CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL MEETING
Monday, October 8, 2007
City Hall
7:00 pm

Call to Order
Mayor Robert Whitt called the meeting to order at 7:00 pm. The following were present:

Mayor Robert Whitt	Eric Davis, City Manager
Mayor Pro-Tem Phyllis Harris	Jamie Guffey, Assistant City Manager
Councilman David Moore	Danny Jackson, Assistant City Manager
Councilman Jerry Bishop	David Belk, Police Chief
Councilman Jim Hope	Dale Oplinger, Fire Chief
Councilperson Pat Hubbard	Kemp Michael, City Attorney
	Greg Beal, Planner
	James Friday, Director of Utilities

Invocation
Rev. Jeff Bost of the Westview Presbyterian Church did the invocation.

Pledge of Allegiance
Boy Scout Troop 59 of the First United Methodist Church in Mount Holly led attendees in the Pledge of Alliance.

Set the Agenda
Mayor Whitt reminded the audience that there is one Public Hearings on the agenda tonight and he invited citizens to sign up to speak on this item if they so wished. The Public Hearing tonight considers an amendment for Stormwater fees. He added that there is a Public Comment period on the agenda tonight and invited citizens who wished to speak before Council for up to three minutes to signup.

Mayor Whitt stated that for the record, Councilman McLean is not present at the meeting tonight as he is recuperating from knee surgery. Councilperson Harris stated that she visited with him and he was doing fine.

Mayor Whitt asked for any changes or amendments to the Agenda.

Mayor Whitt asked that Item 1 of the Consent Agenda, *To accept and approve the Minutes,* should be placed as a separate item after the Consent Agenda. He asked Mr. Davis to make that request a permanent change for future agendas.

Councilman Bishop asked that another item be added to **NEW BUSINESS** – 5. *Discussion on Subsurface Investigation of the proposed elevated Water Tank on Hewlett Street.*

There were no other additions or changes to agenda.

Motion: Councilperson Harris made a motion to approve the agenda as amended. Councilman Moore seconded the motion and the motion was approved unanimously.

CONSENT AGENDA

The following comprised the Consent Agenda:
1. To appropriate a $540 donation to the Recreation Department
2. To approve property lines for 200 Beatty Road and 332 E. Glendale Avenue
3. To approve NCDOT Resolution for speed limit reduction on NC 273 South
4. To approve donation of laboratory glassware to East Gaston High School

Mayor Whitt entertained a motion to approve the Consent Agenda as presented.

Motion: Councilperson Hubbard made a motion to approve the Consent Agenda as presented with Councilman Hope seconding the motion. The motion passed unanimously.

APPROVAL OF MINUTES

There were three sets of minutes to approve and they were the following:

- Council Work Session, August 8, 2007
- Council Work Session, September 4, 2007
- City Council Meeting, September 10, 2007

Mayor Whitt asked for any corrections or revisions to the minutes. Mayor Whitt pointed out that for the August 8, 2007 minutes, on page 2, third paragraph, second sentence, "Other industries without a retention system or a drainage system get a 60% - 65% credit" should read "Other industries without a retention system or a drainage system are eligible for a 60% - 65% credit."

Mayor Whitt pointed out in the September 4, 2007, page 3, last paragraph – "Mr. Griffin stated that there will be a Greenway Work Session meeting on September 13, 2097 at Rankin Lake School, starting at 6:30 pm." This sentence should read "Mr. Griffin stated that there will be a Greenway Work Session meeting on September 13, 2007, at Rankin School in Mt. Holly, starting at 6:30 pm." On page 4, the first sentence under the item, *Greenways Easement Update*, "Mr. Munn stated that Bob Suttonfield from Clariant Corp. was very impressed with the quality of the greenway plan and the work that has been done." This should be changed to "Mr. Munn stated that Bob Suttonfield met with officials from Clariant Corp. and they were very impressed with the quality of the greenway plan and the work that has been done." In the next paragraph, Mayor Whitt pointed out two names that were spelled incorrectly. Tim Goss should be spelled Tim Gause and Rick Shaw should be Ruth Shaw.

There were no corrections on the minutes from the City Council Meeting on September 10, 2007.

Motion: Councilman Bishop made a motion to approve the minutes from the Council Work Session on August 8, 2007, from the Council Work Session on September 4, 2007 as

amended and the City Council Meeting on September 10, 2007 as set forth. Councilman Moore seconded the motion and the motion passed unanimously.

