

City of Mount Holly
Special Meeting
Wednesday, June 7, 2017
9:00 a.m.

Call to Order

Mayor Hough called the Special Meeting to order at 9:00 a.m. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Miles Braswell, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Economic Development Director
Councilman Jim Hope	Africa Otis, Finance Director
Councilman Perry Toomey	Dave Johnson, Utilities Director
Councilman Jason Gowen	Don Roper, Police Chief
Councilwoman Carolyn Breyare	Ryan Baker, Fire Chief
Kemp Michael, City Attorney	Tony Walker, Asst Streets Director

Invocation

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

Set the Agenda

Mayor Hough advised that a discussion of the ground breaking ceremony for the North Fire Station and the Public Works Facility needs to be added to the agenda. Councilman Bishop made a motion to approve the agenda as amended by the Mayor. Councilwoman Breyare seconded the motion. The motion carried with all Council members voting in favor.

Consideration and Approval of the Rezoning Petition for the Imagery on Mountain Island Subdivision

This item was tabled for discussion until the June 12, 2017 Council Meeting.

Consideration and Approval of an Annexation Agreement regarding the Imagery on Mountain Island Subdivision

This item was tabled for discussion until the June 12, 2017 Council Meeting.

Discussion of the Ground Breaking Ceremony for the North Fire Station and the Public Works Facility

Mayor Hough advised that several Council Members have a conflict with the original date established for the ground breaking ceremony for the North Fire Station and Public Works Facility. It was the consensus of Council to move forward with the ground breaking ceremony for the North Fire Station on Monday, June 26th at 9:00 a.m. and the Public Works Facility at 10:00 a.m.

Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 6)

Councilman Hope made a motion to enter into Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 6). Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

The time was 7:10 a.m.

Councilman Toomey made a motion to return to open session. Mayor Pro Tem Moore seconded the motion. All Council Member voted in favor. (Motion carried)

The time was 10:14 a.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. Councilwoman Breyare made the motion to adjourn the June 7, 2017 Special Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 10:15 a.m.