

**HIGH POINT CITY COUNCIL
SPECIAL MEETING (Virtual)
August 17, 2020 – 4:30 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 live-streamed the open session portion of the meeting and the public was provided a link to listen to the open session portion of the meeting as it was being live-streamed. www.HighPointNC.gov/VirtualPublicMeeting

ROLL CALL, CALL TO ORDER

Mayor Wagner called the meeting to order at 4:30 p.m.

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

Mayor Pro Tem Christopher Williams- Ward 2 (physically present)
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 (physically present)
Council Member Victor Jones- Ward 5 (physically present-arrived at 4:35 p.m.)
Council Member Michael Holmes- Ward 6 (remote participation)

Absent:

Mayor Jay W. Wagner

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:

Bruce Ashley, Outside Legal Counsel with Fox Rothschild

PRESENTATION OF ITEMS

2020-322 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 Jones had not yet joined the meeting when the vote to go into Closed Session was taken.

A motion was made by Council Member Hudson, seconded by Council Member Jefferson, 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 Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, and Council Member Holmes.

Absent (1): Mayor Wagner, Council Member Jones [arrived at 4:35 p.m.]

ADJOURNMENT

Upon reconvening into Open Session at 5:08p.m., Mayor Pro Tem Williams announced there would be no action taken as a result of the Closed Session.

The Special Meeting was adjourned at 5:08 p.m upon motion duly made by Council Member Moore and second by Council Member Peters. [9-0 vote]

Respectfully Submitted,

Christopher Williams,
Mayor Pro Tem

Attest:

Mary S. Brooks,
Deputy City Clerk