# High Point City Council Budget Review Session June 11, 2015 – 4:45 p.m. 3<sup>rd</sup> Floor Lobby Conference Room

### **Minutes**

#### **Present:**

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

#### Absent:

Council Members Latimer Alexander (At-Large) and Jay Wagner (Ward 4)

## **Staff Present:**

Greg Demko, City Manager; Jeff Moore, Director of Finance; Eric Olmedo, Budget and Performance Manager; Jeron Hollis, Public Information; Angela Kirkwood, Director of Human Resources; Amy Jarvis, Human Resources Manager; Terry Houk, Director of Public Services; Mike McNair, Keith Pugh, Director of Engineering Services, Director of Community Development & Housing; Carol McDowell, Assistant Director of Public Services; Joanne Carlyle, City Attorney; Lisa Vierling, City Clerk

# **News Media Present:**

Pat Kimbrough, *High Point Enterprise* Jordan Green, *Triad City Beat* 

At this time, City Manager Greg Demko referenced an email that he had sent out to Council earlier regarding the instruction to staff to find additional monies to put into the street program. He noted that additional discussion is needed, but suggested another matter was more pressing that would require Council to enter into a Closed Session. For this reason, he suggested discussion on the proposed budget be tabled until the Manager's Briefing Session scheduled for Monday, June 15<sup>th</sup>.

At this time, Council Member Ewing moved to go into Closed Session at 4:45 p.m. pursuant to N.C. General Statute 143-318.11(a)(3) for an attorney-client privilege matter. Mayor Pro Tem J. Davis made a second to the motion, which carried unanimously. [7-0 vote] [Council Members Alexander and Wagner were absent]

Upon reconvening into Open Session at 5:30 p.m.upon motion duly made by Council Member Ewing and second by Mayor Pro Tem J. Davis; there was no announcement made as a result of the Closed Session.

The meeting adjourned at 5:30 p.m. upon second by Council Member Williams.	motion duly made by Council Member Ewing and
	Respectfully Submitted,
	William S. Bencini, Jr., Mayor
Attest:	

Lisa B. Vierling, MMC City Clerk