PRESENTATIONS

1. Guidelines for an Arts Plan in Mt. Holly, presented by Wendy Foster, Mt. Holly Community Development Foundation

Ms. Foster stated that the Mt. Holly Arts Plan Guidelines are in the agenda packet for Council and the Mayor's review. Ms. Foster stated that currently, this Committee is an advisory committee. Eventually the Foundation hoped that the City would take it over but for now, it is a volunteer group. She was here at the meeting tonight for any questions.

Councilman Hope stated that he attended a Foundation meeting regarding the Arts Plan given by Ms. Becky Anderson. He was excited about this program as he felt that the Arts Plan would be a definite asset to the community. Councilperson Harris agreed that Ms. Anderson was a very interesting lady with a wealth of information on this program.

Ms. Foster stated that the Arts Plan is a 5 year plan with guidelines that she hoped would be approved by Council in January, 2008. For the meeting tonight, she wanted guidance from the Council and Mayor as well as a consensus from them to proceed with the Arts Plan.

Mayor Whitt asked what kind of City support does this program need at this time? Ms. Foster stated that no financial support is necessary at this point. She said that the support we need is for the City to put information about this program on the City website, to have facilities like the Tuck Center available for use for some events, to partner with the City for arts and events and have police protection when necessary for events. For public art, like a statue or other art, we will need the Council and Mayor's input on its location and other related matters.

Ms. Foster stated that currently the list of volunteers include Ruth Neely who is the Chair of the Subcommittee, Nathan Rose, Linda Robinson, and around 7 or 8 other volunteers. She added that we don't want to limit the number of people who wish to join this group – everyone is welcome. Mayor Whitt suggested that there should be members of Council on the Committee. Ms. Foster thought that Councilman Moore and Councilperson Harris would be good members because of their involvement with City events but welcomed all other members of Council as well to join if they so wished.

It was the consensus of Council and the Mayor that the Guidelines for the Arts Plan should commence.

PUBLIC HEARING

1. Public Hearing #1: To consider an Amendment to the Stormwater Fees, presented by Ray Clemmer, Stormwater Coordinator

Mayor Whitt entertained a motion to go out of Regular Session into a Public Hearing to consider an amendment to the Stormwater Fees.

Motion: Councilperson Moore made a motion to go out of Regular Session into a Public Hearing to consider an amendment to the Stormwater Fees. Councilperson Harris seconded the motion and the motion carried unanimously.

Mayor Whitt declared that we are in a Public Hearing and turned the presentation over to Mr. Clemmer.

Mr. Clemmer stated that several months ago at Council's direction, the Stormwater Committee worked on determining a fair billing of stormwater fees by the use of square footage of non-impervious surface calculations. They determined that 5,000 square feet equals an Equivalent Residential Unit (ERU) of $2.50. Also, Council discussed lowering the residential stormwater fee from $2.50 to $2.00 at the September 4, 2007 Work Session. Councilperson Hubbard asked what is the flat residential fee now and Mr. Clemmer stated it was currently $2.50

Mayor Whitt asked what have we currently spent on Stormwater projects and Mr. Clemmer stated that $22,500 has been spent already with another $15,000 to be spent for a future project. Mayor Whitt observed that Option 2 of the Stormwater Budget voted on by Council at a previous meeting would not match up with a Budget that has been cut to Option 1.

Mayor Whitt asked what were the Stormwater projects for last year? Mr. Clemmer said that he began his Stormwater position last October and some of the projects at that time were for a Runnymede Outfall costing $15,000, for the Bright Street project costing $4,000, and there was a three month leaf pickup program in progress.

Councilperson Harris stated that she and Wendy Foster, the Stormwater Chairperson, had a discussion recently about the reduction of the residential fee and Councilperson Harris thought that Ms. Foster would provide relevant information to the Council on this matter.

Ms. Foster stated that she was concerned about dropping the residential fee from $2.50 to $2.00 and the information that Council and the Mayor received that Stormwater was not needed because the City is already in the watershed. She stated that the watershed factor is just one component of Stormwater and it pertains to the pre and post construction Ordinance section.

Ms. Foster stated that the Stormwater Committee was directed by Council to find equitable ways to charge for Stormwater. We want our fees to be legal and non-discriminatory. Money should be put aside for maintenance and by cutting .50 from the Stormwater residential fee eliminates our means to do some maintenance now and in the future. She recommended that the residential fee remain at $2.50 and the non-residential rate would be $2.50 times the number of ERUs (1 ERU = 5,000 sq. feet).

