

**City of Mount Holly**  
**Mount Holly City Council Work Session Meeting**  
**Monday, April 25, 2016**  
**Council Chambers**  
**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    |                                                     |
| Councilman Jerry Bishop      | David Johnson, City Engineer/ Director of Utilities |
| Councilman Jim Hope          | Ryan Baker, Fire Chief                              |
| Councilman Perry Toomey      | Mark Jusko, Recreation Supervisor                   |
| Councilman Jeff Meadows      | Miles Braswell, Director of Streets and Solid Waste |
| Councilwoman Carolyn Breyare | Don Roper, Police Chief                             |
| Attorney Kemp Michael        | Greg Beal, Planning Director                        |
|                              |                                                     |

**Invocation**

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

**SET THE AGENDA**

With no changes to the agenda, Mayor Pro Tem Moore made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members present voted in favor.

1. Presentation from Shining Hope Farms

Ms. Kirkpatrick with Shining Hope Farms explained that Shining Hope Farms specializes in a type of physical therapy called Hippotherapy. This is a type of equestrian therapy is used mainly for children with disabilities. Ms. Kirkpatrick came before the City Council to raise awareness of their facility that is located in Mount

2. Discussion of Proposed Bids for the Gateway Signage Project

Mr. Braswell advised that a few months ago he brought a bid before Council for the Gateway Signage Project. Council awarded the bid to the low bidder, Image 360. Since that time Image 360 has been unable to secure performance and maintenance bonds. Staff has given Image 360 four month to produce the bonds and for unknown reasons they cannot provide the City with the appropriate bonds. Therefore Staff is recommending to move forward with the 2<sup>nd</sup> low bidder, Sign Connection in the amount of \$95,791.31. He advised the Sign Connection has all the necessary bonds to move forward with the project. Councilman Toomey made a motion to approve Sign Connection for the Gateway Signage Project in the amount of \$95,791.31. Councilman Hope seconded the motion. All Council Members voted in favor (Motion carried) 3.

3. Discussion of Chapter 16 of the Mount Holly City Code Entitled Streets and Sidewalks

Ms. Anders reviewed the changes to Chapter 16 of the City Code. Mayor Pro Tem Moore made a motion to approve the proposed changes to Chapter 16 of the City Code. (Resolution #042516A). Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

4. 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). Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

Mayor Pro Tem Moore made a motion to return to open session. Councilwoman Breyare seconded the motion. All Council members voted in favor. (Motion carried)

Councilman Meadows made a motion to approve the lease agreement with Mr. Billy Rick. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Bishop made a motion to approve the lease agreement with T Mobile for the installation of an antenna on the Stanley Water Tank. Councilwoman Breyare seconded.

At this time Councilman Bishop made a motion to return to closed session to discuss personnel. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

Mayor Pro Tem Moore made a motion to return to open session. Councilman Bishop seconded the motion. All Council members voted in favor. (Motion carried)  
Mayor Hough advised that no action was taken.

Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the April 25, 2016 Council Work Session Meeting. Councilman Hope seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:15 p.m.