

MINUTES

Minutes from the September 22nd, 2007 Special Meeting

The Mount Holly City Council held a special meeting on Saturday, September 22nd, 2007.

Mayor Whitt called the meeting to order at 10:55 a.m. It was noted that all Council members were present. Mayor Whitt asked Councilman Frank McLean to lead the council in prayer.

Consideration of city owned properties. For sale and leased properties.:

City Manager Eric Davis informed council that there were other real estate firms interested in submitting a proposal to aid the City of Mount Holly in disposing of several pieces of property that are currently owned and utilized by the city. However, these firms were not able to put forth a proposal this particular day. The City Council then asked staff to arrange for interested parties to prepare a presentation for the Council's work session in October. Councilman Jim Hope asked that Piedmont Properties be contacted because of their involvement with another commercial transaction on Highway 273.

Other Business:**A. Resolution Recognizing the Efforts of Interim City Manager Ed Munn:**

Mayor Whitt showed City Council the framed resolution recognizing the efforts of Interim City Manager Ed Munn. Mayor Whitt then read the resolution aloud. Councilman Frank McLean made a motion to accept and adopt the proposed resolution. Councilman David Moore seconded the motion. The motion passed unanimously. Mayor Whitt then reminded everyone of the dinner that night with Ed Munn and his wife where the resolution would then be presented to him.

B. Discussion of Retail Space Front Doors in the new Citizens Center:

Councilman Jim Hope updated the City Council on the Construction Committee's progress on the Citizen's Center. Councilman Hope had a sample piece of metal that showed the color of the retail area's front doors that is the contractor's recommended alternative to the color specified by the Architect. The sample piece of metal was a dark bronze, as opposed to the specified Charleston Green. After a brief discussion concerning colors, and the potential time savings that could be realized with selecting the alternative color, the City Council requested that they see a sample piece of metal with the originally specified Charleston Green.

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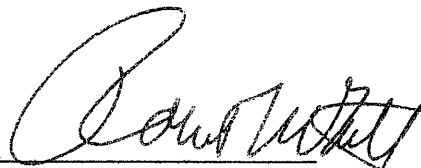
C. Mayor Recognition:

Mayor Robert Whitt thanked Mayor Pro Tem Phyllis Harris for her work in organizing the streetscape dedication ceremony that was held earlier in the morning. All of the Councilmembers joined Mayor Whitt in thanking Phyllis for her hard work on the streetscape ceremony.

Being no other business, Phyllis Harris made a motion to adjourn. Jerry Bishop seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:28 am.



Eric Davis; City Clerk



Robert Whitt; Mayor