

City of Holly Springs
City Council Work Session Meeting Minutes
October 4, 2021

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Dee Phillips, Councilman Kevin Moore, Councilman Kyle Whitaker, and Councilman Jeff Wilbur.

Elected Officials Absent: Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Finance Director Denise Lamazares, Economic Development Director/Assistant City Clerk Erin Honea, Information Technology Manager/Facilities Manager Ron Carter, Captain Mike Hales, Captain Greg Clyburn, Sergeant Travis Palmer, Sergeant Sam Rentz, Corporal Patrick Davis, Officer Mike Adams, Officer Brandon Boyce, Officer Davis Snyder, and Administrative Assistant Erin Mason.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Councilwoman Phillips gave the invocation.

Chief Tim Prather presented the 2020 Cherokee County Fire & Emergency Services Annual Report.

Mayor Miller and Chief Keheley recognized Sergeant Sam Rentz for his ten years of service to the City of Holly Springs.

Chief Keheley presented Corporal Patrick Davis and Officer Davis Snyder with Chief's Commendations.

Chief Keheley acknowledged Officer Mike Adams' receipt of the Golden Shields Honors Award for DUI Achievement from Mothers Against Drunk Driving.

Chief Keheley acknowledged Officer Joseph Burson's posthumous receipt of the Golden Shields Honors Award for DUI Achievement from Mothers Against Drunk Driving.

No public comment.

No action taken.

Councilwoman Phillips made a motion to adjourn. Councilman Wilbur seconded the motion. Motion carried 4-0.

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
October 4, 2021

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Dee Phillips, Councilman Kevin Moore, Councilman Kyle Whitaker, and Councilman Jeff Wilbur.

Elected Officials Absent: Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Finance Director Denise Lamazares, Economic Development Director/Assistant City Clerk Erin Honea, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Special Called Meeting to order.

Councilman Whitaker made a motion to move Items 4-8 to the October 4, 2021 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Consent Agenda

1. August 2, 2021 Council Work Session and Special Called Meeting Minutes
2. August 16, 2021 Council Work Session and Business Meeting Minutes
3. A proposal from BM&K Construction and Engineering for Professional Design Services for the Holly Springs Parkway at Fox Creek Drive Project in an amount not to exceed \$26,575
4. Release of the Morgan's Run Maintenance Bond No. GA18492, Riverside Ph. IV Maintenance Bond No. SU1150518, and Spring Meadows Pedestrian Foot Bridge Performance Bond No. US00102081SU20A
5. A resolution to accept and authorize certain streets in Morgan's Run and Riverside Ph. IV to become publicly maintained streets
6. Additional Services Addendum between PageFreezer Software, Inc. and the City of Holly Springs, Georgia in an amount not to exceed \$2,580 and authorize the Economic Development Director to execute the agreement
7. An amendment to the 2021 City Council Meetings Calendar rescheduling the November 1, 2021 Work Session to November 4, 2021
8. A resolution recognizing October 3-9, 2021 as Georgia Cities Week

Councilman Whitaker made a motion to approve the October 4, 2021 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Councilwoman Phillips made a motion to adjourn and enter into Executive Session for the purposes of Litigation and Real Estate. Councilman Wilbur seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