Ms. Foster added the information that in the first thirty minutes of rain or the first inch of rain, 80% of the pollutants that lay on the pavement get washed down our storm drains and that water goes straight into our rivers. The rest of the water gets treated but that first inch of rain will not be treated and will pollute our rivers and streams.

Councilman Moore stated that he agreed with Ms. Foster. Citizens want and need to see results regarding the City's collection of fees. Councilman Hope concurred and said that citizens should see how their fees are spent. He added that he was confused with the City Attorney's letter about the watershed and he was concerned that Council would make the right decision about Stormwater fees.

Councilman Hope asked Mr. Guffey what was the Budget on Stormwater last year. Mr. Guffey stated that the Budget was $220,000 and of that approximately $120,000 was spent on projects which accounts for little over 50% of that Budget.

Mayor Whitt stated that he and Council received a letter from Mr. Michael which answered a question Council posed regarding what was the least the City had to do for our Stormwater to be in compliance? Mr. Michael wrote that since Mt. Holly was already in the watershed, the City was not required to do anything under Phase II Stormwater at that time. At the time of the letter, Council thought they were way ahead of the curve. The City's ditches had always been cleaned and the City had always picked up leaves – these were not new projects as the City had always done that. There was a concern on the part of Council and the Mayor that the City should not over-collect if we are not going to spend the money on Stormwater projects.

Ms. Foster stated that all the Stormwater money went into the General Fund last year. It should be in its own separate fund. Mayor Whitt stated that the City now has the Stormwater Budget in under its own Budget heading.

Mayor Whitt stated that Option 2 for the Budget for Stormwater may be the best solution. Councilman Hope asked what the extra $30,000 in the Revenue collected would be used for? Mr. Clemmer stated that the ditches and catch basins need cleaning out. The Street Department was responsible for these duties in the past but once Stormwater was mandated, those duties became part of the Stormwater budget. Councilman Bishop added that Stormwater wasn't mandated before but it is mandated now. Councilperson Hubbard stated that there used to be more employees in the Street Department but the number of employee have been cut to the bare bone.

Mr. Davis stated that in listening to the discussion on Stormwater tonight, there are different issues here at work. The City is mandated to do a number of things under the Stormwater permit and there is also the "regular work" required of the City Public Works or Utility Department for cleaning out storm drains and ditches which should be separate from the Stormwater budget. Right now, the City is in its third year of a five year implementation period for Stormwater. What we have to consider are the projects the City has to do now regarding Stormwater and how will we pay for them. Money not spent should be kept in reserve. The issue is not the routine cleanup but providing for the big projects such as replacing storm drains and outfall sewer lines.

There were no other questions or comments.

Mayor Whitt entertained a motion to go out of Public Hearing and back into Regular Session.

Motion: Councilman Moore made a motion to go out of Public Hearing and back into Regular Session. Councilman Bishop seconded the motion and the motion passed unanimously.

Motion: Councilperson Hubbard made a motion to change our last motion and to go back to $2.50 a month residential rate, and that the Non-Residential rate would be $2.50 times the number of ERUs (5,000 sq. feet = 1 ERU), and to change our Stormwater Budget to Option 2 thereby increasing total Expenditures from $168,837 to $198,837. Councilman Moore seconded the motion and the motion carried unanimously.

Mayor Whitt entertained a motion for the increase of $30,000 in a Line Item Budget to accommodate for the extra Revenue.

Motion: Councilperson Harris made a motion to amend the Line Item Budget to increase Stormwater Revenue by $30,000 to be used for Projects and to raise the Stormwater Expenditure by $30,000. Councilperson Hubbard seconded the motion and the motion passed unanimously.

<u>**UNFINISHED BUSINESS**</u>

Continued discussion regarding Real Estate disposal and Citizens Center leased space, presented by Eric Davis, City Manager

Mr. Davis stated that in two previous meetings, there were presentations for Council and the Mayor regarding Real Estate disposal and the Citizens Center leased space. The firm, Sperry Van Ness, was represented by local real estate representative, Ms. Edna Chirico, and the CB Richard Ellis firm with an office in Charlotte was also represented.

Mr. David continued by stating that the fee structure of 6% on a sale was the same for both companies and the lease structure percentage rate would be comparable as well. At this point, Council and the Mayor should go with the firm that they feel more comfortable with and direct staff to begin entering into negotiations with their choice. He estimated that it would be in January, 2008 before the contract was adopted.

