

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
DECEMBER 17, 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) (joined meeting at 4:02 p.m.); Don Scarborough (At Large); Jeffrey Golden (Ward 1); Monica Peters (Ward 3) (joined meeting at 4:07 p.m.); Wesley Hudson (Ward 4); Victor Jones (Ward 5); and Jason Ewing (Ward 6)

Absent:

Council Member Victor Jones (Ward 5)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Mike McNair, Director of Community Development & Housing; Lisa Vierling, City Clerk

Others Present:

Ray Gibbs, Executive Director, Forward High Point
Jim Flannery, Elliott Sidewalk Development
Emily Meeker, Partner, Poyner Spruill LLC
Andrew Erteschik, Partner, Poyner Spruill LLC
John Durnovich, Associate, Poyner Spruill LLC

Mayor Wagner called the meeting to order at 4:00 p.m. and announced that this Special Meeting was called pursuant to N.C. General Statute 143-318.11(a)(3) to hold a Closed Session to preserve the attorney-client privilege.

Council Member Ewing moved to enter Closed Session to preserve the attorney-client privilege. Council Member Hudson made a second to the motion, which carried by an 8-0 unanimous vote.

Upon reconvening into Open Session at 4:59 p.m., Mayor Wagner advised that there would be no action taken as a result of the Closed Session.

The following matters were briefly discussed when Council reconvened into Open Session:

- Collapse of an abandoned structure at 1175 Roberts Lane due to the snow and ice. Discovered 100 homeless people in the camp; building structures without permits; open sewage. Investigation will be commencing soon.
- Tour of BB&T Point Stadium. The Communications & Public Engagement staff shared a video showing the progress thus far at the BB&T Point Stadium. Several tours have been scheduled, but ended up being postponed due to the weather and very wet conditions.
- Council Member Peters reported that she has received several calls regarding recent incidents about pit bulls and vicious dogs and asked if something could be done.

Adjournment

There being no further business to come before Council, the meeting adjourned at 5:20 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

*Lisa B. Vierling
City Clerk*