

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

The Town Council of the Town of Stallings met for its regular meeting on October 8, 2018, 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 Kathy Heyse, John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Staff present were: Alex Sewell, Town Manager; Chris Easterly, Town Engineer; and Brian Price, Public Works Director.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Wyatt Dunn welcomed everyone to the meeting and delivered the invocation. He then led the Pledge of Allegiance and called the meeting to order.

Public Comments

There was no one present to give public comment.

1. Approval of Consent Agenda Items

A. Minutes from the following meetings:

- (1) 08-13-18
- (2) 08-13-18 – closed
- (3) 09-10-18
- (4) 09-10-18 – closed
- (5) 09-24-18
- (6) 09-24-18 - closed

B. Downtown/Old Monroe Road Small Area Plan

Council Member Paxton requested the 09-10-18 minutes, Agenda Item 1.A.(3), be removed from the Consent Agenda to confirm a motion. Council Member Steele made the motion to approve the Consent Agenda as amended above. The motion was passed unanimously after a second from Council Member Romanow.

2. Reports

Reports were given by the Council and Town Manager Sewell. Council requested staff obtain the following of Union County concerning the Union County Fire Service District Funding Information:

- Breakdown of all money collected in each fire district and amount of money spent in each fire district

- Breakdown of who had control over funding decisions – the Volunteer Fire Department or Union County.

3. Agenda Approval

Council Member Steele made the motion to approve the Agenda changing Agenda Item 11, *Closed Session Pursuant to NCGS 143.318-11(a)(5)*, to *Closed Session Pursuant to NCGS 143.318-11(a)(4)*. The motion received Council's unanimous support after a second from Council Member Romanow.

4. Whetstone Right-of-Way

Mayor Dunn opened the public hearing. Council Member Steele made the motion to recess the public hearing on this item until October 22, 2018 which was seconded by Council Member Romanow. The Council passed this motion unanimously.

5. Monroe Expressway Tolling Presentation

Warren Cooksey, NCDOT, was present to explain the Monroe Expressway Tolling Process to the Council. Mr. Cooksey presentation is attached and therefore incorporated herein.

6. Traffic Impact Analysis (TIA) Adoption

Steve Blakeney with Kimley-Horn presented the TIA to the Council. His presentation is attached to these minutes and therefore incorporated herein. Council Member Paxton made the motion to adopt the TIA with Council Member Romanow seconding. The motion passed unanimously by Council.

7. Street Signage Design Selection

Public Works Director Price presented the Council with three options for Stallings street signs. The Council held consensus to utilize the "bottle green" signage color for the street signs.

8. Annexation 51 – Funderburk Road

A. Certificate of Sufficiency

The Council was presented with the Certificate of Sufficiency for Annexation 51 – Funderburk Road. The Certificate of Sufficiency for Annexation 51 – Funderburk Road is attached to these minutes and therefore incorporated herein.

B. Resolution Fixing the Public Hearing Date

Council Member Romanow made the motion to approve the Resolution Fixing the Public Hearing Date for Annexation 51 – Funderburk Road. The motion received Council unanimous support after a

second from Council Member Steele. The Resolution Fixing the Public Hearing Date for Annexation 51 – Funderburk Road is attached to these minutes and therefore incorporated herein.

9. Ordinance 91.15 – Keeping of Certain Animals

Council Member Martin explained Council had received a request from a Fairhaven resident to change Ordinance 91.15 – Keeping of Certain Animals to allow for pot belly pigs as pets. Council held consensus to send the Fairhaven HOA a letter advising them of the complaint and requesting their plans to address the situation. The Council would give the HOA 90 days to respond.

10. Balanced Scorecard

Town Manager Sewell explained he would like to create and implement a Balance Scorecard for the Town. A memo explaining this program is attached to these minutes and therefore incorporated herein. The Council voted unanimously to have Town Manager Sewell create a Balance Scorecard for the Town of Stallings after a motion by Council Member Romanow and a second by Council Member Heyse.

11. Closed Session Pursuant to NCGS 143.318-11(a)(4)

Council Member Romanow made the motion to go into closed session pursuant to NCGS 143.318-11(a)(4). The motion was seconded by Council Member Steele and passed unanimously.

Council went into closed session and reconvened in open session.

12. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Paxton, and the motion received unanimous support. The meeting was adjourned at approximately 8:15 p.m.

Approved on November 13, 2018.

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