

City of High Point

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



Minutes

Monday, July 20, 2020

3:30 PM

City Council Chambers

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
(Virtual Meeting)
July 20, 2020- 3:30 P.M.
Council Chambers**

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 3:30 p.m.

Following a roll call vote 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

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

2020-273

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 - Council Member Moore, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, and Council Member Jones

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 - Council Member Moore, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, and Council Member Jones

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,

Jay W. Wagner

Attest:

Lisa B. Vierling, City Clerk