

City of Holly Springs
City Council Work Session Meeting Minutes
May 21, 2020

Elected Officials Present via videoconferencing: Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Kyle Whitaker, and Mayor Pro Tem Michael Roy Zenchuk II.

Elected Officials Absent: Mayor Steven W. Miller and Councilman Jeremy Smith.

Staff Present via videoconferencing: City Attorney Jeffrey S. Rusbridge, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, Information Technology Manager/Facilities Manager Ron Carter, and Main Street Director/Assistant City Clerk Erin Honea.

Mayor Pro Tem Zenchuk called the Work Session to order.

No action taken.

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

Meeting adjourned.

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Mayor Pro Tem Zenchuk called the meeting to order. Councilwoman Barnett gave the invocation.

Councilwoman Phillips made a motion to move Items 7-11 to the Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 4-0.

Consent Agenda

1. April 13, 2020 Council Work Session & Special Called Meeting Minutes
2. April 27, 2020 Council Meeting Minutes
3. Enrollment of the Holly Springs Police Department in the CARFAX for Police Program and to authorize the Chief of Police to execute the document
4. A resolution to amend the Municipal Services Master Fee Schedule
5. Terminating a lease agreement between Cherokee FOCUS and the City of Holly Springs
6. A resolution to reinvest five Certificates of Deposit in the Autocallable Goldman Sachs Momentum Building Multi-Asset 5S ER Index-Linked Certificates of Deposit due 2027 with South State Investment Services and authorize the City Manager to execute the documents
7. A resolution declaring certain property as surplus and authorizing its sale or disposal
8. A proposal for construction materials testing for the Palm Street Drainage and Hickory Road Proposed Improvements, Proposal Number P20052 (Revised) from Oasis Consulting Services
9. Award the Morgan Road Resurfacing Project to Baldwin Paving Company in an amount not to exceed \$178,038.04 and to authorize the Mayor to execute the construction contract documents
10. A resolution appointing Phyllis Long to the Downtown Development Authority and the Urban Redevelopment Agency

Councilwoman Phillips made a motion to approve the May 21, 2020 Consent Agenda. Councilwoman Barnett seconded the motion. Motion carried 4-0.

Councilman Whitaker made a motion to approve an ordinance to amend Chapter 6 – Alcoholic Beverages; Section 6-67. – Joint sales of alcoholic beverages by the drink and by the package of the Official Code of the City of Holly Springs. Councilwoman Phillips seconded the motion. Motion carried 4-0.

City Manager Robert H. Logan announced that the April finance report was in the packet.

Chief Michael Carswell announced that there would be a parade in Harmony on the Lakes for the Sequoyah High School Senior Class of 2020.

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

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)