Mayor Whitt asked Mr. Guffey about Ms. Chirico's leased space percentage rate and Mr. Guffey stated that he left a message for her with this request.

Councilman Hope wanted to more forward on this. Councilman Bishop wasn't sure if CB Richard Ellis would be interested in Mt. Holly since they deal with very large square footage property and he felt that someone local would do a better job. Councilperson Harris preferred the CB Richard Ellis group because of their presentation and she felt that they would do the job as outlined in their presentation. She added that if they didn't want to do the work, why would they have come to Mt. Holly to give Council a presentation if they were not interested? Councilperson Hubbard said that she was torn between the two companies because she sees advantages in both of them. Councilman Moore liked CB Richard Ellis because of their ability to bring in a major restaurant or another business with national connections to the Citizens

Center. He also added that Ms. Chirico is a big supporter of Mt. Holly and her contract would be for 6 months instead of one year with CB Richard Ellis. There was some advantage to selecting her as well. Councilman Hope felt that we were not comparing "apples to apples" when we compare the two companies. CB Richard Ellis deals with millions of square feet of leased property and billions of dollars of real estate and he questioned whether they would put in the time for Mt. Holly as the City has 11,000 square feet of available leased space and 3 pieces of property to sell. He felt that Ms. Chirico has already delivered to Council in her work with the City. Mayor Whitt thought that Ms. Chirico was a big promoter of Mt. Holly and he felt she would be the best selection.

Motion: Councilperson Hubbard made the motion to go with a 6 month contract with Sperry Van Ness and their local representative, Ms. Edna Chirico, and that the City Manager and the City Attorney should begin entering into negotiations with Sperry Van Ness for the leased space in the Citizens Center and for selling three parcels of City Real Estate. Mayor Whitt asked for a show of hands for those in favor and the motion passed unanimously.

PUBLIC COMMENT

Mayor Whitt invited Mr. Ron Dimmer to the podium for the public comment period.

Ron Dimmer
5112 Walnut Grove Court
Mt. Holly, NC

Mr. Dimmer wished that the Mt. Holly Police Department and the Mt. Holly City Council could influence the Gaston County Sheriff's Department in a problem he was experiencing. He stated that there have been some larcenies in Ryan Estates. On one occasion in March, he caught someone stealing plywood. Mt. Holly Police Officer Reagan responded to the call and made an arrest. Mr. Dimmer said that about eleven days later, he called the Mt. Holly Police Dept. to check on the status of the case and was told it was confidential information. He found out from Officer Reagan that a warrant was issued to Belmont and was served 4 days later from the time of his inquiry. The man never appeared in court and the warrant went to a "Warrant Depository" in Sheriff's department. At this point, he said that Mt. Holly was not informed and if he didn't pursue the case himself, the man would not be in custody today.

What Mr. Dimmer wanted was for the Gaston County Sheriff to inform Mt. Holly if someone "skips" and he felt that the Mayor, Council, and the Police Chief could influence the Sheriff to provide this information to Mt. Holly from now on.

Mayor Whitt thanked Mr. Dimmer for his comment.

NEW BUSINESS

1. To consider Citizens Center contract for camera and locks, presented by Jamie Guffey, Assistant City Manager

Mr. Guffey stated that some of the security features for cameras and locks at the Citizens Center will be security cameras that will be monitored by the dispatch center, special card reader locks, and a key card that is programmable. He stated that the City received a number of quotes from companies quoting just on cameras, from companies quoting just on locks, and from some companies that do both. CPI in Charlotte can do both cameras and locks and they offered the lowest quote. The Access Control System installation was quoted at $15,900, the CCTV proposal was quoted at $8,500, and the Access Control for the Gate Access was quoted at $1,500. He stated that there are monthly service agreements for all of these components and there is a five year warranty on equipment and a one year warranty on installation. Mr. Guffey added that there is an option of a $75.00 monthly service fee including labor that can be part of the contract on the cameras. Each contract has a 90-day escape clause. Once we buy the equipment, it is ours.

Mayor Whitt compared the monthly service agreement costs to a copy machine service agreement in that once you own it, you still pay for maintenance. He asked what do we need to provide for this outfitting? Mr. Guffey stated that the City has these items already in house - door hardware, a computer, all conduit, and routers.

Mayor Whitt asked how far from the original budget is this quote? Mr. Guffey stated it was around $7,500 more than we originally estimated.

