

**MINUTES OF 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 24, 2023, at 5:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Taylor-Rae Drake, Heather Grooms, Graham Hall and Brad Richardson.

Those absent were: Mayor Wyatt Dunn and Council Member Graham Hall.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Kevin Parker, Town Engineer; Jamie Privuznuk, Finance Officer; Eunice Donnelly, Parks and Recreation Director; and Karen Reid, Human Resources Director.

1. Call the Meeting to Order

Mayor Pro Tempore Scholl called the meeting to order.

2. FY23-24 Budget Discussions

Town Manager Sewell reviewed with the Council the Staff's homework items that were carried over from 04-17-2023 Budget meeting.

Department Heads presented Council with each department's budget and the factors that influenced the budgets. The presentation information is attached to these minutes and therefore incorporated herein.

- **Debt Service** – Finance Officer Jamie Privuznuk
Debt Service on General Government Building could not be paid off prior to January 11, 2024 without penalty. Principal balance for the loan was \$1,750,800 as of April 20, 2023. The principal payment of \$291,800 was paid annually. The Town paid approximately \$4000/month in interest.
- **General Government** – Asst. Town Mgr. Erinn Nichols and Human Resources Director Karen Reid
Proposed Budget: \$1,709,153 (-3.3%/\$59,147 decrease)
- **Sanitation** - Asst. Town Mgr. Erinn Nichols
Proposed Budget: \$1,400,000 (29 %/\$290K increase)

- **Planning and Zoning Budget** – Planning Director Max Hsiang
Proposed Budget: \$548,476 (12.9%/\$62K increase)
- **Streets and Highways Budget** – Engineering Director Kevin Parker
Proposed Budget: \$240,802 (-60.9%/\$370.7K decrease)
- **Public Works Budget** – Engineering Director Kevin Parker
Proposed Budget: \$639,481 (-15.7%/\$119K decrease)
- **Stormwater Fund Budget** – Engineering Director Kevin Parker
Proposed Budget: \$1,120,806 (43.7%/\$340K increase)

3. Adjournment

Council Member Richardson moved to adjourn the meeting, seconded by Council Member Ayers, and the motion received unanimous support. The meeting was adjourned at 6:40 p.m.

Approved on May 8, 2023.

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