

**City of Holly Springs
City Council Meeting Minutes
July 15, 2024**

Elected Officials Present: Mayor Steve Miller, Mayor Pro Tem Michael Zenchuk II, Councilwoman Dee Phillips, Councilman Kyle Whitaker, Councilman Kevin Moore and Councilman Jeff Wilbur.

Elected Officials Not Present: None.

Staff Present: City Attorney Robert M. "Bobby" Dyer, City Clerk/Human Resources Director Karen Norred, Finance Director Denise Lamazares, Community Development Director Nancy Moon, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Information Technology/Facilities Director Ron Carter, Captain Casey Barton, Lieutenant Naveed Barbar, Sergeant Michael Adams, Corporal Brandon Boyce, Corporal James Lenahan, Officer Billy Greer, Officer Brandon Cantrell, Officer Nicholas Hoskins, Officer Eric Bastress and Officer Carson Warner.

I. CALL TO ORDER

Mayor Miller called the City Council Meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Miller led the Pledge of Allegiance.

III. INVOCATION

Mayor Pro Tem Zenchuk II gave the invocation.

IV. PRESENTATIONS

- A. Employee Recognition - One Year of Service
Eric Bastress

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- A. July 1, 2024 City Council Meeting minutes

Mayor Pro Tem Zenchuk II made a motion to approve the consent agenda.
Councilman Moore seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Agreement T-0006548304 among KONE, Inc., the City of Holly Springs, Georgia, and the Downtown Development Authority of Holly Springs in an amount not to exceed \$145,000.

Mayor Pro Tem Zenchuk II made a motion to approve Item A. Councilwoman

Phillips seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- B. Award the Demolition - 3197 & 3073 Holly Springs Pkwy, Holly Springs, GA, 30115 Site Parcels 35, 36, & 45 - Holly Springs Pkwy Widening, PH III (RFB # 2024-04) project to Complete Demolition Services in an amount not to exceed \$41,000 and authorize the Mayor to execute the Agreement between the City of Holly Springs, Georgia and Complete Demolition Services.

Councilman Moore made a motion to approve Item B. Mayor Pro Tem Zenchuk II seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- C. CPL Additional Service 01 for the City Hall at Holly Springs Town Center project in an amount not to exceed \$39,238.

Councilwoman Phillips made a motion to approve Item C. Mayor Pro Tem Zenchuk II seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- D. Lighting Services Agreement for project # LP96172 between the City of Holly Springs, Georgia and Georgia Power for lighting in the parking lot area of J.C. Mullins Park.

Councilman Moore made a motion to approve Item D. Councilwoman Phillips seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

IX. REPORTS

Mayor Miller informed everyone concerning an Eagle Scout project for the beautification of the Karen Barnett sign by planting a flower garden around the sign.

X. ADJOURNMENT

Mayor Pro Tem Zenchuk II made a motion to adjourn the meeting. Councilman Moore seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Respectfully submitted.

Steven W. Miller, Mayor

Attest:

Karen Norred, City Clerk
(Seal)

