

**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 April 11, 2022, at 7:00 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, Heather Grooms, Graham Hall and Brad Richardson.

Those absent were: Mayor Wyatt Dunn and Council Member Taylor-Rae Drake.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Marsha Gross, Finance Officer; Ashley Platts, Parks and Recreation Director; and Melanie Cox, Town Attorney.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Pro Tem Scholl welcomed everyone to the meeting and Council Member Ayers delivered the invocation. Mayor Pro Tem Scholl then led the Pledge of Allegiance and called the meeting to order.

Public Comments

No one was present to give public comment.

1. Approval of Consent Agenda Items

A. Minutes of the following meetings:

- (1) 02-28-2022 – special
- (2) 02-28-2022
- (3) 02-28-2022 – closed
- (4) 03-14-2022
- (5) 03-28-2022

Council Member Richardson made the motion to approve the Consent Agenda Items as presented. The motion was seconded by Council Member Ayers which passed unanimously by Council.

2. Reports

A. Report from the Mayor

Mayor Dunn was not present to give a report.

B. Reports from Council Members/Town Committees

Mayor Pro Tem Scholl reported that he and Town Manager Sewell had attending the Union County Chamber of Commerce Legislation Update last week with the state elected officials.

Council Members Hall, Grooms, Ayers, and Richardson had no reports.

C. Report from Town Manager/Town Departments

Town Manager Sewell reported on the following:

- The Town was seeking Planning Board Applications and Mr. Sewell encouraged application for that board.
- The Parks and Recreation Department would be having their Easter Event on Thursday of this week.
- The draft budget would be presented to Council soon in preparation of upcoming budget sessions.

3. Agenda Approval

Council Member Richardson made the motion to approve the Agenda as presented. The motion was seconded by Council Member Hall and passed unanimously by Council.

4. Parks and Recreation

A. Stallings Fest direction – fireworks, amusements, etc.

Parks and Recreation Director Platts reviewed her memo with the Council regarding options for Stallings Fest. Council held consensus not to offer fireworks or amusement rides at 2022 Stallings Fest.

B. Privette Park

Parks and Recreation Director Platts reviewed options Council could consider for the park on Privette Road. Council Member Hall made the motion to complete the whole park project at \$50,000. The motion was seconded by Council Member Grooms. The motion passed by a 4 to 1 vote with Mayor Pro Tem Scholl opposing.

C. Christmas Tree

Parks and Recreation Director Platts explained that the Town needed a new Christmas Tree as the last one was vandalized and was subject to animal nesting. Council held consensus to delay the decision on the type of tree until the next Council meeting.

5. ARPA Funds

A. Grant Project Ordinance

Assistant Town Manager Nichols explained this ordinance was formalizing the Council's decision on March 14, 2022 regarding using the ARPA Funds as Revenue Replacement. Council Member Hall

made the motion to approve the ARPA Funds Grant Project Ordinance which was seconded by Council Member Ayers. The motion received Council's unanimous support. The ARPA Funds Grant Project Ordinance is attached to these minutes and therefore incorporated herein.

B. Schedule additional discussion at May 9 meeting

Council held consensus to discuss projects it wished to complete as a result of the revenue replacement with ARPA Funds during the budget session or regular meeting on May 9 or throughout the departmental budget presentations at the various scheduled special budget meetings.

6. Historical Committee Application Consideration

Council Member Grooms made a motion to appoint Debbie Wagenhauser to the Stallings Historical Committee with a term ending on 03-31-2024. The motion received Council's unanimous support after a second from Council Member Ayers.

7. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Richardson, and the motion received unanimous support. The meeting was adjourned at 7:50 p.m.

Approved on May 9, 2022.

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