

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

The Town Council of the Town of Stallings met for a special meeting on August 24, 2017, at 6:30 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore Regis Griffin; Council Members Rocky Crenshaw, Kathy Heyse, Deborah Romanow, David Scholl, and Shawna Steele.

Staff present were: Erinn Nichols, Interim Deputy Town Manager and Town Clerk; Emily Hughes, Deputy Town Clerk and Communications Specialist; Marsha Gross, Finance Officer; Lynne Hair, Town Planner; Brian Price, Maintenance Supervisor; Ashley Platts, Parks and Recreation Director; Michelle Hitselberger, Parks and Recreation Assistant Director; and Minor Plyler, Chief of Police.

1. Call the meeting to order

Mayor Wyatt Dunn called the meeting to order.

2. Capital Improvement Projects

Mayor Dunn explained the meeting was being held to discuss the possible additions/renovations of the Government House/Civic Building, Public Works Building, and Community Building. Rick Brown, Boomerang, was also present to assist with questions. The renditions of all facilities discussed are attached to theses minutes and therefore incorporated herein.

Public Works Building

The Public Works Building proposed was approximately 2700 sq. ft. costing approximately \$644,000 with included moving the detention pond. Council discussed the location of the building and the number of services brought in house facilitating the need of this type of facility.

Council Member Romanow made the motion to approve a Public Works facility (similar in F2 design) in the amount of approximately \$644,000. The motion was seconded by Council Member Steele. The motion passed unanimously by the Council.

Civic Building Renovation/New Government Building/Community Barn

Council discussed renovating the existing civic building or building a new building where the current civic building was located as well as new civic space, its size and location.

Council Member Romanow made the motion to move forward with Design E (Community Barn) at Blair Mill Park with 100 parking spaces on the northside and 50 on the southside at an approximate of \$2.2 million. Council Member Heyse seconded the motion. The motion failed by a 3 to 3 vote with Council Members Crenshaw, Griffin, and Scholl opposing and the Mayor casting the tie breaking vote opposing the motion.

Council Member Griffin made the motion to approve Design I (renovations to the existing Civic Building) for administrative offices in the approximate amount of \$524,000. The motion died for lack of a second.

Council Member Heyse made the motion to demolish the existing Civic Building and build Design D (Government Center). Council Member Steele seconded the motion. The motion passed by a 4 to 2 vote with Council Members Griffin and Scholl opposing.

Council discussed a new community building structure, its location and possible layout at Blair Mill Park. Council held consensus to have a new, smaller structure be conceptualized by Boomerang.

3. Adjournment

Council Member Scholl moved to adjourn the special meeting, seconded by Council Member Griffin, and the motion received unanimous support. The meeting was adjourned at 8:30 p.m.

Approved on October 9, 2017.

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