

City of Holly Springs
City Council Work Session Meeting Minutes
October 19, 2020

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilman Kyle Whitaker, Councilman Jeff Wilbur, and Mayor Pro Tem Michael Roy Zenchuk II.

Elected Officials Absent: Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and Finance Director Denise Lamazares.

Mayor Miller called the Work Session to order.

No action taken.

Mayor Pro Tem Zenchuk made a motion to adjourn the Work Session and enter into Executive Session for the purpose of Litigation. Councilwoman Barnett seconded the motion. Motion carried 4-0.

Meeting adjourned.

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Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and Finance Director Denise Lamazares.

Mayor Miller called the Business Meeting to order.

Mayor Miller led the Pledge of Allegiance. Mayor Pro Tem Zenhuck led the invocation.

Mayor Miller presented Chief Carswell with a First Responders Day Proclamation.

Mayor Pro Tem Zenchuk made a motion to move Items 7-11 to the Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 4-0.

Consent Agenda

1. September 10, 2020 City Council Work Session & Special Called Meeting Minutes
2. September 28, 2020 City Council Work Session & Business Meeting Minutes
3. Master Services Agreement No. 60922 between MCCi and the City of Holly Springs, Georgia
4. Addendum No. 1 to Master Services Agreement No. 60922
5. A resolution to amend the Municipal Services Master Fee Schedule
6. A resolution to remove Jeremy Smith from and add Jeff Wilbur to South State Bank signature cards
7. A resolution appointing Councilman Jeff Wilbur to the Holly Springs Parks and Recreation Authority Board
8. A resolution appointing Councilman Jeff Wilbur to Standing Committees of the City Council

9. A resolution in support of the Land and Water Conservation Fund Pre-Application and the 50% match equivalent of the grant award to construct multi-use trails
10. Conversion of the intersection of Rabbit Hill Road, Hillgrove Drive, and Hallbrooke Drive to a four-way stop intersection and authorize the City Manager or his designee to execute the documents
11. A resolution authorizing the submittal of the Georgia Transportation Infrastructure Bank (GTIB) grant and low-interest loan program application administered by the State Road and Tollway Authority (SRTA); and authorizing the City Manager or his designee to act in all matters pertaining to the City of Holly Springs' participation in the Georgia Transportation Infrastructure Bank (GTIB) grant and low-interest loan program administered by the State Road and Tollway Authority (SRTA)

Mayor Pro Tem Zenchuk made a motion to approve the October 19, 2020 Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilwoman Barnett seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)