

City of Holly Springs
Finance and Administration Committee Special Called Meeting Minutes
August 18, 2025
6:00 PM

Committee Members Present: Chair Dee Phillips, Co-Chair Michael Roy Zenchuk II, and Mayor Ryan P. Shirley.

Committee Members Not Present: None.

Elected Officials Present: Councilman Kevin Moore and Councilman Jeff Wilbur.

Staff Present: City Attorney Robert M. “Bobby” Dyer, City Manager Robert H. Logan, Assistant City Manager/City Clerk Karen Norred, Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, IT/Facilities Manager Ron Carter, Deputy Chief Greg Clyburn, Assistant City Clerk Rhonda Pezzello, Assistant City Clerk/Records Manager Lou Stewart, and Community Development Coordinator Tracey Chambers.

I. CALL TO ORDER

Chair Phillips called the Finance and Administration Committee Special Called Meeting to order.

II. OLD BUSINESS

III. NEW BUSINESS

- A. Discuss increasing Stormwater Utility Fees from \$5 per Equivalent Residential Unit (ERU) per month to \$5.42 per ERU per month.

Mayor Pro Tem Zenchuk made a motion to approve Item A. Mayor Shirley seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- B. Discuss an agreement between the city and churches to use their parking lots for city events and court parking in lieu of annual stormwater fees.

Mayor Pro Tem Zenchuk made a motion to approve Item B. Mayor Shirley seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- C. July 21, 2025 Finance and Administration Committee Special Called Meeting minutes.

Mayor Pro Tem Zenchuk made a motion to approve Item C. Mayor Shirley seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

IV. REPORTS

No reports were made.

V. ADJOURNMENT

Mayor Pro Tem Zenchuk made a motion to adjourn the meeting. Mayor Shirley seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

Respectfully submitted.


Dee Phillips, Chair

Attest:


Karen Norred, City Clerk
(Seal)

