

**MINUTES OF TOWN COUNCIL SPECIAL MEETING  
OF THE  
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for a special meeting on Monday, February 19, 2018, 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 John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Those absent were: Mayor Wyatt Dunn, Kathy Heyse.

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

1. Call the meeting to order

Mayor Pro Tempore Scholl called the meeting to order.

2. Council/Manager Expectation Discussion

Town Manager Sewell thanked the Council for agreeing to speak with him in order to get a clear view of the Council's expectations. Council Members each went through their individual expectations/desires. A summary memo of those expectations is attached to these minutes and therefore incorporated herein.

3. Adjournment

Council Member Paxton moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 7:43 p.m.

Approved on March 12, 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