

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Minutes

Friday, December 6, 2019

2:30 PM

3rd Floor Lobby Conference Room, #302

Special Called Meeting

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Michael A. Holmes, S. Wesley Hudson
Cyril A. Jefferson, Tyrone E. Johnson
Victor A. Jones, Britt W. Moore
Monica L. Peters,*

CALL TO ORDER**Present (8):**

Mayor Jay Wagner, Mayor Pro Tem Christopher Williams (Ward 2); Council Member Britt W. Moore (At Large); Council Member Tyrone E. Johnson (At Large); Council Member Cyril A. Jefferson (Ward 1); Council Member S. Wesley Hudson (Ward 4); Council Member Victor A. Jones; and Council Member Michael A. Holmes

Absent (1): Council Member Monica L. Peters (Ward 3)- Participated via telecom

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Greg Ferguson, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Mary Brooks, Deputy City Clerk, and Lisa Vierling, City Clerk

Others Present: Bruce Ashley, Outside Legal Counsel, Fox Rothschild LLP

Mayor Wagner called the meeting to order at 2:30 p.m.

Council Member Jones moved to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) to preserve the attorney-client privilege and N.C. General Statute 143-318.11(a)(6) for personnel. Council Member Hudson made a second, which carried by a unanimous 8-0 vote.

Note: Separate Closed Session minutes will be drafted for the attorney-client privilege matter and the personnel matter.

Upon reconvening into Open Session at 4:20 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

Present 8 - Council Member Britt Moore, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Tyrone Johnson, Council Member Victor Jones, Council Member Wesley Hudson, and Mayor Pro Tem Christopher Williams

Absent 1 - Council Member Monica Peters

PRESENTATION OF ITEMS

2019-529 Closed Session-Attorney-Client Privilege

Council is requested to go into Closed Session pursuant to N.C. General Statute §143-318.11(a)(3) to preserve attorney-client privilege.

For Information Only

2019-530

Closed Session-Personnel

Council is requested to go into Closed Session pursuant to N.C. General Statute §143-318.11(a)(6) for personnel.

For Information Only

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 4:20 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk