

**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 January 28, 2019, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Pro Tempore David Scholl; Council Members Kathy Heyse, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Those absent were: Mayor Wyatt Dunn; Council Member John Martin.

Staff present were: Alex Sewell, Town Manager; and Kim Jones, Administrative Assistant

1. Call the meeting to order

Mayor Pro Tempore Scholl called the meeting to order.

Council Member Romanow made the motion to go into closed session pursuant to NCGS 143.319-11(a)(6). The motion was seconded by Council Member Steele and passed unanimously.

2. Closed Session Pursuant to NCGS 143.318-11(a)(6)

Council went into closed session at approximately 6:03 p.m.

Council returned into open session at approximately 6:45 p.m.

3. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Heyse, and the motion received unanimous support. The meeting was adjourned at 6:47 p.m.

Approved on March 11, 2019.

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