

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
JANUARY 16, 2024 – 4:00 P.M.
3RD 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