



City of Holly Springs

Date: Thursday, January 5, 2023

Location: 3235 Holly Springs Parkway

City Council Work Session Agenda 7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

“Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007.”

III. INVOCATION

IV. INSTALLATION CEREMONY AND SWEARING IN OF COUNCILMEMBERS

- Kevin Moore – Ward 4
- Dee Phillips – Ward 2
- Kyle Whitaker – Ward 1

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. Discuss a resolution appointing the Mayor Pro Tem and Standing Committees of the City Council

Presented By: Robert H. Logan, City Manager

- B. Discuss an Arbor Day Proclamation

Presented By: Nancy Moon, Community Development Director

- C. Discuss a solution to provide backup internet service from Space Exploration Technologies Corp., DBA Starlink

Presented By: Ron Carter, Information Technology Manager/Faculties Manager

VII. ADJOURNMENT

City Council Special Called Meeting
Agenda
Immediately following the Work Session

I. CALL TO ORDER

II. NEW BUSINESS

1. Approve/deny resolution appointing the Mayor Pro Tem and Standing Committees of the City Council

III. ADJOURNMENT

EXECUTIVE SESSION

- Real Estate
- Personnel

**A RESOLUTION OF THE CITY OF HOLLY SPRINGS MAYOR AND COUNCIL TO
APPOINT THE MAYOR PRO TEM; TO APPOINT THE STANDING COMMITTEES
OF THE CITY COUNCIL; AND FOR OTHER PURPOSES**

WHEREAS, Section 2.10 of the City Charter provides during the absence or disability of the mayor for any cause, the mayor pro tem or, in his absence or disability for any cause, one of the councilmembers chosen by the council shall be clothed with all the rights and privileges of the mayor so long as such absence or disability shall continue; and

WHEREAS, section 2-41 of Chapter 2 – Administration provides the following shall be standing committees of the city council.

1. Parks and recreation
2. Planning and zoning
3. Finance and administration
4. Police
5. Public works; and

WHEREAS, each committee shall be composed of two council members, who shall review all matters brought before the council concerning his subject area; and

WHEREAS, the mayor shall propose committee assignments which shall then be approved by the city council; and

WHEREAS, the following have agreed to be appointed to said Mayor Pro Tem and Standing Committees of the City Council:

Mayor Pro Tem:	Michael R. Zenchuk, II	
Finance & administration:	Chair	Dee Phillips
	Co-Chair	Michael R. Zenchuk, II
Parks and recreation:	Chair	Kyle Whitaker
	Co-Chair	Dee Phillips
Planning and zoning:	Chair	Kyle Whitaker
	Co-Chair	Jeff Wilbur
Police:	Chair	Jeff Wilbur
	Co-Chair	Kevin Moore
Public works:	Chair	Michael R. Zenchuk, II
	Co-Chair	Kevin Moore

WHEREAS, the terms of the members were designated to be one year, unless otherwise noted; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Holly Springs, the aforementioned are hereby appointed.

SO RESOLVED THIS 5th DAY OF JANUARY 2023.

Steven W. Miller, Mayor

Attest:

Karen Norred, City Clerk
(Seal)



Arbor Day Proclamation

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, I Steven W. Miller, Mayor of the City of Holly Springs do hereby proclaim February 17, 2023 as Arbor Day in the City of Holly Springs I urge all citizens to celebrate Arbor Day as to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

IN WITNESS WHEREOF, I have hereto set my hand and caused the seal of the City of Holly Springs, Georgia, to be affixed this 19th day of January 2023.

Steven W. Miller, Mayor

Attest:

Karen Norred, City Clerk
(Seal)



COUNCIL AGENDA REPORT

FROM: Ron Carter

CC: City Clerk
Public Information

SUBJECT: Internet Service Backup Source.

DATE: 12/21/2022

COUNCIL MEETING DATE: 1/5/2023

RECOMMENDATION

Install a backup internet service source that does not utilize any form of wiring or fiber that could be subject to damage or cutting. To provide business continuity and disaster planning.

REPORT-IN-BRIEF

Our current internet service is supplied by fiber and is subject to being damaged or cut. When this happens, we lose our telephone, email, and remote access server connections. With all of the construction that is occurring in the city, it is just a matter of when it is going to happen.

Upon researching for the best service, I found that cellular could not provide a viable solution due to the signal issues that are severely lacking in this location. All of the major cellular providers are lumped into this category and they are not willing to better aim their antennas into our location to fix the issue.

StarLink has been found to be the best solution to provide the backup internet service. It is a satellite system and it only uses a small antenna. They provide a business class of service that is currently available in our area. The equipment cost will run around \$3000 (\$2,500 plus extra \$500 for pole mounting and hardwire internet adapter) and the monthly service fee is \$500.

DISCUSSION

None

CONCURRENCES

Finance and Administration

FISCAL IMPACT

Approximately \$3000 one time for equipment and then \$500 per month.

ALTERNATIVES

Status quo

ATTACHMENTS

Company Information is available at <https://www.starlink.com/business>.

City of Holly Springs Work Session Meeting

Speaker Sign In Sheet

January 5, 2023

Meeting Date: _____

Name	Address	City Resident Y/N	Topic of Comment
1.			
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Note: City Council meetings are public meetings but are not public hearings. It is at the Chief Elected Official's discretion if public comment is taken.

