

City of Mount Holly
Special Meeting
Monday, June 16, 2014
8:30 a.m.

Call to Order

Mayor Hough called the Special Meeting to order at 8:30 a.m. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro-Tem Perry Toomey	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	
Councilman Jim Hope	
Councilman David Moore	
Councilman Jason Gowen	
Councilwoman Carolyn Breyare	
Kemp Michael, City Attorney	

Invocation

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

Set the Agenda

Councilman Gowen made a motion to approve the agenda as presented. Councilman Moore seconded the motion. The motion carried with all Council members voting in favor.

1. Consideration and Approval of an Appointment to the ABC Commission
Councilman Gowen made a motion to appoint Angela Blackwell to the ABC Commission to fill the remaining term of Kathy Drumm. Councilman Hope seconded the motion. The motion carried with all Council members voting in favor.
2. Consideration and Approval of ABC Commission Chair
Councilman Moore made a motion to appoint Gary Neely as the Chairman of the ABC Commission. Mayor Pro Tem Toomey seconded the motion. The motion carried with all Council members voting in favor.
3. Closed Session (*pursuant to NCGS 143-318.11 (a) (5)*)
At this time Councilman Gowen made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (5). Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried)
Mayor Pro Tem Toomey made a motion to return to open session.
Councilwoman Breyare seconded the motion. All Council members voted in favor.
(Motion carried)
At this time, Councilman Bishop made a motion to amend the agenda to include a Discussion of Property Acquisition. Councilman Moore seconded the motion. All Council members voted in favor.

Discussion of Property Acquisition

Councilman Gowen made the motion to enter into an agreement with American and Efrid for the purchase of real property located at 214 Adrian Street, Mount Holly North Carolina that includes an 8.09 acre tract and a 0.87 vacant parcel in the amount of \$450,000. Councilman Moore seconded the motion. The motion carried 4-2 with Mayor Pro Tem Toomey and Councilwoman Breyare voting against the purchase.

At this time, Councilwoman Breyare asked when the City planed to move forward with hiring a Recreation Director. Mr. Jackson advised that the City would start to advertise soon after July 1st.

Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the June 16, 2014 Special Meeting. Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:42 a.m.