

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, August 24, 2020
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 David Moore	Miles Braswell, Assistant City Manager
Councilwoman Phyllis Harris	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
Councilwoman Christina Pawlish	Greg Beal, Planning Director
Attorney Kemp Michael	

Invocation

Mayor Pro Tem Moore led the Council, staff and attendees in prayer.

SET THE AGENDA

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

AGENDA

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

Mayor Pro Tem Moore made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Councilwoman Pawlish seconded the motion. All Council Members voted in favor. Motion carried. The time was 6:33 p.m.

Councilwoman Shoemaker made a motion to return to open session. Councilman Meadows seconded the motion. All Council Members voted in favor. Motion carried. The time was 6:52 p.m.

Mayor Hough advised that Item #3 would be added, Approval of Purchase of Property located at 219 East Catawba Avenue and Item #4 would be added, Consideration and Approval of Reimbursement of Expenses for cost of the Purchase of the Property located at 219 East Catawba Avenue with Bond Funds. The remaining items on the agenda will follow in consecutive order.

2. Consideration and Approval of a Budget Amendment to reflect property acquisition at 219 East Catawba Avenue.

Councilwoman Shoemaker made a motion to approve the budget amendment to reflect property acquisition at 219 East Catawba Avenue. Councilwoman Pawlish seconded the motion. All Council Members voted in favor. Motion carried.

- 3 Approval of Purchase of Property located at 219 East Catawba Avenue

Councilwoman Harris made a motion to direct the City Attorney to complete the purchase of the property located at 219 East Catawba Avenue in the amount of \$265,000 and authorize the City Manager to sign all the related documents. (Resolution #08242020A) Councilman McCorkle seconded the motion. All Council Members voted in favor. Motion carried.

- 4 Consideration and Approval of Reimbursement of Expenses for cost of the Purchase of the Property located at 219 East Catawba Avenue with Bond Funds

Councilman McCorkle made a motion to Reimburse expenses for cost of the purchase of the property located at 219 East Catawba Avenue funds from the pending bond referendum. (Resolution #0242020B) Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. Motion carried

- 5 Discussion of the intended use of the property located at 219 East Catawba Avenue

Mr. Braswell asked Council to consider holding off on the demolition of the dwelling located on the property at 219 East Catawba Avenue until further investigation by staff. He advised that if the bond were to fail, in turn the City would have to sell the property. Council agreed. Councilman Meadows suggested that Staff look into creating a nonprofit holding company for the purchase of the proposed park properties.

- 6 Adjourn

With no additional items for discussion Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made a motion to adjourn the August 24, 2020 Work Session Meeting. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

The time was 7:05p.m.