

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
(CLOSED SESSION)
May 16, 2016 – 4:30 P.M.
CITY MANAGER’S CONFERENCE ROOM**

Present:

Mayor William S. Bencini, Jr.; Mayor Pro Tem Jeff Golden (Ward 1); and Council Members Cynthia Davis (At-Large), Latimer Alexander (At-Large), Chris Williams (Ward 2), Alyce Hill (Ward 3), Jay Wagner (Ward 4), Jim Davis (Ward 5) and Jason Ewing (Ward 6) (arrived at 3:54 p.m.)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; JoAnne Carlyle, City Attorney; Garey Edwards, Director of Electric Utilities; Maria Smith, Deputy City Clerk; Lisa Vierling, City Clerk

The Special Meeting was called pursuant to N.C. General Statute 143-318.11(a)(3) (City Council will receive legal advice on potential litigation).

Mayor Bencini called the meeting to order at 4:30 p.m. and advised the purpose of the meeting was to for the City CoUncil to receive legal advice on potential litigation.

Upon motion by Council Member Wagner, second by Council Member Alexander, Council entered into a Closed Session for the purpose receiving legal advice on potential litigation. The motion carried unanimously. [9-0 vote]

Upon reconvening into Open Session at 4:55 p.m. upon motion duly made and seconded, Mayor Bencini reported there would be no announcement regarding the Closed Session.

The meeting adjourned at 4:55 p.m. upon motion duly made and seconded.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk