

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
February 2, 2015 – 5:00 P.M.
CITY MANAGER’S CONFERENCE ROOM**

MINUTES

Present:

Mayor William S. Bencini, Jr.; Mayor Pro Tem James Davis (Ward 5); and Council Members Cynthia Y. Davis (At-Large), Latimer Alexander (At-Large), Jeff Golden (Ward 1), Council Member Chris Williams (Ward 2), Alyce Hill (Ward 3), Jay Wagner (Ward 4), and Jason Ewing (Ward 6)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Assistant City Manager; JoAnne Carlyle, City Attorney; Lisa Vierling, City Clerk

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

Council Member Wagner then moved to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) to discuss a personnel matter. The motion carried unanimously.

Upon motion duly made by Mayor Pro Tem Davis and seconded by Council Member Wagner, Council reconvened into Open Session at 5:40 p.m. with an announcement that there was no action taken as a result of the Closed Session.

The meeting adjourned at 5:40 p.m. upon motion duly made and seconded.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, City Clerk