

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
MARCH 10, 2022 – 8:00 A.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

MINUTES

CALL TO ORDER, ROLL CALL

Mayor Wagner called the meeting to order at 8:01 a.m.

Upon call of the roll, the following Council Members were Present (8):

Mayor Jay W. Wagner; Mayor Pro Tem Monica Peters, Ward 3; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large; Council Member Christopher Williams, Ward 2 [arrived at 8:12 a.m.]; Council Member S. Wesley Hudson, Ward 4; and Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6 [arrived at 8:06 a.m.]

The following Council Member was Absent (1):

Council Member Cyril A. Jefferson, Ward 1

Staff Present:

Tasha Logan Ford, City Manager; Greg Ferguson, Deputy City Manager; Eric Olmedo, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Jeron Hollis, Managing Director; Rokeya Worth, Coimunications Specialist; Sandy Dunbeck, Economic Development Director; Bobby Fitzjohn, Financial Services Director; Mary S. Brooks, Deputy City Clerk; and Lisa B. Vierling, City Clerk

PRESENTATION OF ITEMS

2022-114 Closed Sessions-Economic Development, and Personnel

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; and pursuant to N.C.G.S. §143-318.11(a)(6) for personnel.

Council Member Jones made a motion to enter Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; and pursuant to N.C.G.S. §143-318.11(a)(6) for personnel. Council Member Hudson made a second to the motion which carried by an 6-0 unanimous vote. [Council Member Holmes and Council Member Williams had not yet arrived when the vote was taken to go into Closed Session; Council Member Jefferson was absent]

Upon reconvening into Open Session at 9:07 a.m., Mayor Wagner proceeded with a motion on the following matter.

2022-143 Build Back Better Grant Project Application

Consideration of granting the city manager or her designee to execute the necessary documents for the 20% match regarding the City of High Point application for the Build Back Better grant.

Mayor Wagner made a motion to authorize the city manager or her designee to execute the necessary documents for the 20% match regarding the City of High Point application for the Build Back Better grant. A second was made by Mayor Pro Tem Peters. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Absent (1): Council Member Jefferson

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:08 a.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk