

**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 17, 2023, at 5:30 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

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

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 Dunn called the meeting to order.

**2. FY23-24 Budget Discussions**

Town Manager Sewell and Finance Office Privuznuk presented the Council with:

- Budget Summary
  - The Town was in a good financial position.
  - The Town would need to increase taxes for the Town to maintain healthy fund balances, continue to provide current service levels or continue to enhance services, and achieve the long-term goals of the Town.
  - Financial pressures are converging for the FY 23-24 Budget.
  - All costs, labor and products, were increasing.
  - Service levels were being enhanced.
  - Request to increase Stormwater fees.
- FY2023-24 Draft Operation Budget Overview
- Revenue Forecasting and Reserves
- Budget Development Process

Those presentations are attached to these minutes and therefore incorporated herein.

**3. K9 Lily**

Chief Franks explained that K9 Lily had terminal cancer and would need a \$6000-7000 treatment to extend her life by six months. Lily's handler would like to set up a community Go Fund Me page, with Council's approval, to page for the treatment.

Council held consensus to allow the handler to set up the Go Fund Me page for the cost of K9 Lily's treatment and for the Town to make up the difference up to \$7000 if the amount raised is less than \$7000.

4. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Scholl, and the motion received unanimous support. The meeting was adjourned at 7:22 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