

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
JANUARY 14, 2019 – 3:00 P.M.  
3<sup>RD</sup> FLOOR LOBBY CONFERENCE ROOM**

**MINUTES**

**Present:**

Mayor Jay Wagner, Mayor Pro Tem Jason Ewing (Ward 6); and Council Members Britt Moore (At Large); Don Scarborough (At Large); Jeffrey Golden (Ward 1); Chris Williams (Ward 2); Monica Peters (Ward 3); and Wesley Hudson (Ward 4); and Council Member Victor Jones (Ward 5) [arrived at 3:02 p.m.]

**Staff Present:**

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Thanena Wilson, Assistant Community Development Director; and Lisa Vierling, City Clerk

**Others Present:**

Andrew Erteschik, Poyner Spruill LLP  
Emily Meeker, Poyner Spruill LLP  
John Durnovich, Poyner Spruill LLP

Mayor Wagner called the meeting to order at 3:00 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 Attorney-Client privilege.

**Council Member Golden moved to enter Closed Session to preserve the Attorney-Client privilege. Mayor Pro Tem Ewing made a second to the motion, which carried by an 8-0 unanimous vote. [Council Member Jones was absent at the time the vote was taken to go into Closed Session]**

Upon reconvening into Open Session at 4:17 p.m., Mayor Wagner advised that there would be no action taken as a result of the Closed Session.

**Adjournment**

The meeting adjourned at 4:17 p.m. upon motion duly made by Mayor Pro Tem Ewing and second by Council Member Williams.

Respectfully Submitted,

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Jay W. Wagner, Mayor

Attest:

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Lisa B. Vierling  
City Clerk