

**CITY OF MOUNT HOLLY
MOUNT HOLLY CITY SPECIAL MEETING
Location: Council Chambers**

**City of Mount Holly
Mount Holly City Council Special Meeting
Thursday, November 7, 2019
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 Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	Mark Jusko, Parks Supervisor
Councilman Charles McCorkle	
Councilman Jeff Meadows	
Councilman David Moore	
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Attorney Kemp Michael	

Invocation

Councilwoman Breyare led the Council, staff and attendees in prayer.

SET THE AGENDA

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

Discussion on Parks and Recreation Bond Projects

Mayor Hough advised that the Council is coming together today to determine the direction they want to go in right now as it relates to moving forward with the Bond Projects. Mayor Hough went around the table and each Council person commented that it would be best to hold off on the decision at the time and allow Council and Staff more time to prepare and process all the information. Mayor Hough thanked staff and McAdams for all the work they have put into getting this information together but at this time it is the decision of Council to hold off on the project.

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

Mayor Pro Tem Toomey made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried. The time was 6:35 p.m.

Mayor Pro Tem Toomey made a motion to return to open session. Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried. The time was 7:30p.m.

Mayor Hough advised that there was no action taken during closed session. He further advised that due to the earlier decision of Council in regard to the bond projects the remaining items on the agenda will be delayed until a later date.

Consideration and Approval of a Resolution Making Certain Statements of fact Concerning Proposed Bond Issue and Authorizing the Application to the Local Government Commission—*postponed until further notice*

Consideration and Approval of a Resolution Directing the Publication of Notice of Intention to Apply to the Local Government Commission for Approval of Bonds—*postponed until further notice*

Consideration and Approval of a Resolution Declaring the Intent of the City to Reimburse itself for Capital Expenditures Incurred in Connection with Acquisition, Construction, Renovations, Improvement, Expansion, Furnishing and Equipping of Parks and Recreation Facilities including the Acquisition of Land from the proceeds of Certain Tax Exempt Financing to be Executed and Delivered during Fiscal Year 2019—*postponed until further notice*

Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilwoman Breyare made the motion to adjourn the November 7, 2019 Special Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:45 p.m.