CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL WORK SESSION
Location: Council Chambers

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, February 24, 2020
Council Chambers
6:30 pm

Call to Order

Mayor Hough called the meeting to order at 6:30 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Miles Braswell, Assistant City Manager
Councilwoman Phyllis Harris	David Johnson, City Engineer/ Director of Utilities
Councilman Charles McCorkle	Ryan Baker, Fire Chief
Councilman Jeff Meadows	Mark Jusko, Recreation Supervisor
Councilman David Moore	Tony Walker, Street and Solid Waste Director
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Councilwoman Christina Pawlish	Greg Beal, Planning Director
Attorney Kemp Michael	Africa Otis, Finance Director

Invocation

Mayor Pro Tem Moore led the Council, staff and attendees in prayer.

SET THE AGENDA

With no changes to the agenda, Mayor Pro Tem Moore made a motion to approve the agenda as presented. Councilwoman Harris seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of the Audit Contract
2. Release of Subdivision Bond posted for Meadowbrook Phase 1
3. Release of Performance Bond posted for Westland Farms Phase 1 Map 5

Councilman McCorkle made a motion to approve the consent agenda. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried.

AGENDA

1. Presentation of Scout Eagle Project

   Alex Jackson from Boy Scout Troop 59 came before the Council to present his Eagle Scout project. He advised that he is making boxes that will allow his troop to properly retire flags. Council gave him their well wishes.

2. Discussion of Water and Sewer Rate 5 Year Plan

   Mr. Jackson explained the 5 year water and sewer rate plan. He advised that the study showed the sewer rates needed higher increases then the water rates. He advised that the Council reviewed the information for the increase and adopted the plan they thought would be the best for our citizens. Mr. Jackson emphasized that this is a 5 year rate plan and was implemented in September 2019 and therefore will not expire until 2024. Councilman Meadows advised that he would like to have a discussion in regard to large (business) users and the outside the city limits users during the budget session.

3. Closed Session Pursuant to N.C.G.S 143-318.11 (a) (3 and 5)

   Mayor Pro Tem Moore made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a)(3and 5). Councilman McCorkle seconded the motion. All Council Members voted in favor. Motion carried. The time was 7:11 p.m.

   Mayor Pro Tem Moore made a motion to return to open session. Councilwoman Harris seconded the motion. All Council Members voted in favor. Motion carried. The time was 7:20 p.m.

4. Consideration and Approval of a Resolution Authorizing the Lease Agreement of a portion of the Property Located at 420 East Central Avenue

   Councilman Meadows made a motion to approve the Resolution Authorizing the Lease Agreement of a portion of the Property Located at 420 East Central Avenue. (resolution #02242020A). Councilwoman Shoemaker seconded the motion. All Council members present voted in favor. Motion carried.

5. Adjourn

   With no additional items for discussion Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made a motion to adjourn the February 24, 2020 Work Session Meeting. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

   The time was 7:25p.m.