

**City of Mount Holly
Special Meeting
Monday, April 1, 2013
8:00 a.m.**

Call to Order

Mayor Hough called the Special Meeting to order at 8:00 a.m. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro-Tem David Moore	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	James Friday, Utility Director
Councilman Jim Hope	
Councilman Perry Toomey	
Councilman Jason Gowen-absent	
Councilwoman Carolyn Breyare	
Kemp Michael, City Attorney	

Invocation

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

Set the Agenda

Mayor Hough advised that Item #4 will be changed to the Consideration and Approval of the Memorandum of Agreement with the City of Belmont to share Nutrient Allocation. Councilman Bishop made a motion to approve the agenda as amended. Councilman Toomey seconded the motion. All Council Members present voted in favor. Motion carried.

Consideration and Approval of the Memorandum of Agreement with the City of Belmont to share Nutrient Allocation

Mayor Hough advised that this meeting was called today to discuss the proposed MOA. He advised that the MOA will be presented to the Belmont Council tonight. Mayor Hough commented that he feels Council agrees with him in saying the Mount Holly and Belmont need to work together to negotiate the final contract with CMUD. Councilman Bishop made a motion to approve the MOA with the City of Belmont to share nutrient removal. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. Motion carried.

Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the April 1, 2013 Special Meeting. Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:06 a.m.

