

**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 May 21, 2018, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

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

Those absent were: Mayor Pro Tempore David Scholl.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager; Marsha Gross, Finance Officer; Ashley Platts, Parks and Recreation Director; Brian Price, Public Works Director; Minor Plyler, Chief of Police.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. Budget discussions for the 2018-2019 fiscal year

Mayor Dunn explained that the proposed budget was over budget by approximately \$293,000 based on the initiatives the Council had indicated it wished to include for the next fiscal year. Staff had reviewed the budget again and made of cuts to try to balance the budget. Those cuts resulted in a remaining overage of \$82,500.

Council reviewed the budget and decided to cut the full \$82,500 from the Transportation Department leaving \$167,500 for transportation enhancements.

Council then held consensus to have the Town Manager to present the 2018-19 Proposed Budget and Message at the May 29 Council Meeting and hold the 2018-19 Budget Hearing on June 11 at 7 p.m.

3. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 7:13 p.m.

Approved on June 11, 2018.

s/Wyatt Dunn

Wyatt Dunn, Mayor

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

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