

City of Holly Springs
City Council Work Session Meeting Minutes
May 6, 2019

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Jeremy Smith, and Councilman Kyle Whitaker.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Community Development Director Nancy Moon, Chief Michael Carswell, Information Technology Manager Ron Carter, Officer Marquavius Brownlee, and Assistant City Clerk Donna Sanders.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Councilmember Smith gave the invocation.

Public Comments

Cherokee County resident Nat Agrippina with Tridium Associates, LLC expressed concerns regarding his property located at 95 Palm Street. Mr. Agrippina said the Barrett Store is the oldest commercial building in Holly Springs and asked Council to preserve the building.

Councilmember Phillips moved to enter into Executive Session for purposes of real estate and litigation. Councilmember Barnett seconded the motion. Motion carried 5-0.

Councilmember Zenchuk moved to return from Executive Session. Councilmember Barnett seconded the motion. Motion carried.

No action taken.

No reports to discuss.

Councilmember Phillips moved to adjourn. Councilmember Barnett seconded the motion. Motion carried 5-0.

Meeting adjourned.

City of Holly Springs
Special Called City Council Meeting Minutes
May 6, 2019

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Jeremy Smith, and Councilman Kyle Whitaker.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Community Development Director Nancy Moon, Chief Michael Carswell, Information Technology Manager Ron Carter, Officer Marquavius Brownlee, and Assistant City Clerk Donna Sanders.

Mayor Miller called the Special Called City Council meeting to order.

Councilmember Zenchuk moved to approve the Declaration of Taking to acquire the right of way, easements and access rights for Parcel No. 1 of Project No. Hickory Road at Palm Street Intersection Improvements Project. Councilmember Whitaker seconded the motion. Motion carried 5-0.

Councilmember Phillips moved to approve the request from Baldwin Paving Company, Inc. for a traffic signal modification change order for the Holly Springs Parkway Widening Project Phase 1, in an amount not to exceed \$12,741.94. Councilmember Whitaker seconded the motion. Motion carried 5-0.

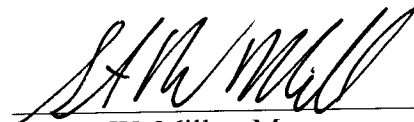
Councilmember Barnett moved to approve the request from Baldwin Paving Company, Inc. for an extension of time to complete the Holly Springs Parkway Widening Project Phase 1 until May 24, 2019. Councilmember Phillips seconded the motion. Motion carried 5-0.

Councilmember Smith moved to approve a resolution appointing special counsel to represent the City and authorize said counsel to employ expert witnesses to assist in the preparation and presentation of the City's cases; repeal inconsistent provisions; and for other purposes. Councilmember Barnett seconded the motion. Motion carried 5-0.

Councilmember Phillips moved to adjourn. Councilmember Zenchuk seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.


Steven W. Miller, Mayor

Attest:

Karen Norred, City Clerk
(Seal)