

**CITY COUNCIL
SPECIAL MEETING
NOVEMBER 12, 1998**

CALL TO ORDER BY THE MAYOR

The special meeting of the City Council of Mount Holly was called to order at 7:00 P.M. by Mayor McLean. The following were present:

Mayor Frank McLean

Mayor Pro-Tem Phyllis Harris

Councilman Michael Helms

Councilman Jim Hope

Councilman Bryan Hough

Councilman Bobby Black

City Manager Phil Ponder

City Attorney Kemp Michael

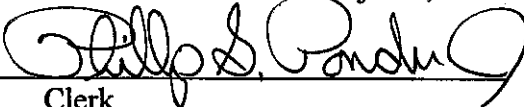
Councilman Hough **MOVED** to go into Closed Session for a G. S. 143-318(a) 5 and 6 for personnel matter, seconded by Councilman Hope, and carried with four ayes and one nay (Helms).

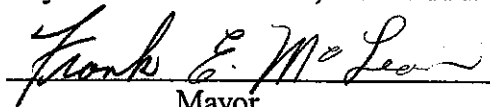
Councilman Hope **MOVED** that the City offer to David Kraus the position as interim city manager for up to six months at an annual salary of \$45,000 and with an annual car allowance of \$2,500; at the end of six months, on a month to month basis, if needed. Councilman Helms seconded this motion, and it carried by unanimous vote.

Council was reminded of the joint session with the Planning Commission next Mon. at 6:30 PM.

Councilman Hough said Council needs to discuss the next move for the search for a person to fill the permanent position for city manager. The Council agreed to have a COG representative here Monday at 8:00 PM following the joint meeting with the Planning Commission to help formulate the advertisement publication.

Councilman Harris moved to adjourn, seconded by Councilman Helms, at 9:20 PM.


Clerk


Mayor

cpm