City of High Point

Municipal Office Building 211 S. Hamilton Street High Point, NC 27260



Minutes

Thursday, April 9, 2020 2:00 PM

3rd Floor Lobby Conference Room #302

Special Called Meeting

Jay W. Wagner, Mayor Christopher Williams, Mayor Pro Tem Michael A. Holmes, S. Wesley Hudson Cyril A. Jefferson, Tyrone E. Johnson Victor A. Jones, Britt W. Moore Monica L. Peters

CALL TO ORDER

HIGH POINT CITY COUNCIL SPECIAL MEETING April 9, 2020 - 2:00 P.M. 3RD FLOOR LOBBY CONFERENCE ROOM

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

Following a roll call vote by Mayor Wagner, the attendance and participation in the meeting of the following was duly noted.

Physically Present (6):

Mayor Jay Wagner, Council Member Tyrone Johnson (At Large), Council Member Britt Moore (At Large), Council Member Cyril Jefferson (Ward 1), Council Member Wesley Hudson (Ward 4), and Council Member Victor Jones (Ward 5)

Participating Remotely (3):

Mayor Pro Tem Christopher Williams (Ward 2); Council Member Monica Peters (Ward 3), and Council Member Michael Holmes (Ward 6)

Staff Physically Present:

Greg Demko, City Manager; Jeron Hollis, Communication & Public Engagement Director; Lisa Vierling, City Clerk

Staff Participating Remotely:

JoAnne Carlyle, City Attorney

Others Participating Remotely:

David Woodard, Outside Legal Counsel, Poyner Spruill LLC Bob Hagemann, Outside Legal Counsel, Poyner Spruill LLC

Mayor Wagner called the meeting to order at 2:03 p.m. and announced the need to enter Closed Session for a personnel matter.

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Present 9 - Council Member Britt Moore, Council Member Cyril Jefferson, Mayor Jay
Wagner, Council Member Michael Holmes, Council Member Monica Peters,
Council Member Tyrone Johnson, Council Member Victor Jones, Council
Member Wesley Hudson, and Mayor Pro Tem Christopher Williams

PRESENTATION OF ITEMS

2020-135 Closed Session

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

Note: The 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 6:58 p.m., Mayor Wagner reported there would be no action taken as a result of the Closed Session.

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

ADJOURNMENT

The meeting adjourned at 6:58 p.m. upor	n motion duly made and seconded.
	Respectfully Submitted
Attest:	Jay W. Wagner, Mayor

Lisa B. Vierling, City Clerk