

**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 September 25, 2017, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore Regis Griffin; Council Members Rocky Crenshaw, Kathy Heyse, Deborah Romanow, David Scholl, and Shawna Steele.

Staff present were: Erinn Nichols, Interim Town Manager; Emily Hughes, Deputy Town Clerk and Communications Specialist; Chris Easterly, Town Engineer; Lynne Hair, Town Planner; Max Hsiang, Planning Technician; and Minor Plyer, Chief of Police.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. NCDOT Updates

Scott Cole, Deputy Division Engineer, NCDOT, gave an update regarding the superstreet design which was planned for Old Monroe Road. He explained that the superstreet concept would run through Matthews, Stallings, and Indian Trail. The project was scheduled to be complete in November of 2018.

Mr. Cole's presentation is attached to these minutes and therefore incorporated herein.

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 7:05 p.m.

Approved on November 13, 2017.

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