

**City of Holly Springs
City Council Meeting Minutes
October 21, 2024**

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy 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 Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Finance Director Denise Lamazares, Community Development Director Nancy Moon, Accountant Dana McKinzie, Deputy Chief Greg Clyburn, IT/Facilities Manager Ron Carter, and Sergeant Mike Sheehan.

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 gave the invocation.

IV. PRESENTATIONS

- A. Yard of the Month - Dennis and Carrie Sanchez
- B. Annual Comprehensive Financial Report - Denise Lamazares

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- A. October 7, 2024 City Council Meeting minutes.

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Special Event Permit Application from L.R. Tippens Education Center for the Tippens Turkey Trot 5K.

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

- B. Resolution declaring certain property as surplus and authorizing its sale or disposal as described in Exhibit "A".

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

- C. Quote #QN518000 from Skid Steer Solutions.com for the new Public Works Eterra E70 backhoe attachment for the Bobcat track loader and accessories purchase, in an amount not to exceed \$5,104.25.

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

- D. Quote #463656 from Blue Ally for the renewal and change of vendor for the Barracuda Cloud to Cloud backup for Microsoft Office 365 and Sharepoint files, in an amount not to exceed \$2,697.70.

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

IX. REPORTS

X. ADJOURNMENT

Mayor Pro Tem Zenchuk made a motion to adjourn the meeting and move into executive session for the purposes of real estate and personnel. Councilman Wilbur seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

XI. EXECUTIVE SESSION

- A. Real Estate and Personnel

Respectfully submitted.


Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)

