

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
MAY 16, 2022 – 4:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

MINUTES

CALL TO ORDER and ROLL CALL

Mayor Wagner called the meeting to order at 4:30 p.m.

Upon call of the roll, the following Council Members were Present (9):

Mayor Jay W. Wagner; Mayor Pro Tem Monica L. Peters, Ward 3 [Arrived at 4:42 p.m.]; Council Member Britt W. Moore, At Large; Council Member Tyrone Johnson, At Large [Arrived at 5:25 p.m.]; Council Member Cyril Jefferson, Ward 1; Council Member Christopher Williams, Ward 2; Wesley Hudson, Ward 4; Council Member Victor Jones, Ward 5; and Council Member Michael Holmes, Ward 6 [Arrived at 5:17 p.m.]

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; Ryan Ferguson, Marketing Manager; Sandy Dunbeck, Economic Development Director; Sarah Stevenson, Economic Development Manager; Mary S. Brooks, Deputy City Clerk; and Lisa B. Vierling, City Clerk

PRESENTATION OF ITEMS

2022-249 Closed Sessions (Attorney-Client Privilege, Economic Development, and Personnel)

Council is requested to go into Closed Session pursuant to N.C. General Statute §143-318.11(a)(3) for attorney-client privilege; N.C. General Statute §143-318.11(a)(4) for economic development; and N.C. General Statute §143-318.11(a)(6) for personnel.

Council Member Hudson moved to enter Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege; and pursuant to N.C.G.S. §143-318.11(a)(6) for personnel; seconded by Council Member Williams the motion passed by an 6-0 unanimous vote.

Aye (6): Mayor Wagner, Council Member Moore, Council Member Jefferson, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones.

Absent (3): Mayor Pro Tem Peters, Council Member Johnson, and Council Member Holmes.

Note: The following members of council had not yet arrived when the vote was taken to go into Closed Session: Mayor Pro Tem Peters, Council Member Holmes, and Council Member Johnson.

Upon reconvening into Open Session at 5:41 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Sessions.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 5:42 p.m. upon motion duly made by Council Member Jefferson and second by Council Member Williams.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, CMC
Deputy City Clerk