City of Mount Holly
Mount Holly City Council Meeting
Monday, April 11, 2016
Council Chambers
7:00 pm

Call to Order
Mayor Bryan Hough called the meeting to order at 7:00 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Greg Beal, Planning Director
Councilman Jerry Bishop	Ryan Baker, Fire Chief
Councilwoman Carolyn Breyare	Ray Clemmer, Assistant Director of Utilities
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman Jim Hope	Don Roper, Chief of Police
Councilman Perry Toomey	Miles Braswell, Director of Streets and Solid Waste
Kemp Michael, City Attorney	

Invocation

Councilman Jeff Meadows gave the invocation.

Pledge of Allegiance

Boy Scout Troop 59 of the First United Methodist Church in Mount Holly led attendees in the Pledge of Allegiance.

Set the Agenda

Mayor Hough advised that the Proclamation for Telecomminicator Week will be moved to #2 under Presentations. With no additional changes to the agenda, Councilman Bishop made a motion to approve the agenda as amended. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Release of Letter of Credit for Westland Farms Map 1 and Map 2
2. Approval of Budget Amendment for Buxton Company Contract
3. Approval of Amendment to the minutes of the February 8, 2016 Council Meeting
4. Approval of the minutes of the March 14, 2016 Council Meeting

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

PRESENTATIONS

1. Recognition of Andy Godfrey upon his Retirement for 37 years of Service. *Mayor Bryan Hough*

   Mayor Hough and the City Council recognized Andy Godfrey for his 37 years of service with the Mount Holly Fire Department. The Mayor presented Mr. Godfrey with a resolution and a watch for his years of service. Chief Baker and Mr. Godfrey's peers from his shift also presented him with tokens of their appreciation. .
2. Approval of a Proclamation for Telecommunicator Week

   Mayor Hough and the City Council presented Chief Roper that the Telecommunicators with a Proclamation honoring their service for Telecommunicator's Week.
3. Invitation to Firefighters Appreciation Event

   In the absence of Ms. Gowen, Mayor Hough invited the City Council to a Firefighter's Appreciation Event on April 16th at 6:00 p.m. at Second Baptist Church.

4. Special Presentation

Mr. Steve Eaton with Gaston Health & Human Services presented the Planning Department with the "Public Health Heroes" award for their efforts in creating a walk able community in Mount Holly.

OLD BUSINESS

1. Approval of Fee for the Architectural Firm for the North Fire Station and Public Works Facility

Mr. Michael advised that Milligan Architecture Inc was selected as the architectural firm for the North Fire Station and the Public Works Facility. After negotiation, Milligan has agreed to a contract for the North Fire Station in the amount of $91,000 and the Public Works Facility in the amount of $120,000. Councilman Hope made a motion to approve the contract with Milligan Architecture Inc. for the design of the North Fire Station in the amount of $91,000. (Resolution #41116A) Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Hope made a motion to approve the contract with Milligan Architecture Inc. for the design of the Public Works Facility in the amount of $120,000 plus an additional $2500 for a study on the upfit of a shop building. (Resolution #41116B) Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

NEW BUSINESS

1. Award Bid for the Sewer Line Extension to the North Fire Station

Mr. Johnson advised that the City received two bids. The budgeted amount for the project is $270,000. Sanders Utility came in with the low bid at $253,000. Councilwoman Breyare made a motion to approve Sanders Utility for the Sewer Line Extension to the North Fire Station in the amount of $253,000. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

2. Award Project to Most-Qualified Firm for the Strategic Vision Plan Update

Mr. Beal advised that the Economic Development Committee met and reviewed the bids for the Strategic Vision Plan Update. It was a unanimous decision to recommend Arnett Muldrow and Assoc as the firm for the Strategic Vision Plan Update. Councilman Bishop made the motion to award the Strategic Vision Plan Update project to Arnett Muldrow Assoc. Councilman Meadows seconded the motion. All Council Members present voted in favor. (Motion carried)

3. Review of MOU Proposal with Billy Rick

Mr. Michael advised that the Construction Committee met with Mr. Rick and approved of the proposed outdoor dining area in the courtyard area of the annex at the old city hall. Mr. Beal and Mr. Rick are working on a grant application for the space and the application process requires an agreement with the City, since the City is the owner of the space, for the proposed outdoor seating area. Mr. Rick advised that he has a client very interested in moving a restaurant into the building adjacent to the patio but will no sign a lease without the patio agreement. Councilman Bishop made a motion to move forward with the MOU between Mr. Rick and the City for the proposed patio area. Mayor Pro Tem Moore seconded the motion. All Council Members present voted in favor. (Motion carried)

The next step will be for staff and Mr. Rick to get together and develop a contract agreement.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the April 11, 2016 Council Meeting. Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:41 p.m.