

**MINUTES OF TOWN COUNCIL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for a special meeting on March 25, 2019, 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 David Scholl; Council Members John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager/Town Clerk; and Marsha Gross, Finance Officer.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. CMIIIP – Capital Management Improvement and Infrastructure Plan

Finance Officer Marsha Gross reviewed the current CMIIIP with the Council and the projected fiscal year budget for the next five years. The five (5) year forecast as well as the CMIIIP as of 03-25-19 is attached to these minutes and therefore incorporated herein.

Council Member Steele arrived at 6:14 p.m.

Council Member Scholl arrived at 6:37 p.m.

Council discussed various items and held consensus to discuss this topic more at another meeting. They also solidified the dates for the special work sessions for budget.

3. Adjournment

Council Member Martin moved to adjourn the meeting, seconded by Council Member Romanow, and the motion received unanimous support. The meeting was adjourned at 6:53 p.m.

Approved on April 8, 2019.

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