

**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 Saturday, March 3, 2018, at 9:00 a.m. at the Shannamara Clubhouse, 4103 Shannamara Drive, Stallings, North Carolina.

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

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager/Town Clerk.

1. Call the Meeting to Order

Mayor Dunn called the meeting to order. Town Manager Alex Sewell introduced the conference facilitator, Jeff Carpenter, Union County Superior Court Judge. Judge Carpenter lead introductions of all attendees.

2. 2018 Planning Conference

Judge Carpenter lead the Council through identifying potential Town issues and goal setting. Attached these minutes, and therefore incorporated herein, is a summary of the issues and priorities identified by the Council for the 2018 year.

3. Adjournment

Council Member Paxton moved to adjourn the meeting, seconded by Council Member Martin, and the motion received unanimous support. The meeting was adjourned at 2:04 p.m.

Approved on April 9, 2018.

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