

**City of Mount Holly
Mount Holly City Council Meeting
Monday, August 14, 2017
Council Chambers
7:00 pm**

Call to Order

Mayor Bryan Hough called the meeting to order at 7:00 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Greg Beal, Planning Director
Councilman Jerry Bishop	Ryan Baker, Fire Chief
Councilwoman Carolyn Breyare	Ray Clemmer, Assistant Director of Utilities
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman Jim Hope	Don Roper, Chief of Police
Councilman Perry Toomey	Miles Braswell, Assistant City Manager
Kemp Michael, City Attorney	Africa Otis, Finance Officer

Invocation

Reverend Mike Carr from the First Methodist Church in Mount Holly gave the invocation.

Pledge of Allegiance

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

SET THE AGENDA

With no changes to the agenda Mayor Pro Tem Moore made a motion to approve the agenda as submitted. Councilman Toomey seconded the motion. All Council Members voted in favor. Motion carried.

CONSENT AGENDA

1. Approval of Budget Amendment for Linear Park
2. Approval of Budget Amendment for Strategic Visioning Plan
3. Approval of a Resolution for Surplus Property
4. Release of Letter of Credit for Westland Farm Phase I Map 4
5. Approval of the minutes of the July 10, 2017 Council Meeting

Councilman Hope made a motion to approve the consent agenda. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS

1. Swearing In and Pinning Ceremony for Captain David Sisk

Mayor Hough administered the Police Captain's Oath of Office to Captain David Sisk. Captain Sisk was pinned by his wife and son.

NEW BUSINESS

1. Consideration and Approval of the Bids for the Renovations to Administration Offices

Mr. Braswell advised that the Construction Committee met in April and Staff presented 2 options. The Committee agreed upon the option that includes 6 new administrative offices. These offices will be constructed in the same manner as the existing offices. The project was put out to bid and staff is recommending the project be awarded under 2 separate contracts. The first to Bower Traust Construction for the base bid construction in the amount of \$51,750 and the second to Glass and Mirror Unlimited, Inc. to provide and install the glass front store walls in the amount of \$15,982. Councilman Bishop made the motion as stated by Mr. Braswell for the total cost of \$67,732 for the office expansion

project. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

2. Consideration and Approval of the Safer Grant

Chief Baker came before the City Council for permission to accept the SAFER Grant from FEMA on behalf of the City. Councilman Bishop made the motion to move forward with the acceptance of the SAFER Grant. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

3. Discussion of CDBG Infrastructure Grant for Globe Mill Neighborhood Water & Sewer

Mr. DuPont advised that staff became aware late last year of the call for the upcoming CDBG grant applications. Historically the city has applied for this grant and with Council's approval is moving forward with the grant application process for the globe mill neighborhood water and sewer. There is no match requirement. Mr. DuPont commented that to begin the process City Council will need to hold a public hearing at the September meeting. Councilman Bishop made a motion to call for a public hearing at the September 11, 2017 meeting on the CDBG Infrastructure Grant for Globe Mill Neighborhood Water & Sewer. Mayor Pro Tem David Moore seconded the motion. All Council Members present voted in favor. (Motion carried)

CLOSED SESSION

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

Councilman Hope made a motion to enter into Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried) The time was 7:16 pm

Councilman Bishop made a motion to return to open session. Councilman Hope seconded the motion. All Council Member voted in favor. (Motion carried) The time was 7:55 p.m.

At this time, Mayor Hough advised that no action was taken in closed session.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the August 14, 2017 Council Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:57 p.m.