

City of High Point

Meeting Minutes - Action Only

City Council

Cyril Jefferson, Mayor Michael Holmes, Mayor Pro Tempore (Ward 6), Britt W. Moore (At Large), Amanda Cook (At Large), Vickie M. McKiver (Ward 1), Tyrone Johnson (Ward 2), Monica L. Peters (Ward 3), Dr. Patrick Harman (Ward 4), and Tim Andrew (Ward 5)

Monday, November 4, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

- Present 8 Mayor Cyril Jefferson, At-Large Council Member Britt Moore, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, Council Member Patrick Harman, and Council Member Tim Andrew
- Absent 1 Mayor Pro Tem Michael Holmes

ADOPTION OF AGENDA

approved

RECOGNITIONS AND PRESENTATIONS

<u>2024-420</u>	<u>Proclamation-City of High Point - Operation Green Light</u> Mayor Jefferson will read a proclamation in support of military veterans and their families.	
	Attachments: Operation Green Light Proclamation 2024	
	Presented	
<u>2024-422</u>	<u>Proclamation-City of High Point - High Point University - 100 Year Anniversary</u> Mayor Jefferson will read a proclamation in celebration of High Point University's 100 Year	
	Anniversary.	
	Attachments: HPU 100-year Proclamation 2024	
	Presented	
<u>2024-423</u>	Proclamation-City of High Point - National Homeless Awareness Month	
	Mayor Jefferson will read a proclamation declaring November 2024 National Homeless	
	Awareness Month and National Homeless Youth Awareness Month.	
	Attachments: National Homelessness Awareness Month Proclamation 2024	
	Presented	

PUBLIC COMMENT PERIOD

2024-390 Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards, and presentations. Our policy states persons may speak on any item not on the agenda.

- * Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- * Persons addressing City Council are asked to limit their comments to 3 minutes.
- * Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

Attachments: Public Comment Sign In Sheet

CONSENT AGENDA ITEMS

approved

<u>2024-416</u> Consideration of a Contract with Cues, Inc.</u>

City Council is requested to consider a contract with Cues, Inc. in the amount of \$236,972 for a new CCTV camera system for the Stormwater Services Division and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Cues, Inc. - CCTV Inspection System

approved

<u>2024-415</u> Consideration of a Contract with Jimmy R. Lynch and Sons, Inc.</u>

City Council is requested to consider a contract with Jimmy R. Lynch and Sons, Inc. in the amount of \$536,000 for the replacement of four (4) primary clarifier bridges at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

<u>Attachments:</u> J.R. Lynch - Primary Clarifier Bridges

approved

2024-424 Consideration of a Task Order with Jordan Innovative Fabrication

City Council is requested to consider a Task Order with Jordan Innovative Fabrication in the amount of \$265,500 to rebuild final clarifiers at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Task Order - Jordan Innovative Fabrication

approved

<u>2024-418</u>	<u>Consideration of a Sole Source Purchase from Kennedy Valve, Inc.</u> City Council is requested to consider a sole source purchase from Kennedy Valve, Inc. in th amount of \$109,033.46 for 25 iHydrants for the water distribution system and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)		
	<u>Attachments:</u>	Sole Source - Kennedy Valve, Inc.	
	approved		
<u>2024-419</u>	Consideration of a Purchase from Atlantic Emergency Solutions		
	City Council is requested to consider a purchase from Atlantic Emergency Solutions using the		
	Houston-Galveston Area Council (HGAC) cooperative contract in the amount of \$1,100,000		
	for a 2025 Pierce Enforcer fire apparatus and authorize the appropriate City Official(s) to		
	execute all necessary documents. (Recommended by the Finance Committee)		
	<u>Attachments:</u>	Atlantic Emergency Solutions - Pierce Fire Apparatus	
	approved		
<u>2024-421</u>	<u>Consideration of Approval of Minutes</u>		
	City Council is requested to approve the following minutes:		
	Regular Meeting of the High Point City Council Minutes - October 7, 2024, at 5:30		
	p.m. Finance Committee Minutee October 17, 2024, et 4:00 n m		
	Finance Committee Minutes - October 17, 2024, at 4:00 p.m. Special Meeting of the High Point City Council Minutes - October 21, 2024, at		
	4:00 p.m.		
	Regular Meeting of the High Point City Council Minutes - October 21, 2024, at 5:30 p.m.		
	Attachments:	Agenda Memo Meeting Minutes 11.4.2024	
	<u>Attachments.</u>	Regular Meeting Minutes - October 7, 2024	
		Finance Committee Meeting Minutes - October 17, 2024	
		Special Meeting Minutes - October 21, 2024	
		Regular Meeting Minutes - October 21 2024	
	approved		

GENERAL BUSINESS AGENDA

2024-425 Consideration of Reappointments to the City of High Point Human Relations Commission

City Council is requested to confirm the reappointments of Dr. Telisha Roberts, Sharon McGregor, and Royland "Rodd" Smith to the Human Relations Commission; terms effective immediately and expiring on November 1, 2026.

<u>Attachments:</u> <u>Reappointments - Dr. Telisha Roberts, Sharon McGregor, and Rolyand Smith</u> approved

ADJOURNMENT