

**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 January 14, 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 Kathy Heyse, John Martin, Lynda Paxton, and Deborah Romanow.

Those absent were: Council Member Shawna Steele.

Staff present were: Erinn Nichols, Deputy Town Manager/Town Clerk.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

Council Member Romanow made the motion to go into closed session pursuant to NCGS 143.319-11(a)(6). The motion was seconded by Council Member Martin and passed unanimously.

2. Closed Session Pursuant to NCGS 143.318-11 (a)(6)

Council went into closed session at approximately 6:01 p.m.

Council Member Scholl made the motion to go back into open session. The motion was passed unanimously after a second from Council Member Romanow.

Council returned into open session at approximately 6:35 p.m.

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Heyse, and the motion received unanimous support. The meeting was adjourned at 6:36 p.m.

Approved on February 11, 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