

City of Mount Holly
Special Meeting
Monday, November 27, 2017
9:00 a.m.

Call to Order

Mayor Hough called the Special Meeting to order at 9:00 a.m. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Miles Braswell, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Economic Development Director
Councilman Jim Hope	Africa Otis, Finance Director
Councilman Perry Toomey	Dave Johnson, Utilities Director
Councilman Jeff Meadows	Don Roper, Police Chief
Councilwoman Carolyn Breyare	Ryan Baker, Fire Chief
Kemp Michael, City Attorney	Tony Walker, Asst Streets Director

Invocation

Councilwoman Breyare 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 Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

Contract Review of the Belmont-Mt Holly Road Sidewalk Project

Councilman Bishop made a motion to approve the contract and budget amendment for Vaughn and Melton to provide engineering services for the Belmont-Mt. Holly Road Sidewalk. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

Discussion of Waste Treatment Options

Mr. Jackson advised that the meeting has been called today to make a final decision on waste treatment as it relates to Charlotte Water. He advised that the cost/benefit analysis of the two options indicated that the City of Mount Holly would be much better served to partner with Charlotte. The analysis involved such things as the age of our existing plant, cost of renovating an aging plant and meeting certain state regulations, capacity limitations of the existing plant, added costs for the city to borrow money to address certain construction needs, impact on customer rates, long term maintenance costs, current discharge permit with the State that is in violation due to a mandate imposed on the City for removal of certain nutrients from waste water before discharging into the river, etc. With that being said, Staff recommends the City partner with Charlotte for waste treatment.

Councilman Bishop made the motion that the City of Mount Holly contract with the City of Charlotte for the wastewater treatment services contingent upon an agreement satisfactory to both parties. (Resolution #11272017A) Mayor Pro Tem Moore seconded the motion. The motion carried 5-1 with Councilman Hope being the nay vote.

Councilman Bishop made a motion that the City of Mount Holly approve the proposed Agreement with the City of Charlotte entitled “Interlocal Agreement Regarding Regional Sewer Interconnect between the City of Mount Holly and the City of Charlotte” last revised October 30, 2017, and that the City Manager is authorized to negotiate in the Agreement and upon completion, to execute the Agreement on behalf of the City of Mount Holly. (Resolution # 11272017) Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the November 27, 2017 Special Meeting. Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 9:42 a.m.