Motion: Councilperson Hubbard made a motion to award the contract on security cameras and locks for the Citizens Center to CPI in amount of approximately $28,000. Councilman Moore seconded the motion and the motion carried.

2. To discuss November Work Session, presented by Eric Davis, City Manager

Mayor Whitt pointed out that the regularly scheduled meeting for the November work session is on November 6, 2007, which is election night. He asked Council if they would like to skip the work session for November? He also wanted Council and the Mayor to consider moving the work session to the fourth Monday of the month because the work session is ordinarily scheduled less than a week apart between the week session and the Council meeting. If the work session was moved to the fourth Monday, there would be a couple of weeks before the City Council meeting instead of four business days between the work session and the Council meeting. He also suggested that any action on items, such as motions, should not be done in a work session, just at City Council meetings.

Councilperson Harris stated that when we first created work sessions, we did not make motions and it was a way to prepare for the City Council meeting and to hear presentations from developers and committees. She added that the work session allowed time to go over agenda items so that the Council meeting would go smoother.

Mr. Davis asked Mr. Michael if minutes have to be recorded at work sessions where no action is taken? Mr. Michael said that minutes have to be taken even if no action is taken.

Mayor Whitt felt that Council should take action when it can, even in a work session.

Councilman Moore stated that spacing out the meeting would be agreeable to him but he agreed with the Mayor that if we are going to meet, we should be able to take action if needed.

Councilperson Harris said that we could go with the City Manager's recommendation and try it for a couple of months.

Mr. Michael stated that he would have to refer to his calendar. Mr. Michael cautioned that Council should not give up the option to vote at work sessions because emergencies do arise.

It was the consensus of Council that voting would continue to occur at work sessions.

It was the consensus of Council and the Mayor that no November work session meeting would occur and that City Council would meet at their regularly scheduled meeting on November 12, 2007. At that time, the discussion of moving the work session meeting to the fourth Monday will be considered.

3. To consider a street name change request for Wester Road, presented by Greg Beal, Planner

Mr. Beal stated that he had a meeting with Sam Schiffman, General Counsel of National Gypsum, and National Gypsum would like to change the name of Wester Road to Wallboard Way before their grand opening scheduled for November 1, 2007. National Gypsum also requested City maintenance on this road as well.

Councilman Moore pointed out that National Gypsum's Plant Manager, Tracy Brown, was in audience for any questions. Mayor Whitt asked Mr. Brown to provide more information if needed on this matter.

Mr. Brown stated that Wester road is currently being brought up to NCDOT standards. He also wanted to thank the City for all the help they have provided to National Gypsum.

Mayor Whitt and Mr. Davis agreed that more information was needed on whether the City should be responsible for the maintenance of Wester Road.

Mayor Whitt asked for a three minute break.

After a three minute break, Mayor Whitt called the meeting back to order.

Mayor Whitt advised Council that the City Attorney would provide more information on the Wester Road name change request and maintenance responsibility matters.

Mr. Michael stated that he did a title examination on Wester Road. Duke Power owns the land where Wester Road sets. National Gypsum bought the land under it and the gravel road. When the City of Mt. Holly purchased property from Crescent Resources, the City obtained an easement across Wester Road and the graveled portion to the railroad tracks. The easement is shared by three players - Crescent Resources, Duke Power and the City of Mt. Holly. Wester Road and the graveled portion have never been a State right-of-way for NCDOT and Wester Road has never been a City road. Mr. Michael stated that Mr. Schiffman called him on Friday and in his discussion with him, Mr. Michael conveyed that the city does not have a holdup on what the road is called.

There were no other questions or comments.

4. Discussion regarding Railroad Crossing Safety in Mt. Holly, presented by Eric Davis, City Manager

Mr. Davis stated that he received a letter from the NCDOT regarding Railroad Crossing Safety in Mt. Holly. From the letter, the federal government will pay 90% of project costs for automatic warning devices. Our share would be 10% or $1,290 as the estimated Municipal Share of Annual Maintenance Cost. He asked Council and the Mayor how they wished to proceed.

Councilperson Harris stated that the State has asked the City to do this before and Council, to her knowledge, has never approved this cost. Mr. Michael stated that the City has never paid this fee and previous Council action was not to pay this fee as well. Mayor Whitt asked Council if they still feel the same way in this matter?

