

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
JUNE 28, 2022 – 2:00 P.M.  
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**MINUTES**

**ROLL CALL**

Mayor Pro Tem Peters called the meeting to order at 2:04 p.m.

She then called the roll for attendance. The following council members were present (6):

Mayor Pro Tem Monica Peters, Ward 3; Council Member Britt Moore, At Large; Council Member Cyril Jefferson, Ward 1; Council Member S. Wesley Hudson, Ward 4; Council Member Victor Jones, Ward 5, and Council Member Michael Holmes, Ward 6

Absent (3): Mayor Jay W. Wagner; Council Member Tyrone Johnson, At Large; and Council Member Christopher Williams, Ward 2

Staff present:

Lisa Vierling, City Clerk; Meghan Maguire, Assistant City Attorney; and Mary S. Brooks, Deputy City Clerk

**PRESENTATION of ITEMS**

**2022-305      Closed Sessions-Personnel**

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

**Council Member Moore moved to enter Closed Session pursuant to N.C.G.S. §143-318.11(a)(6) for Personnel; seconded by Council Member Hudson the motion passed by an 6-0 unanimous vote.**

Aye (6): Mayor Pro Tem Peters, Council Member Moore, Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (3): Mayor Wagner, Council Member Johnson, and Council Member Williams

*Note: Neither the Deputy City Clerk nor the Assistant City Attorney was present during the closed session portion of the meeting.*

Upon reconvening into Open Session at 2:20 p.m., the following action was taken:

**Motion made by Council Member Moore, seconded by Council Member Jefferson to approve: Lisa B. Vierling's compensation to be received for her unused 2022 vacation time that was rolled over to sick time in the amount of \$10,447.09; and to receive compensation for her banked/unused comp-time hours in the amount of \$3,864.65. The motion/recommendation was approved unanimously by a vote of 6-0.**

Aye (6): Mayor Pro Tem Peters, Council Member Moore, Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (3): Mayor Wagner, Council Member Johnson, and Council Member Williams

**Motion made by Council Member Moore, seconded by Council Member Jefferson to approve compensation for 62.5 hours logged, unused comp-time in the amount of \$3,264.06. The motion was approved unanimously by a vote of 6-0.**

Aye (6): Mayor Pro Tem Peters, Council Member Moore, Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (3): Mayor Wagner, Council Member Johnson, and Council Member Williams

**Motion made by Council Member Moore, seconded by Council Member Holmes to approve Mary S. Brooks' 10% increase in salary to be effective during her Interim City Clerk period. During this time her salary would increase from \$61,380 to \$67,518; and if Mary S. Brooks were to return to her Deputy City Clerk position after the interim period, her salary would return back to her original salary. The motion was approved unanimously by a vote of 6-0.**

Aye (6): Mayor Pro Tem Peters, Council Member Moore, Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (3): Mayor Wagner, Council Member Johnson, and Council Member Williams

#### ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 2:30 p.m. upon motion by Council Member Hudson and second by Council Member Moore.

Respectfully Submitted,

\_\_\_\_\_  
Monica Peters, Mayor Pro Tem

Attest:

\_\_\_\_\_  
Mary S. Brooks, CMC  
Deputy City Clerk