

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
(CLOSED SESSION- Attorney/Client Privilege)  
August 1, 2016 – 5:00 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), Alyce Hill (Ward 3), Jay Wagner (Ward 4), and Jim Davis (Ward 5)

**Absent:**

Council Members Latimer Alexander (At-Large), Chris Williams (Ward 2), and Jason Ewing (Ward 6)

**Staff Present:**

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; JoAnne Carlyle, City Attorney; 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) (Attorney-Client Privilege).

Mayor Bencini called the meeting to order at 5:06 p.m. and advised the purpose of the meeting was to receive advice from the City Attorney regarding a lawsuit in order to preserve the attorney-client privilege.

**Upon motion by Council Member Wagner, second by Council Member J. Davis Council entered into a Closed Session for the purpose of preserving the attorney-client privilege. The motion carried unanimously. [6-0 vote] [Council Members Alexander, Williams and Ewing were absent]**

Upon reconvening into Open Session at 5:22 p.m, motion was made by Council Member Wagner, seconded by Council Member Hill to adjourn the meeting. Prior to adjournment, Mayor Bencini announced there will be no action taken as a result of the Closed Session.

The meeting adjourned at 5:22 p.m. upon motion duly made and seconded.

Respectfully Submitted,

---

William S. Bencini, Jr., Mayor

Attest:

---

Lisa B. Vierling, MMC  
City Clerk