

City of Holly Springs
Finance and Administration Committee Special Called Meeting Minutes
December 5, 2024

Committee Members Present: Chair Dee Phillips, Co-Chair Michael Roy Zenchuk II, Mayor Steven Miller.

Committee Members Not Present: None.

Elected Officials Present: Councilman Kevin Moore, Councilman Jeff Wilbur and Councilman Kyle Whitaker.

Staff Present: City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant Clerk/Records Manager Lou Stewart, Finance Director Denise Lamazares, Chief Building Official Jon Page, Deputy Chief Greg Clyburn, IT/Facilities Manager Ron Carter, and Sergeant Mike Adams.

I. CALL TO ORDER

Co-Chair Zenchuk called the Finance and Administration Committee Special Called Meeting to order.

II. OLD BUSINESS

III. NEW BUSINESS

A. City of Holly Springs Mayor and City Council compensation.

Co-Chair Zenchuk made a motion to recommend a compensation increase of \$500 for the Mayor and \$300 for the City Council per month, with clarification from the City Attorney when these increases can be implemented. Mayor Miller seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

B. Downtown Development Authority of Holly Springs Board Members compensation.

City Manager Robert H. Logan informed the Mayor and City Council of a provision in State Law that does not allow compensation for Downtown Development Authority board members.

C. November 7, 2024 Finance and Administration Committee Special Called Meeting minutes.

Mayor Miller made a motion to approve Item C. Co-Chair Zenchuk seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.


IV. REPORTS

No reports were given.

V. ADJOURNMENT

Mayor Miller made a motion to adjourn the meeting. Chair Phillips seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

Respectfully submitted.


Dee Phillips, Chair

Attest:



Karen Norred, City Clerk
(Seal)

