

**CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL**



**REGULAR MEETING
December 14, 2009
7:00 P.M.**

CALL TO ORDER BY THE MAYOR

**INVOCATION
Reverend Jason Bryant, First Presbyterian Church**

**PLEDGE OF ALLEGIANCE
Boy Scout Troop 59**

SET THE AGENDA

CONSENT AGENDA

1. Approval of Budget Amendment for the Disbursement of JAG Grant Funds.
2. Approval of Advertisement for the ETJ Planning Commission Member

MINUTES

1. Approval of the minutes for the October 12, 2009 business meeting.
2. Approval of the minutes for the October 26, 2009 work session meeting.
3. Approval of the minutes for the November 9, 2009 business meeting.
4. Approval of the minutes for the November 23, 2009 work session meeting.

PRESENTATIONS

- | | |
|---|--------------------|
| 1. Presentation of Resolution Honoring Mount Holly Boy Scout Troop 59 | <i>Mayor Whitt</i> |
| 2. Presentation of Employee Service Awards | <i>Mayor Whitt</i> |
| 3. Presentation of Employee of the Year Award | <i>Mayor Whitt</i> |

OLD BUSINESS

- | | |
|--|----------------------|
| 1. Update on the Catawba Heights Fire Station | <i>Dale Oplinger</i> |
| 2. Update on the Number of Residence that pay for Additional Weekly Trash Collection | <i>Mike Santmire</i> |

SWEARING-IN CEREMONY

- | | |
|---|-----------------------|
| 1. Oath of Office for Councilman Jerry Bishop | <i>Judge Caldwell</i> |
| 2. Oath of Office for Councilman Jim Hope | <i>Judge Caldwell</i> |
| 3. Oath of Office for Councilman David Moore | <i>Judge Caldwell</i> |
| 4. Oath of Office for Mayor Bryan Hough | <i>Judge Caldwell</i> |
| 5. Recognition of Out-Going Mayor and Council Members | <i>Mayor Hough</i> |

PUBLIC COMMENT – Three (3) Minute Limit

NEW BUSINESS

1. Council Appointments
 - Mayor Pro Tem—Councilwoman Carolyn Breyare
 - City Attorney—Kemp Michael
 - City Auditors—Collis and Associates
 - City Clerk—Amy Miller
 - Tax Collector—Kim Sturgis
 - Finance Officer—Africa Otis
2. City Commission/Board Appointments/Re-Appointments
 - Planning Commission
 - Recreation Commission
 - Centralina COG Board of Delegates
3. Mayor Committee Appointments
 - Archives Committee
 - Black History Committee
 - Beautification Committee
 - Construction Committee
 - Economic Development Committee
 - Special Events Committee
 - Stormwater Committee
 - Transportation Advisory Committee
 - Utility Committee

OTHER BUSINESS

1. Approval of the 2010 Council Meeting Schedule
2. Presentation of Check to the Mount Holly CRO from the Proceeds of the Sports Hall of Fame Banquet

Mayor Hough

Eddie Wilson

MANAGER'S REPORT

REPORTS

CLOSED SESSION

ADJOURN