

**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 Monday, March 10, 2025, at 5:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Ayers, and Laurie Wojtowicz.

Those absent were: Council Members Taylor-Rae Drake, Graham Hall, and Brad Richardson.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Police Chief Dennis Franks; Max Hsiang, Planning Director; Nick Coffey, Parks and Recreation Senior Maintenance Technician; Kevin Parker, Engineering Director; Jessie Williams, Finance Officer; Mary McCall, Finance Technician; and Karen Reid, Human Resources Director.

1. Call the meeting to order

Mayor Wyatt Dunn called the meeting to order.

2. Purpose and Process

Town Manager Sewell reminded the Council that it was in the conceptual phase of the budget, looking at trends and big picture. He noted that there would need to be service cuts if a revenue neutral position was taken. Mr. Sewell provided and reviewed a budget summary sheet. This sheet is attached to these minutes and therefore incorporated herein.

Finance Officer Jessie Williams then reviewed the five-year forecast sheet as well as the enhanced and operational Capital Improvement Plan (CIP). These documents are attached and therefore incorporated herein.

Cult Walton, Walton and Hall, was present to help facilitate the Council's budget discussions and aid in helping Council select a tax rate scenario to explore. Council held consensus not to eliminate any scenario that evening due to uncertainty of tax revenue estimations.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Ayers, and the motion received unanimous support. The meeting was adjourned at 6:07 p.m.

Approved on April 14, 2025.

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