

City of Holly Springs
City Council Work Session Meeting Minutes
September 10, 2020

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilman Kyle Whitaker, 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, Chief Michael Carswell, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Main Street Director/Assistant City Clerk Erin Honea.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Mayor Pro Tem Zenchuk gave the invocation.

No action taken.

Chief Carswell announced that Cherokee County would be streaming a 9/11 service on their Facebook page on Friday.

Mayor Miller recognized Jeff Wilbur's attendance, and announced that he was the unopposed qualifying candidate for the Ward 5 Council seat.

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilwoman Barnett seconded the motion. Motion carried 3-0.

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
September 10, 2020

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilman Kyle Whitaker, 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, Chief Michael Carswell, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Main Street Director/Assistant City Clerk Erin Honea.

Mayor Miller called the Special Called Meeting to order.

Mayor Pro Tem Zenchuk made a motion to approve Items 1-5 which included:

1. A resolution authorizing the submittal of the Georgia Department of Transportation Local Maintenance & Improvement Grant Application for the fiscal year 2021 and the City Manager to act in all matters pertaining to the City of Holly Springs' participation in the Georgia Department of Transportation Local Maintenance & Improvement Grant;
2. A resolution to open three (3) General Fund Budget Stabilization Certificates of Deposit (CDs) at South State Bank and authorizing the City Manager to manage said Certificates of Deposit;
3. An agreement among Gunnin Land Surveying, the City of Holly Springs, and the Holly Springs Downtown Development Authority for Land Surveying Services for a boundary survey at 251 Walnut Street, Holly Springs, Georgia and authorize and ratify the City's Manager's execution of the agreement;
4. A Merchant Services Agreement among Paymentech, LLC for itself and on behalf of JPMorgan Chase Bank, N.A., Link2Gov, Corp., and the City of Holly Springs and authorize and ratify the City Manager's execution of the agreement;
5. A resolution to accept a right-of-way donation from DD HSP, LLC. Councilwoman Barnett seconded the motion. Motion carried 3-0.

Mayor Pro Tem Zenchuk asked that Litigation be added to the Executive Session.

Councilman Whitaker made a motion to adjourn the Special Called Meeting and enter into Executive Session for the purposes of Litigation and Personnel. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 3-0.

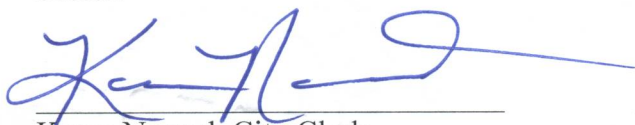
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)