

**HIGH POINT CITY COUNCIL
RECESSED MEETING
FEBRUARY 25, 2020 – 5:00 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM**

MINUTES

ROLL CALL, CALL TO ORDER

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 S. Wesley Hudson (Ward 4); Council Member Victor A. Jones (Ward 5); and Council Member Michael A. Holmes (Ward 6)

Absent: (1): Council Member Monica L. Peters (Ward 3) [participated in the discussion of the closed session via polycom]

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Greg Ferguson, Assistant City Manager; Eric Olmedo, Assistant City Manager; JoAnne Carlyle, City Attorney; Jeron Hollis, Director of Communications and Public Engagement; Mary S. Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

Others Present:

David Woodard, Outside Legal Counsel with Poyner Spruill LLC [participated via polycom]

Note: This is a Recessed Meeting from the Special Meeting held on Monday, February 24, 2020 at 5:15 p.m.

Mayor Wagner called the Recessed Meeting to order at 5:07 p.m.

2020-79

Closed Session- Personnel

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

Mayor Pro Tem Williams moved to resume the Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for a personnel matter. Council Member Jones made a second to the motion, which carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Jefferson, Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Johnson

Absent (1): Council Member Peters

Upon reconvening into open session at 9:00 p.m., Mayor Wagner announced there would be no action taken in Open Session as a result of the Closed Session.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. upon motion duly made and seconded.

Respectfully submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk