

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
FEBRUARY 12, 2020 – 11:00 A.M.
The Loft @ the Factory, 410 W. English Road**

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); and Council Member Michael A. Holmes (Ward 6) [arrived after the meeting was called to order at 11:25 a.m.]

Staff Present:

JoAnne Carlyle, City Attorney and Lisa Vierling, City Clerk

Also Present:

David Woodard, Outside Legal Counsel with Poyner Spruill

Mayor Wagner called the meeting to order at 11:25 a.m.

Closed Session- Personnel

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

Council Member Jones moved to go into Closed Session to discuss a personnel matter. Council Member Moore made a second to the motion, which carried by an 8-0 unanimous vote. [Council Member Holmes was not present at the time the vote to go into Closed Session was taken]

Upon reconvening into Open Session at 12:30 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

ADJOURNMENT

The meeting adjourned at 12:30 p.m. upon motion duly made by Council Member Moore and second by Council Member Jones.

Respectfully submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk