

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

The Town Council of the Town of Stallings met for a special meeting on April 16, 2018, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Council Members Kathy Heyse, John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Those absent were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager; and Emily Hughes, Deputy Town Clerk/Communications Specialist.

1. Call the meeting to order

Due to the absence of the Mayor and Mayor Pro Tempore, the Town Clerk called the meeting to order. Town Clerk Nichols then called for nominations for a Council chair for the meeting. Council Member Romanow nominated Council Member Steele as Chair of the meeting. The nomination was seconded by Council Member Martin and passed unanimously by Council. Town Clerk Nichols then turned the meeting over to Council Chair Steele to run the meeting.

2. Traffic Impact Analysis (TIA)

Council Member Steele introduced Steve Blakley, Senior Vice President with Kimley Horn & Associates, Inc. Mr. Blakley then presented the components and examples of a TIA to the Council. Mr. Blakely's presentation is attached to these minutes and therefore incorporated herein.

Council Member Scholl arrived at 6:50 p.m.

3. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Scholl, and the motion received unanimous support. The meeting was adjourned at 7:15 p.m.

Approved on May 14, 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

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April 16, 2018