

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
JULY 15, 2019 – 4:00 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM**

MINUTES

Present (8):

Mayor Jay Wagner, Mayor Pro Tem Jason P. Ewing (Ward 6); Council Member Britt W. Moore (At Large); Council Member Donald A. Scarborough (At Large); Council Member Jeffrey J. Golden (Ward 1); Council Member Christopher Williams (Ward 2); Council Member S. Wesley Hudson (Ward 4); and Council Member Victor A. Jones (Ward 5)

Absent (1): Council Member Monica L. Peters (Ward 3)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; Meghan Macguire, Assistant City Attorney; Terry Houk, Director of Public Services; Mary Brooks, Deputy City Clerk, and Lisa Vierling, City Clerk

Mayor Wagner called the meeting to order at 4:00 p.m.

Council Member Williams moved to go into Closed Session for Attorney-client, economic development, and personnel purposes as follows. Council Member Moore made a second to the motion which carried by a unanimous 8-0 vote.

2019-321 Closed Session- Attorney Client Privilege

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) to preserve the attorney-client privilege.

2019-322 Closed Session- Economic Development

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for economic development purposes.

2019-323 Closed Session- Personnel

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for personnel.

Upon reconvening into Open Session at 5:09 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 5:09 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk