

**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 February 9, 2019, at 9:00 a.m. at the Shannamara Clubhouse, 4103 Shannamara Drive, 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.

Those absent were: Council Member Kathy Heyse.

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

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. 2019 Planning Conference

Town Manager Sewell introduced Leamon Brice, facilitator and former Town Manager.

Mr. Brice confirmed the purpose of the retreat was to build consensus of priorities for FY 2019-20. The process involved Council Members sharing their goals, agreeing to meaning through discussion, and then determine the highest priorities from those goals.

Each elected official shared their goals which were displayed for all to see. Attached to these minutes is a spreadsheet of the all the goals expressed by the Council Members. Mr. Brice felt concluded with a fulltime communications staff, the Town should be able to accomplish the Public Engagement items. The other identified goals were never complete however utilizing a measurement tool would ensure quality.

It was noted that FY2018-19 priorities and goals had been met.

3. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 1:00 p.m.

Approved on March 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