

**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 budget meeting on April 25, 2022 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, Taylor-Rae Drake; Heather Grooms, Graham Hall and Brad Richardson.

Those absent were: Council Members Taylor-Rae Drake.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Marsha Gross, Finance Officer; Brian Price, Public Works Director; Karen Reid, Human Resources Director; and Ashley Platts, Parks and Recreation Director.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. Budget Discussions for the FY2022-2023

Town Finance Officer Marsha Gross presented to the Council with the following items with staff assistance. The presentation information is attached to these minutes and therefore incorporate herein.

- Budget Overview

Council Member Hall arrived at 5:27 p.m.

- General Government – Asst. Town Mgr. Erinn Nichols and Finance Officer Marsha Gross
Proposed Budget: \$4,157,436 (64.4%/\$2.9M decrease)
- Sanitation - Asst. Town Mgr. Erinn Nichols
Proposed Budget: \$1,110,000 (5.7 %/\$59.4K increase)
- Debt Service – Finance Officer Marsha Gross
- Planning and Zoning Budget – Planning Director Max Hsiang
Proposed Budget: \$502,200 (24.1%/\$97.6K increase)
- Public Safety – Chief Dennis Franks
Proposed Budget: \$3,554,100 (2430.3%/\$864K increase)

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 approximately 6:45 p.m.

Approved on May 9, 2022.

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