

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING (Virtual)  
July 20, 2020 – 3:30 P.M.  
COUNCIL CHAMBERS**

**MINUTES**

*Note: 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 public attendance was not allowed at this meeting. Instead, the city conducted a live streaming of the Open Session portion of the meeting*

**ROLL CALL, CALL TO ORDER**

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

*Following a roll call vote by the Mayor for attendance, the following council members were identified as being present:*

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

*The following staff members were physically present:*

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

Others Physically Present:  
David Woodard, Outside Legal Counsel with Poyner Spruill LLC

**PRESENTATION OF ITEMS**

**2020-273      Closed Session-Personnel**

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

*Note: There were several matters discussed in Closed Session. The City Clerk and Deputy City Clerk were not present for discussions on the personnel matters for the Closed Sessions, but both were present for the attorney-client privilege discussion.*

Council Member Hudson and Mayor Pro Tem Williams had not yet joined the meeting when the vote to go into Closed Session was taken.

**A motion was made by Council Member Holmes, seconded by Council Member Johnson, to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for personnel. Following a roll call vote by the Mayor, the motion carried by the following unanimous 7-0 vote.**

Aye (7): Mayor Wagner, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Peters, Council Member Jones and Council Member Holmes.

Absent (2): Council Member Hudson, and Mayor Pro Tem Williams

#### **2020-274      Closed Session-Attorney-Client Privilege**

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(3) for attorney-client privilege.

*Note: There were several matters discussed in Closed Session. The City Clerk and Deputy City Clerk were not present for discussions on the personnel matters for the Closed Sessions, but both were present for the attorney-client privilege discussion.*

Council Member Hudson and Mayor Pro Tem Williams had not yet joined the meeting when the vote to go into Closed Session was taken.

**A motion was made by Council Member Holmes, seconded by Council Member Johnson, and N.C. General Statute 143-318.11(a)(3) for attorney-client privilege. Following a roll call vote by the Mayor, the motion carried by the following unanimous 7-0 vote.**

Aye (7): Mayor Wagner, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Peters, Council Member Jones and Council Member Holmes.

Absent (2): Council Member Hudson, and Mayor Pro Tem Williams

#### **ADJOURNMENT**

Upon reconvening into Open Session at 5:49 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

The Special Meeting was adjourned at 5:49 p.m upon motion duly made by Mayor Pro Tem Williams and second by Council Member Jefferson. [9-0 vote]

Respectfully Submitted,

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Jay W. Wagner

Attest:

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Lisa B. Vierling, City Clerk