

**Mount Holly City Council
Work Session
June 5, 2001**

CALL TO ORDER BY THE MAYOR

The budget work session meeting of the City Council of Mount Holly was called to order at 7:00 p.m. by Mayor McLean. The following were present:

Mayor Frank McLean
Mayor Pro-Tem Bobby Black
Councilman Michael Helms
Councilwoman Phyllis Harris
Councilman Jim Hope
Councilman Bryan Hough
Councilwoman Pat Hubbard

City Manager David Kraus
Administrative Services Officer Jamie Guffey
Deputy Public Works Director Jeff Fritts
Planning & Zoning Director Danny Jackson
Fire Chief John Ekiatis
Parks & Recreation Director Zip Stowe
City Attorney Kemp Michael

The Invocation was lead by Councilwoman Hubbard.

The first item discussed was not on the agenda. Mike Wolf, an engineer from W.K. Dickson came to give council an update on the site selection for the new water tank. Mr. Wolf stated that the tank will be 2 million gallons and be 100 to 150 feet in height. He also stated that they have narrowed the site down to 4 possible places: Adjacent to the current Huitt Street tank, at the cemetery on West Catawba, West Charlotte at West Central, and North Main at the water plant.

Council asked which would be the best spot. Mr. Wolf stated that the Huitt Street location would be the best site and then the site at the cemetery would be second.

Council decided to take this up at their regular meeting.

Item #1 on the agenda – Police communications equipment bids.

City Manager Kraus stated that the bids received from South Sales did not appear to meet specs and that the bid was on the agenda for Monday night to award.

Sgt. Reese of the Police Department stated that even after being given a second chance to clarify their bid, staff still had questions about South Sales bid.

Carl Mathis of Power Sales, who would be the actual vendor, stated that it was possible that the bid was incorrect but the machine he bid did meet the intent of the specs. He also said that he felt the bids were tailored to Motorola.

Staff's conclusion was that there were several items in the bid that were not specially mentioned, but were inferred, therefore we could not be sure that the items were included in the bid.

Councilman Hope **MOVED** that Council reject all bids and re-bid the project. Councilman Hough seconded the motion and it passed with no objections.

Item #2 on the agenda -- No parking on Horseshoe Bend Beach Road.

Chief Davis stated that the parking lot at the boat landing is becoming full and people are parking their vehicles on the side of Horseshoe Bend Beach Road. This could become a problem very quickly. He would like for Council to pass a no parking ordinance along the side of the road. This will be considered at the regular meeting.

Draft agenda items.

Councilman Hope asked that the awarding of the bids for the new fire station be moved up to first on the agenda.

Recreational use change. This is to change the zoning ordinance to allow arcades in the B-1 downtown district. This was passed by the planning commission 5-3.

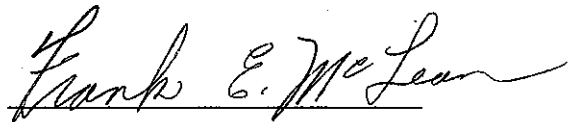
Roundtable.

Councilman Hough expressed concern over the silt fences at the spec house being built at the triangle. City Manager Kraus stated that Code Enforcement Officer Baker has been to the site and at that time, the fences were up. He stated that staff will check on the fences again.

Councilman Helms **MOVED** for adjournment. This motion was seconded by Mayor Pro-Tem Black and passed with no objections at 8:41.



City Clerk



Mayor