HIGH POINT CITY COUNCIL SPECIAL MEETING (Virtual Meeting) June 15, 2020- 3:00 P.M. 3RD FLOOR LOBBY CONFERENCE ROOM #302

MINUTES

In order to maintain the health, safety, and well-being of our residents, staff, and the City Council, this meeting was conducted electronically. As part of the city of High Point's COVID-19 Mitigation efforts, in-person attendance was not allowed at this meeting. Instead, the meeting was live-streamed and a link was provided to the public to listen to the meeting as it was being live-streamed. www.HighPointNC.gov/VirtualPublicMeeting

CALL TO ORDER

Mayor Wagner called the meeting to order at 3:00 p.m.

Following a roll call vote for attendance, the following were identified as being present:

Mayor Jay W. Wagner (physically present) Mayor Pro Tem Christopher Williams- Ward 2 (remote participation) Council Member Tyrone Johnson- At Large (physically present) Council Member Britt Moore- At Large (remote participation) Council Member Cyril Jefferson- Ward 1 (physically present) Council Member Monica Peters- Ward 3 (remote participation) Council Member Wesley Hudson- Ward 4 (remote participation) Council Member Victor Jones- Ward 5 (physically present) Council Member Michael Holmes- Ward 6 (physically present)

The following staff members were physically present:

Randy McCaslin, Interim City Manager; Mary S. Brooks, Deputy City Clerk

The following staff members participated remotely:

JoAnne Carlyle, City Attorney; Lisa B. Vierling, City Clerk

Special Meeting

Minutes

PRESENTATION OF ITEMS

2020-198 <u>Closed Session- Personnel</u>

A Closed Session is needed pursuant to N.C. General Statute 143-318.11(a)(6) for personnel.

Council Member Jones moved to enter Closed Session for the purpose of a personnel matter. Council Member Johnson made a second to the motion which carried by a unanimous 9-0 vote as follows:

Aye (9):Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council MemberMoore, Council Member Jefferson, Council Member Peters, Council Member Hudson,
Council Member Jones, and Council Member Holmes.

Note: The Deputy City Clerk departed the meeting immediately after Council entered into Closed Session and was not present during the Closed Session on the personnel matter.

Upon reconvening into Open Session at 4:40 p.m., Mayor Wagner reported there would be no action taken as a result of the Closed Session.

ADJOURNMENT

The meeting adjourned at 4:40 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, Deputy City Clerk