

City of Mount Holly
Mount Holly City Council Special Meeting
Friday, April 17, 2020
Council Chambers
9:00 am

Call to Order

Mayor Bryan Hough called the meeting to order at 9:00 am. The following were present:

Mayor Bryan Hough
Mayor Pro Tem David Moore
Councilwoman Phyllis Harris
Councilman Charles McCorkle
Councilman Jeff Meadows
Councilwoman Christina Pawlish
Councilwoman Lauren Shoemaker
Kemp Michael, City Attorney

Danny Jackson, City Manager
Miles Braswell, Assistant City Manager
Amy Hollingsworth, Deputy Finance Director

Invocation

Mayor Pro Tem David Moore gave the invocation.

Set the Agenda

With no changes to the agenda Councilman McCorkle made a motion to approve the agenda as submitted. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. Motion carried.

Consent Agenda

- Approval of a Bond Reduction for River Park Phase 5
- Recognize grant revenue received from the State of North Carolina, Department of Public Safety on behalf of the Governor's Crime Commission for the purchase of Surface Pro's
- Approval of a Budget amendment for the WWTP digestive valve
- Approval of part-time position for Utility Meter Reader within the Enterprise Fund

Councilwoman Harris made a motion to approve the consent agenda.
Councilwoman Pawlish seconded the motion. All Council Members present voted in favor. (Motion carried)

Closed Session Pursuant to N.C.G.S 143-318.11 (a)(3 and 5)

Councilwoman Harris made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a)(3and 5). Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried. The time was 9:02 a.m.

Councilwoman Shoemaker made a motion to return to open session. Councilman McCorkle seconded the motion. All Council Members voted in favor. Motion carried.
The time was 9:11 a.m.

Public Hearing for the Small Business Emergency Loan Program

Councilwoman Shoemaker made a motion to open the public hearing for the Small Business Emergency Loan Program. Councilman Meadows seconded the motion. All Council Members voted in favor. Motion carried. With no one signed up to speak Councilman Meadows made a motion to close the public hearing. Mayor Pro Tem Moore seconded the motion. Ms. Anders advised that before Council is a resolution to approve the Small Business Emergency Loan Program. The program was established to help the small business owners during the pandemic closures. She advised that the interest rate for pay back is 3% and needs to be included as part of the motion. Council Meadows asked if current loans would be modified to include the 3% rate. Ms. Anders advised that they would. Councilman Meadows made a motion to approve the Small Business Emergency Loan Program at 3% interest rate and include those already in the program and modify them to the current rate. (resolution #04172020A) Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. Motion carried. Consideration and

Approval of the Low Bid for the Old Hickory Grove Road Waterline Project, Budget Amendment and Capital Project Ordinance

Mr. Jackson recommended delaying/denying the project due to budget constraints. There was no motion.

Consideration and Approval of the Low Bid for the Tuckaseegee Park Storage Building Project

Mr. Jackson recommended delaying/denying the project due to budget constraints. There was no motion.

Consideration and Approval of the Low Bid for the River Park Patching Project

Mr. Wilson advised that there is damage to the roadways in the Riverpark Subdivision due to the construction activity. Mr. Jackson recommends approval. Councilman Meadows made a motion to approve Quinn Sales as low bidder for the project. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried.

Consideration and Approval of the Low Bid for the Dutchman's Creek Greenway Project

Mr. Wilson advised that the project came in close to the budgeted amount. Councilman Meadows made motion to approve the low bid for the Dutchman's Creek Greenway Project. Councilwoman Harris seconded the motion. All Council Members voted in favor. Motion carried.

Consideration to approve a request of Annexation for Jonas Property

Mr. Michal advised that it would be wise to start the process over due to the property changing hands. Councilman Meadows made a motion to deny the annex petition due to the property changing. Councilwoman Pawlish seconded the motion. All Council Members voted in favor. Motion carried.

Closed Session Pursuant to N.C.G.S 143-318.11 (a)(3 and 5)

Councilwoman Pawlish made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried. The time was 11:25 a.m.

Councilwoman Pawlish made a motion to return to open session. Councilman McCorkle seconded the motion. All Council Members voted in favor. Motion carried. The time was 9:42 a.m.

Discussion and possible action regarding Sale of the City Cemetery

Mayor Pro Tem Moore made a motion to approve a resolution for the upset bid process on the sale of the city cemetery. (Resolution #04172020b) Councilwoman Pawlish seconded the motion. . All Council Members voted in favor. Motion carried.

Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilwoman Shoemaker made the motion to adjourn the April 17, 2020 Special Meeting. Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 9:48 a.m.