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 February 8, 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/97523815895?pwd=Q20ycEtlK0puajBsUlVNemtYT0V4UT09), or the Zoom app (Meeting ID: 975 2381 5895; Password: 800785).

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; 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 Richardson 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 Ayers and passed unanimously by the Council.

Council went into closed session and reconvened in open session at approximately 6:29 p.m.

3. Adjournment

Council Member Richardson moved to adjourn the meeting, seconded by Council Member Scholl, and the motion received unanimous support. The meeting was adjourned at 6:29 p.m.

Approved on April 12, 2021.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC

13877 February 8, 2021