

**HIGH POINT CITY COUNCIL SPECIAL MEETING
HIGH POINT MUNICIPAL BUILDING
COUNCIL CHAMBERS
NOVEMBER 20, 2017 – 12:30 P.M.**

Present:

William S. Bencini, Jr., Mayor; Mayor Pro Tem Jay Wagner (Ward 4), and Council Members Latimer Alexander (At-Large), Chris Williams (Ward 2), Alyce Hill (Ward 3), and Jason Ewing (Ward 6)

Absent:

Council Members Cynthia Y. Davis (At-Large), Jeff Golden (Ward 1), and James C. Davis (Ward 5)

Staff Present:

Greg Demko, City Manager; Lisa Vierling, City Clerk; and JoAnne Carlyle, City Attorney

Mayor Bencini called the meeting to order at 12:30 p.m. and announced that one of the purposes the Special Meeting was called for was to hold a Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for personnel matters in order to conduct the evaluations of the city manager, city clerk, and the city attorney.

Mayor Pro Tem Wagner MOVED to enter into Closed Session pursuant to N.C. General Statute 318.11(a)(6) for personnel matters. Council Member Alexander made a second to the motion, which carried unanimously.

Council reconvened into Open Session at 3:30 p.m. upon motion by Council Member Ewing and second by Council Member Alexander. Motion carried unanimously.

Council Member Alexander moved that the salary increases be approved and retroactive to the anniversary dates as follows:

- **City Manager Greg Demko \$215,000**
- **City Clerk Lisa Vierling \$92,000**
- **City Attorney JoAnne Carlyle \$165,500**

Council Member Williams made a second to the motion, which carried by a 6-0 unanimous vote as follows:

Aye (6): Mayor Bencini; Mayor Pro Tem Wagner; and Council Members Alexander, Williams, Hill, and Ewing

Absent (3): Council Members C. Davis, J. Davis, and Golden

Council Member Ewing then moved that the meeting be adjourned until 4:00 p.m., to consider/discuss the other topics for which the Special Meeting was called: discussion and action

on contracts and agreements and related legal proceedings for issuance of bonds in connection with the Downtown Catalyst Project. Mayor Pro Tem Wagner made a second, which carried by a 6-0 unanimous vote.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk