## 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 budget meeting on May 3, 2021 at 5:30 p.m. via Zoom, a virtual electronic platform, due to the North Carolina declared state of emergency because of COVID-19. Public could access the meeting via phone (1-646-558-8656), web link (<a href="https://zoom.us/j/98702333916?pwd=bG5nZkRNdEVDM2FXaGY4ZmhrTDBQZz09">https://zoom.us/j/98702333916?pwd=bG5nZkRNdEVDM2FXaGY4ZmhrTDBQZz09</a>) or the Zoom app (Meeting ID: 987 0233 3916; Password: 781000).

Those present and visible on camera were: Mayor Wyatt Dunn; Mayor Pro Tempore Lynda Paxton; Council Members Steven Ayers, Heather Grooms, John Martin, Brad Richardson, and David Scholl.

Those absent were: Council Member David Scholl.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Lynne Hair, Town Planner; Marsha Gross, Finance Officer; Ashley Platts, Parks and Recreation Director; Brian Price, Public Works Director; and Dennis Franks, Police Chief.

## 1. Call the meeting to order

Mayor Dunn called the meeting to order.

## 2. <u>Budget Discussions for the FY2021-2022</u>

Town Finance Officer Marsha Gross presented to the Council with the following items with staff assistance. The presentation information is attached to these minutes and therefore incorporate herein.

Please note: Council Member Ayers joined the meeting at 5:57 p.m.

- Public Works Budget Public Works Director Brian Price <u>Proposed Budget</u>: \$266,800 (12.2% / \$37.0K decrease)
- Parks and Recreation Budget Parks and Recreation Director Ashley Platts <u>Proposed Budget</u>: \$1,175,400 (71.5%/\$490.2K increase)
- Notable Items Finance Officer Marsha Gross
- CMIIP Finance Officer Marsha Gross
- 2021 Property Tax Revenue Neutral Rate Finance Officer Marsha Gross

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• Fee Schedule – Finance Officer Marsha

Please note: Council Member Richardson left the meeting at 7:12 p.m.

## 3. Adjournment

Council Member Martin moved to adjourn the meeting, seconded by Council Member Paxton, and the motion received unanimous support. The meeting was adjourned at approximately 7:42 p.m.

Approved on July 12, 2021.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor <u>s/Erinn Nichols</u> Erinn E. Nichols, Town Clerk

Approved as to form:

<u>s/Cox Law Firm, PLLC</u>

Cox Law Firm, PLLC

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