

City of High Point

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



Minutes

Wednesday, September 9, 2020

1:30 PM

Council Chambers

Special Called Meeting

Jay W. Wagner, Mayor

Britt W. Moore (At Large), Mayor Pro Tem

*Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2),
Monica L. Peters (Ward 3), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)*

As part of the city of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting.

CALL TO ORDER

HIGH POINT CITY COUNCIL
SPECIAL MEETING (VIRTUAL)
SEPTEMBER 9, 2020 - 1:30 P.M.
COUNCIL CHAMBERS

MINUTES

VIRTUAL ROLL CALL

Mayor Wagner called the meeting to order at 1:36 p.m.

The Mayor then called the roll for attendance. The following council members were present (9):

Mayor Jay w. Wagner (**physically present**)
Mayor Pro Tem Christopher Williams (**physically present**)
Council Member Britt Moore- At Large (**physically present**)
Council Member Tyrone Johnson- 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 (**remote participation**)

Staff Present:

Randy McCaslin, Interim City Manager; Eric Olmedo, Assistant City Manager; Greg Ferguson, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Loren Hill, President- High Point Economic Development Corporation; Sandy Dunbeck, Executive Vice President- High Point Economic Development Corporation; Marshall Yandle, Vice President- High Point Economic Development Corporation [**remote participation**]; Jeron Hollis, Director of Communications & Public Engagement; Mary Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

Others Physically Present:

Tim Elliott- Elliott Sidewalk Communities

Bob Hagemann, Outside Legal Counsel- Poyner Spruill LLC
Scott McKay, Cherry Bekaert

Others Participating Remotely:

Ernie Pearson, Outside Legal Counsel- Nexsen Pruet

Present 9 - Mayor Pro Tem 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 Council Member Christopher Williams

PRESENTATION OF ITEMS

2020-341

Closed Session-Economic Development; Attorney-Client Privilege; and Personnel

Council is requested to go into closed session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; closed session pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege; and closed session pursuant to N.C. General Statute §143-318.11(a)(6) for personnel.

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to enter Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for economic development; N.C. General Statute 143-318.11(a)(3) to preserve the attorney-client privilege; and 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 8-0 vote.

Aye, 8 - Mayor Pro Tem Moore, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent, 1 - Council Member Williams

ADJOURNMENT

Upon reconvening into Open Session at 4:44 p.m., Mayor Wagner announced that there would be no action taken as a result of the Closed Session.

Mayor Wagner asked if there were any objections to adjourn the meeting. Barring none, the meeting adjourned at 4:44 p.m.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC

City Clerk