

**City of Mount Holly
Mount Holly City Council Meeting
Monday, July 14, 2014
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 Perry Toomey	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Planning Director
Councilwoman Carolyn Breyare	Ray Clemmer, Interim Director of Utilities
Councilman J. Jason Gowen	Dale Oplinger, Fire Chief
Councilman Jim Hope	Don Roper, Chief of Police
Councilman David Moore	Dave Johnson, City Engineer
Kemp Michael, City Attorney	Miles Braswell, Director of Streets and Solid Waste

Invocation

Councilman David Moore gave the invocation.

Pledge of Allegiance

Councilman Jim Hope led attendees in the Pledge of Allegiance.

Set the Agenda

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

CONSENT AGENDA

1. Approval of Budget Amendments
2. Approval of Liens for Weeds and Grass
3. Approval of Proposed Changes to the Flat Rent Rate at Holly Hills Apartments
4. Approval of the minutes of the June 9, 2014 Council Meeting
5. Approval of the minutes of the June 16, 2014 Special Meeting

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

PRESENTATIONS

1. Presentation of the of the State Area Wide Optimization Program (AWOP) Award from NCDENR-PWS

Mr. Cook with NCDENR presented the Water Treatment Plant within the Utility Department with the Area Wide Optimization (AWOP) Award. Mr. Cook explained that the award is given to water treatment facilities that go above and beyond the optimization process of the water quality produced. Brian Wilson and his water treatment staff were present to receive the award.

2. Introduction of New City Employees and Summer Interns

The City Manager and Department Heads introduced new City Employees and the Summer Interns to the Mayor and City Council.

OLD BUSINESS

1. Approval of a Resolution to Direct Staff to Proceed with the Closing of Adrian Property as soon as same can be Scheduled

Mr. Michael advised that the due diligence period for the purchase of the Adrian Plant will be over in August and he needs direction from Council as to how to proceed in regard to the closing of the property. Councilman Gowen made a motion to move forward with the closing of the Adrian Plant Property. (Resolution #71414A) Councilman Bishop seconded the motion. The motion carried in a 4-2 vote with Councilwoman Breyare and Mayor Pro Tem Toomey voting against the motion.

2. Approval of a Resolution of Reimbursement for the Adrian Property

Mr. Guffey advised that with the anticipated closing on the Adrian Property the approval of this resolution will allow staff to move forward with financing once the cost of the renovations/new construction reaches a point where staff feels it is beneficial to secure financing. At the same time, staff will make a determination if it is feasible for the city to borrow additional funds to pay back the fund balance for the purchase of the property. Councilman Bishop made a motion to approve the Resolution of Reimbursement for the Adrian Property. (Resolution #71414B) Councilman Moore seconded the motion. The motion carried in a 4-2 vote with Councilwoman Breyare and Mayor Pro Tem Toomey voting against the motion.

NEW BUSINESS

1. Consideration and Approval of Waste Water Treatment Process

Leon Holt came before Council on behalf of Stanley Environmental Solutions, Inc. to request permission to discharge effluent from his Fats, Oils and Greases (FOG) dewatering septage facility in Dallas to the City's waste water treatment plant. He advised that if the characteristics are found acceptable, Stanley Environmental Solutions will pursue building a permanent dewatering facility in Mount Holly. It was the consensus of Council to let Stanley Environmental Solutions, Inc. move forward with their request.

Mayor Hough took this opportunity to commend the City and Fire Chief Dale Oplinger for the Fireworks display.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the July 14, 2014 Council Meeting. Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:27 p.m.