

**City of Mount Holly
Mount Holly City Council Meeting
Monday, January 14, 2013
Council Chambers
7:00 pm**

Call to Order

Mayor Bryan Hough called the meeting to order at 7:00 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Senior Planner
Councilwoman Carolyn Breyare	James Friday, Director of Utilities
Councilman J. Jason Gowen	Dale Oplinger, Fire Chief
Councilman Jim Hope	David James, Interim Chief of Police
Councilman Perry Toomey	Mike Santmire, Streets and Solid Waste Director
Kemp Michael, City Attorney	

Invocation

Mayor Pro Tem David Moore gave the invocation.

Pledge of Allegiance

Boy Scout Troop 59 was not available for the meeting. Councilman Bishop led attendees in the Pledge of Allegiance.

Set Agenda

Mayor Hough took the Approval of the Memorandum of Agreement with Charlotte Mecklenburg Utilities off of the Consent Agenda and made it Item 2 under New Business. With no additional changes, Council Gowen made a motion to approve the agenda as amended, Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of the 2013 Meeting Schedule
2. Approval of Surplus Property for Recreation Department
3. Approval of Supplemental Appropriation for an Insurance Payment
4. Approval of the minutes for the November 12, 2012 Council meeting
5. Approval of the minutes for the December 10, 2012 Council meeting

Councilman Toomey made a motion to approve the consent agenda. Councilman Gowen seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS

1. Presentation from the Catawba River Artisans

Pat Marcum with the Catawba River Artisans came before the City Council to request help with a location for their organization as they have been asked to move from their current location. She advised that they are currently working on their nonprofit status. Mayor Hough advised that the Council will have an Economic Development discussion at the upcoming retreat and will get back to the group after the Retreat.

OLD BUSINESS

1. Consideration and Approval of Business Recycling

Councilman Bishop made a motion to move forward with mandatory/voluntary business recycling and the grant application process that will subsidize the cost of the recycle containers for the business recycling program. Mayor Pro Tem Moore seconded the motion. All Council Members present voted in favor. (Motion carried)

NEW BUSINESS

Approval of the Memorandum of Agreement with Charlotte Mecklenburg Utilities

Councilman Hope made a motion to approve the Memorandum of Agreement with Charlotte Mecklenburg Utilities. Councilman Bishop seconded the motion. All Council Members present voted in favor. (Motion carried)

OTHER BUSINESS

Mayor Hough reported that the January 28th Work session will be canceled because of the Council Retreat is scheduled for January 31st and February 1st.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the January 14, 2013 Council Meeting. Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:31 p.m.