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 11, 2021 at 6:00 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 (https://zoom.us/j/99173813718?pwd=N1hoV29YSmUxWTVmWnBtNk9laDhUZz09), or the Zoom app (Meeting ID: 991 7381 3718; Password: 155745).

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.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Lynne Hair, Town Planner; Melanie Cox, Town Attorney; and Mac McCarley, Planning and Zoning Town Attorney.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. Closed Session pursuant to NCGS 143-318.11(a)(3)

Council Member Scholl made the motion to go into closed session pursuant to NCGS 143-318.11(a)(3) and invite Town Planner Hair to join the session. The motion was seconded by Council Member Richardson and passed unanimously by the Council.

Council went into closed session and reconvened in open session at approximately 6:55 p.m.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Paxton, and the motion received unanimous support. The meeting was adjourned at 6:55 p.m.

Approved on February 8, 2021.

<u>s/Wyatt Dunn</u>

Wyatt Dunn, Mayor

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

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

Cox Law Firm, PLLC

13836 January 11, 2021