

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
DECEMBER 10, 2019 – 3:30 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM**

MINUTES

Present (9):

Mayor Jay Wagner, Mayor Pro Tem Christopher Williams (Ward 2); Council Member Britt W. Moore (At Large); Council Member Tyrone E. Johnson (At Large); Council Member Cyril A. Jefferson (Ward 1); Council Member Monica L. Peters (Ward 3); Council Member S. Wesley Hudson (Ward 4); Council Member Victor A. Jones (Ward 5) [arrived at 3:37 p.m.]; and Council Member Michael A. Holmes (Ward 6)

Staff Present:

Randy McCaslin, Deputy City Manager; Greg Ferguson, Assistant City Manager; Eric Olmedo, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Mary Brooks, Deputy City Clerk, and Lisa Vierling, City Clerk

Others Present:

Bruce Ashley, Outside Legal Counsel, Fox Rothschild LLP

News Media Present:

Paul Johnson, *High Point Enterprise*

Mayor Wagner called the meeting to order at 3:30 p.m.

Council Member Moore moved to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) to preserve the attorney-client privilege. Mayor Pro Tem Williams made a second, which carried by a unanimous 8-0 vote. [Council Member Jones had not yet arrived when the vote to go into Closed Session was made]

Upon reconvening into Open Session at 3:59 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

Prior to adjournment, Council Member Jefferson, mentioned the email he recently sent regarding appointments to the Citizens Advisory Council due to five vacancies and stressed how critical it was that these appointments be made as soon as possible because of the upcoming “public service” grants that require review by the CAC.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 4:00 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk