

**CITY COUNCIL
SPECIAL MEETING
September 21, 1999**

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 Michael Helms
Councilwoman Phyllis Harris	Councilwoman Pat Hubbard
Councilman Bryan Hough	Councilman Bobby Black
City Attorney Kenip Michael	Zoning Administrator Danny Jackson

INVOCATION

The invocation was led by Councilman Black.

ANNEXATION STUDY

Judy Simac gave a presentation of her annexation study. She presented a map with 6 major study areas. A general discussion of possible annexation areas took place. A discussion also centered on possible annexation of the Mountain Island Stem station, and Duke Power boat landing. No action was taken. However, staff was instructed to report back with more information on the steam station.

DECORATIVE LIGHTING

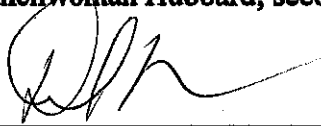
Council requested that a Duke Power representative appear at the next meeting to provide information about decorative lighting in connection with the proposed amendment to the subdivision ordinance.

ADMINISTRATIVE SERVICES DIRECTOR POSITION

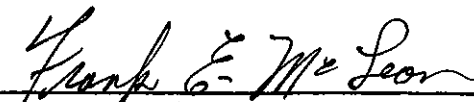
The City Manager presented the existing job description for the Administrative Services Director position previously held by Sherry Borgsdorf. Mr. Kraus suggested that this be amended to delete several functions. He was instructed to redraft a new job description and bring it back to Council with his recommendation.

ADJOURN

There being no further business, the meeting was adjourned, upon motion duly made by Councilwoman Hubbard, seconded by Councilwoman Harris, with all in favor. 9:05 PM.



Clerk



Mayor

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