

Jeff Wenzel  
Mayor

Pamala Hall  
Mayor Pro-Tem

Greg Hines  
Councilmember

Rena Bragg  
Mayor Pro-Tem

Dexter Sholar  
Councilmember

Carolyn Stanley  
Councilmember

# Town of Holly Ridge

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Heather Reynolds, CMC  
Town Manager

Tracy Martin  
Deputy Town Clerk

## January 11<sup>th</sup>, 2022, Summary of Regular Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
1.	Call to Order - 6:01	Mayor Wenzel called the regular meeting to order at 6:01 p.m.
2.	Invocation & Pledge	Pastor Danny McLamb-Salem Baptist Church-Pledge led by Mayor Wenzel
3.	Approval of Agenda	Manager Reynolds asked that we add Item 9-D Golden Leaf Grant Information and Item 9-E Authorize the Manager Reynolds to sign the Closing documentation on Camp Davis Industrial Park Phase II  A Motion was made by Mayor Pro-Tem Hall and Seconded by Councilwoman Bragg to approve the agenda as amended. All Agreed.
4.	Person's Wishing to address The Town Council	None
5.	Public Hearings	None
6.	Town Manager Report	Manager Reynolds gave her update
7.	Consent Agenda	A motion was made by Mayor Pro-Tem Hall and Seconded by Councilwoman Stanley to approve the Consent agenda. All Agreed.
8.	Old Business	None
9.	New Business	

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| <b>A.</b>  | <b>Presentation on the Water And Wastewater Service In the Town by ONWASA CEO, Jeff Hudson, and COO David Mohr</b>   | <b>Mr. Jeff Hudson gave his presentation along with the engineering firm The Wooten Company Mr. David Mohr was not in attendance.</b>   |
| <b>B.</b>  | <b>Possible Appointment of Members to the Holly Ridge Re-Branding Committee for The duration of the project</b>      | <b>A motion was made by Councilwoman Bragg and seconded by Councilwoman Stanley to approve the members to the Re-Branding Committee. All Agreed.</b>  |
| <b>C.</b>  | <b>Update on 2021/2022 Town Projects, Initiatives, Purchases, And Programs</b>                                       | <b>Manager Reynolds gave a summary of all of the current projects, initiatives, Purchases and Programs</b>  |
| <b>D.</b>  | <b>Golden Leaf Update</b>  | <b>Manager Reynolds gave the update on the Golden Leaf Grant</b><br><br><b>A motion was made by Mayor Pro-Tem Hall And seconded by Councilwoman Bragg to Authorize Manager Reynolds to talk with Golden Leaf. All Agreed</b>  |
| <b>E.</b>  | <b>Granting Manager Reynolds, The authority to sign the Closing Documents on Camp Davis Industrial Park Phase II</b> | <b>A motion was made by Councilwoman Stanley and seconded by Councilwoman Bragg to approve Manager Reynolds to sign the Closing Documents on Camp Davis Industrial Park Phase II. All Agreed.</b>   |
| <b>10.</b> | <b>Persons wishing to Address the Council</b>  | <b>None</b>   |
| <b>11.</b> | <b>Town Council Comments</b>   | <b>Councilwoman Stanley thanked everyone for Coming to the meeting</b><br><br><b>Councilwoman Bragg asked if any decision has Been made regarding mask wearing in the Town Hall. Councilwoman Bragg thanked everyone for The excellent job they are doing, and she thanked Everyone for coming to the meeting.</b><br><br><b>Mayor Wenzel thanked Mr. Royce Bennett for Coming to the meeting and he thanked Mr. Hudson, Carl Scharfe and Charles Davis</b> |

**With Wooten Engineering**

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|------------|-----------------------|---|
| <b>12.</b> | <b>Announcements</b>  | <b>Announcements were read</b>  |
| <b>13</b>  | <b>Closed Session</b> | <b>None</b>   |
| <b>14.</b> | <b>Adjournment</b>    | <b>A motion was made by Mayor Pro-Tem Hall and seconded by Councilman Sholar to adjourn at 8:35 p.m. All Agreed</b> |