

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
JANUARY 20, 2015 – 2:30 P.M.
CITY MANAGER’S CONFERENCE ROOM**

MINUTES

Present:

Mayor William S. Bencini, Jr.; and Council Members Cynthia Y. Davis (At-Large), Latimer Alexander (At-Large), Jeff Golden (Ward 1), Alyce Hill (Ward 3), Jay Wagner (Ward 4), and Jason Ewing (Ward 6)

Absent:

Mayor Pro Tem James Davis (Ward 5) and Council Member Chris Williams (Ward 2)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Assistant City Manager; Terry Houk, Director of Public Services; Jeff Moore, Director of Financial Services; JoAnne Carlyle, City Attorney; Lisa Vierling, City Clerk; and Tom Vincent, Deputy City Clerk

Others Present:

Steve Earp, Smith Moore Leatherwood LLC, Outside Legal Counsel Representing the City of High Point

Mayor Bencini called the meeting to order and announced the purpose of the meeting was to go into a Closed Session regarding a legal matter.

Council Member Wagner then moved to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) to discuss a legal matter regarding Seaboard Chemical. The motion carried unanimously.

Upon motion duly made and seconded, Council reconvened into Open Session at 3:25 p.m. with an announcement that there was no action taken as a result of the Closed Session.

The meeting adjourned at 3:25 p.m. upon motion duly made and seconded.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, City Clerk