contract. The motion was seconded by Council Member Romanow and received Council's unanimous support. Mr. Sewell would begin February 5, 2018.

Mayor Dunn mentioned there would be a planning conference of the Council on March 3, 2018.

9. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 8:14 p.m.

Approved on February 12, 2018.

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