HIGH POINT CITY COUNCIL SPECIAL MEETING May 21, 2018 – 4:00 P.M. 3RD FLOOR LOBBY CONFERENCE ROOM

MINUTES

Present:

Mayor Jay Wagner, Mayor Pro Tem Chris Williams (Ward 2); and Council Members Britt Moore, At Large; Don Scarborough, At Large; Jeffrey Golden (Ward 1); Monica Peters (Ward 3); Wesley Hudson (Ward 4); Victor Jones (Ward 5); and Jason Ewing (Ward 6)

Staff Present:

Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Jeff Moore, Financial Service Director; Kenneth Shultz, Police Chief and Sandra Keeney, Deputy City Clerk

Others Present:

Ray Gibbs – Forward High Point Brian Rogers – Elliot Sidewalk Tim Elliot – Elliot Sidewalk Jim Flanery – Elliot Sidewalk

Mayor Wagner called the Meeting to order at 4:00 p.m. and called for a motion to enter Closed Session.

Council Member Golden moved to go in Closed Session at 4:01 p.m. pursuant to N.C. General Statute §143-318.11 (a)5 for Property Acquisition. Council Member Moore seconded the motion. Motion carried with a 9-0 vote.

Council Member Jones moved to dissolve the Closed Session and resume Regular Session. Council Member Ewing seconded the motion. Motion carried with a 9-0 vote. Regular Session resumed at 4:48 p.m.

Mayor Wagner stated there would be no vote or recommendation regarding the Closed Session.

There being no further business, the meeting adjourned at 4:49 p.m. upon motion duly made and seconded.

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	Jay W. Wagner, Mayor
Attest:	
Sandra Keeney Deputy City Clerk	