

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
JANUARY 16, 2024 – 4:00 P.M.  
3<sup>RD</sup> FLOOR CONFERENCE ROOM – MUNICIPAL BUILDING**

**CALL TO ORDER, ROLL CALL**

*Mayor Jefferson called the Special Meeting to order at 4:00 p.m.*

**Present:** Mayor Cyril Jefferson; Mayor Pro Tem Michael Holmes, Ward 6; Council Member Britt W. Moore, At Large; Council Member Amanda Cook, At Large; Council Member Vickie M. McKiver, Ward 1; Council Member Tyrone E. Johnson, Ward 2 (arrived at 4:16 p.m.); Council Member Monica L. Peters, Ward 3 (arrived at 4:24 p.m.); Council Member Patrick H. Harman, Ward 4; and Council Member Tim Andrew, Ward 5

**ADOPTION OF AGENDA**

**PRESENTATION OF ITEMS**

**2024-018      Update - Washington Street Projects**

Staff will provide an update regarding the Washington Street Projects.

*Tasha Logan Ford, City Manager, provided the history of the project.*

*Trevor Spencer, Engineering Director, provided the staff report noting this was a voter approved bond project.*

*Council Member Johnson arrived at 4:16 p.m.*

*A discussion ensued regarding timeline, the negative impacts of placing the utilities underground, and potential funding sources.*

*Council Member Peters arrived at 4:24 p.m.*

*City Manager Logan Ford noted once cost estimates are complete, this item would go before the Finance Committee and then to City Council.*

**2024-019      Presentation-Electric Department**

Staff will provide a presentation regarding and overview of the Electric Department.

*Tyler Berrier, Electric Utilities Director, provided the presentation for this item.*

**2024-021      Closed Session-Attorney Client Privilege**

Council is requested to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(3) for Attorney-Client Privilege.

**Mayor Pro Tempore Holmes made a motion, seconded by Council Member Moore, to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(3) for Attorney-Client Privilege.**

**Motion carried with the following vote:**

**Aye:** Mayor Jefferson, Council Member Holmes, Council Member Moore, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

**Closed Session began at 4:55 p.m.**

**Council Member Harman made a motion, seconded by Council Member Moore, to end Closed Session and resume Regular Session.**

**Motion carried with the following vote:**

**Aye:** Mayor Jefferson, Council Member Holmes, Council Member Moore, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

**Closed Session ended at 5:24 p.m.**

## **ADJOURNMENT**

*There being no further business to come before the City Council, Mayor Jefferson adjourned the meeting at 5:24 p.m.*

Respectfully Submitted,

---

Cyril Jefferson, Mayor

Attest:

---

Sandra Keeney, City Clerk