City of Mount Holly
Mount Holly City Council Budget Meeting
Monday, June 24, 2013
Training Room
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	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	
Councilman Jim Hope	Dale Oplinger, Fire Chief
Councilman Perry Toomey	James Friday, Director of Utilities
Councilman J. Jason Gowen	Mike Santmire, Director of Streets and Solid Waste
Councilwoman Carolyn Breyare	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Director of Planning and Development

Invocation

Councilman Hope led the Council, staff and attendees in prayer.

Set the Agenda

Mayor Hough added item #10 Closed Session to the agenda and asked for any additional changes. With none stated, Mayor Pro Tem Moore made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members voted in favor. Motion carried.

1. Presentation of the Pedestrian Plan
   Maya Agarwal with Alta/Greenways came before Council to present the Comprehensive Pedestrian Plan. The plan reviewed the existing conditions and made suggestions toward improvement. The Pedestrian Plan will be finalized and brought before the Council at the August Meeting for approval.
2. Consideration and Approval of End of Year Budget Amendments
   Councilman Gowen made a motion to approve the Budget Amendments. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)
3. Consideration and Approval of NCDOT Municipal Reimbursement Agreement
   Councilman Bishop made a motion to approve the NCDOT Municipal Reimbursement Agreement contingent upon the Attorney review. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)
4. Consideration and Approval of an Ordinance Codifying the Amended Mount Holly Code of Laws

Councilman Gowen made a motion to approve an Ordinance Codifying the Amended Mount Holly Code of Laws. (Resolution #062413A) Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

5. Discussion of Land Swap for Property on North River Street

The City Attorney, Mr. Michael explained that the city acquired a lot at 201 River Street with grant funds. The city cannot keep this lot due to grant specifications. Mr. Michael advised that he is working on a possible trade of property with Habitat and would like a motion from Council to negotiate an agreement to trade the City owned lot for three lots that would be more beneficial. Councilman Bishop made a motion to allow the City Attorney to negotiate and agreement with Habitat. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

6. Discussion of Allocation Fee for Wastewater Reserve Capacity

Mr. Friday explained that an allocation fee will help offset the expense of increasing capacity of the treatment plant by putting part of the capital outlay on new users. Council agreed that the proposed ordinance is a good starting point of the City.

7. Discussion of a Request by the Mountain Island Village HOA to Transfer Ownership of the Lift Station to the City

Mr. Friday advised that the Mountain Island Village HOA has requested that the City take ownership of their lift station. The Developer has agreed to update the lift station and purchase a new pump before transferring the lift station to the City. Councilman Bishop made a motion to accept the transfer of the Mountain Island Village lift station. Councilman Hope seconded the motion. All Council Members present voted in favor. (Motion carried)

8. Discussion of Appointment/Reappointment to the Tourism Development Authority

Councilwoman Breyare made a motion to reappointment Wendy Foster to the Tourism Development Authority as chairperson. Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

At this time, Mr. Jackson advised that some changes are need to the original bylaws that were adopted. He advised that the Finance Officer serves as the liaison from the City he would like that to be the City Manager. Councilman Hope made a motion to change the TDA bylaws to reflect the change requested by the City Manager. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

9. Consideration and Approval of Two Additional Classic Car Cruise In Dates (July 13th and August 10th)

Mayor Pro Tem Moore made a motion to approve the additional dates for the Classic Car Cruise In. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

10. Closed session *(pursuant to NCGS 143-318.11 (a) (5 and 6))*

At this time Mayor Pro Tem Moore made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (5 and 6). Councilman Bishop seconded the motion. All Council members present voted in favor. (Motion carried)

Councilman Bisjop made a motion to return to open session. Councilman Gowen seconded the motion. All Council members voted in favor. **(Motion carried)**

Mayor Hough advised that there was no action taken during closed session.

At this time Council took consensus to cancel the July 8, 2013 Council Meeting.

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the June 24, 2013 work session meeting. Councilman Bishop seconded the motion. All members present voted in favor. (Motion carried)

The meeting adjourned at 8:31 p.m.