Councilman Moore stated that if we haven't paid for this before, why should we pay for it now? Councilman Bishop stated that at that site, a train will travel about 5 mph so there was no safety issue.

It was the consensus of Council and the Mayor to not participate in this matter.

5. Discussion on Subsurface Investigation of the proposed elevated Water Tank on Hewlett Street, presented by Councilman Bishop, Utilities Committee

Councilman Bishop stated that regarding the proposed elevated water tank on Hewlett Street, there is a system development fee of $4,000 for the subsurface investigation at Hewlett Street. In order for this project to get underway, $4,000 must be paid for the subsurface investigation.

Motion: Councilman Bishop made a motion to approve the subsurface investigation fee of $4,000 for the proposed elevated water tank on Hewett Street. Councilperson Hubbard seconded the motion and the motion passed unanimously

Councilman Bishop asked Mr. Friday to please notify the company to proceed.

COMMITTEE REPORTS

Mayor Whitt asked for any Committee Reports and there were none.

MANAGER'S REPORT

Mr. Davis stated that he had a meeting with other municipalities in Gaston County regarding the Whitewater Center projected financials. The City of Mt. Holly is committed to the Center for seven years. As it appears now, the Center is requesting the amount of $142,000 to be paid in February, 2008 and that the Center requests that the City of Mt. Holly continue to pay our share. He felt that even with a 30 – 40% projected increase in the Whitewater Center revenues, the City will still have to pay. Local governments have committed the money and the Center thinks they should have it.

Mr. Davis stated that he has participated in one on one meetings with Council and the Mayor. He looks forward to meetings with each City department starting this week. He stated that he hasn't looked at the Budget yet but he will shortly. He mentioned that staff has been very helpful and welcoming to him. Eventually after his house sells, he and his family will buy a house in Mt. Holly and reside here.

OTHER BUSINESS

Mayor Whitt invited comments from each Councilmember.

Councilman Hope asked what is our ordinance on real estate/new subdivision developments signs? Councilperson Harris stated that if the development is located within city limits, a sign is permitted.

Mayor Whitt stated that on YMCA Drive, there are three big iron poles with Federal Pacific flags on them. Mr. Beal stated that they did not have authorization for this offsite advertising and he will write a letter to them regarding this violation. It was the consensus of Council and the Mayor that Federal Pacific remove these poles.

Mayor Whitt stated that Councilman Bishop gave him a letter dated May 16, 2007 from the Holiday Inn Express. In this letter, the Holiday Inn Express asked the City's permission for temporary access to neighboring City property for limited use of up to four trailers for the storage of furniture while renovation work was done at the hotel. The hotel also committed to keep the area free of debris. Permission was given by former interim City Manager, Ed Munn, to store these trailers on City property.

Councilman Bishop stated that now there are nine trailers and dumpster. Mr. Guffey stated that the original placement of trailers was not adhered to and more trailers and a dumpster were added. There was a problem with trash and the City Attorney wrote a letter to the hotel manager and the trash was cleaned up. The deadline has been extended to the end of October to have the work completed.

It was the consensus of Council and the Mayor that Mr. Guffey contact the hotel in writing with a definite date to remove those trailers and to notify the hotel that the City is receiving complaints about these trailers. Mr. Guffey stated that he has already composed a draft letter for this purpose.

There being no other business to discuss in Regular Session, Mayor Whitt entertained a motion to go into Closed Session to discuss contractual matters.

Motion: Councilman Bishop made a motion to go into Closed Session to discuss attorney-client contractual matters. Councilperson Harris seconded the motion and the motion passed unanimously.

Motion: Councilperson Harris made a motion to come out of Closed Session and into Regular Session. Councilman Bishop seconded the motion and the motion passed unanimously.

Motion: Councilman Bishop made a motion directing the City Manager to write a letter to the Town of Stanley outlining the City of Mt. Holly's position in regards to the Town of Stanley's request for additional sewer capacity to serve the Arbordale subdivision. Councilperson Harris seconded the motion and the motion passed unanimously.

Motion: Councilman Hope made a motion directing the City Manager to write a letter to the State regarding the City of Mt. Holly's Stormwater program and the city's desire to follow watershed regulations pre and post construction compliance. Councilperson Harris seconded the motion and the motion passed unanimously.

Motion: Councilperson Hubbard made a motion to adjourn the meeting. Councilperson Harris seconded the motion and the motion passed unanimously.

The meeting adjourned at 10:02 pm

Robert Whitt
Mayor

Eric Davis
City Manager