

**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, October 22, 2018
Council Chambers
6:30 pm**

Call to Order

Mayor Hough called the meeting to order at 6:30 pm.

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	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
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Director

Invocation

Councilman Toomey led the Council, staff and attendees in prayer.

SET THE AGENDA

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

CONSENT AGENDA

1. Approval of Surplus Property

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

PUBLIC HEARING

Public Hearing on the Intent to Close a Portion of Fite Road

Mr. Michael advised that there are two property owners who have Fite Road dividing them and they have petitioned to have piece of Fite Road. He advised that the property behind the two property owners will be accessible even with the closure of Fite Road.

At this time Councilman Moore made a motion to open the public hearing for comments on the Intent to Close a Portion of Fite Road. Councilman Meadows seconded

the motion. All Council Members voted in favor. (Motion carried) With no one signed up to speak, Mayor Pro Tem Toomey made a motion to return to the regular meeting. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Meadows made a motion to approve the closure of portion of Fite Road as proposed. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

AGENDA

1. Consideration and approval of a Consultant for Materials Testing/Inspection Services for Various Construction Projects

Mr. Wilson advised that after interviews with the bidders Staff recommends approval of ESP Associates and move forward with the Master Services Agreement negotiation to include the City Attorney. Councilman Meadows made the motion. Councilman Moore made the second. All Council Members voted in favor. Motion carried.

2. Discussion of the Property/Zoning of the Street and Solid Waste Property

Mr. Beal recapped previous discussion regarding the zoning of the proposed property. Discussion ensued in regard to the Table of Permitted Uses and the restrictions that could be put upon the property. It was the consensus of Council to Call for a Public Hearing on this Property at the November 12, 2018 Council Meeting.

3. Discussion of Rules of Procedure for Remote Participation by Members of City Council in Official Meetings

Ms. Anders provided 3 options for policies that would allow members of Council to participate in official meeting from a remote location. The options were discussed and it was agreed upon that language should be added to limit the remote participation to emergency situations only. **Councilman Meadows excuses himself from the meeting at 7:10 p.m.** . Council did not vote on an option but directed Ms. Anders to make additional tweaks the language and bring back at a later date for continued discussion.

4. Discussion of Proposed Draft of the City Summit MOU

Mr. Jackson presented the City Summit for review and feedback to ensure they are on the right track. Council agreed that the MOU is needed and direct the City Manager to move forward with the process.

5. Adoption of a policy regarding compliance with **8 USC § 1373**

Mr. Jackson advised that the Police Chief is applying for a grant and the City must adhere to certain federal regulations. Mr. Jackson read the compliance agreement. If the City receives the grant, the City would adopt this policy upon Council's approval. Consensus was given by the City Council.

5. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Toomey made the motion to adjourn the October 22, 2018

Work Session Meeting. Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:26 p.m.