

**HIGH POINT CITY COUNCIL
REGULAR MEETING
November 4, 2024 – 5:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING
211 South Hamilton Street**

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Jefferson called the meeting to order at 5:30 p.m. and called for a moment of silence and the Pledge of Allegiance followed.

Present: Mayor Cyril Jefferson, At-Large Council Member Britt Moore, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Ward 1; Council Member Tyrone Johnson, Ward 2; Council Member Monica Peters, Ward 3; Council Member Patrick Harman, Ward 4 and Council Member Tim Andrew, Ward 5

Absent: Mayor Pro Tem Michael Holmes, Ward 6

ADOPTION OF AGENDA

A motion was made by Council Member Moore, seconded by Council Member Andrew, to adopt the agenda as presented.

Motion carried with the following vote:

Aye: Mayor Jefferson, At-Large Council Member Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Absent: Mayor Pro Tem Holmes

RECOGNITIONS AND PRESENTATIONS

2024-423 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.

Mayor Jefferson read the Proclamation and asked those present to accept the proclamation to come forward for photos.

Ms. Lewis and Ms. Stratford thanked the Mayor and City Council, Community Leaders, service providers and volunteers for their support.

2024-420 Proclamation-City of High Point - Operation Green Light

Mayor Jefferson will read a proclamation in support of military veterans and their families.

Mayor Jefferson read the proclamation and asked that all Veterans come to the front for photos.

2024-422 Proclamation-City of High Point - High Point University - 100 Year Anniversary

Mayor Jefferson will read a proclamation in celebration of High Point University's 100 Year Anniversary.

Mayor Jefferson read the proclamation and asked that those present to accept the proclamation to come forward for a photo.

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.

Ken Orms, 3525 Sainsbury Lane - spoke to concerns regarding a neighborhood trail.

Chris Tomesiz, 1202 Lancaster Pl. - spoke to speeding and the lack of speed limit signs in his neighborhood.

Karina Caudle, 2215 Plainview Lane, - spoke to concerns regarding the City not having a cat leash law.

Louis Thibodeaux, 1242 Kinsington Dr. spoke to speeding concerns in his neighborhood.

Michelle Shahedian, 2427 Addison Blv. - reminded everyone of the election tomorrow and offered a prayer for America.

CONSENT AGENDA ITEMS

A motion was made by Council Member Moore, seconded by Council Member Andrew, to approve the Consent Agenda as presented.

Motion carried with the following vote:

Aye: Mayor Jefferson, At-Large Council Member Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Absent: Mayor Pro Tem Holmes

2024-416 **Consideration of a Contract with Cues, Inc.**

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)

Approved by the consent vote.

2024-415 **Consideration of a Contract with Jimmy R. Lynch and Sons, Inc.**

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)

Approved by the consent vote.

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)

Approved by the consent vote.

2024-418 **Consideration of a Sole Source Purchase from Kennedy Valve, Inc.**

City Council is requested to consider a sole source purchase from Kennedy Valve, Inc. in the 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)

Approved by the consent vote.

2024-419 **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)

Approved by the consent vote.

2024-421 Consideration of Approval of Minutes

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 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.

Approved by the consent vote.

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.

A motion was made by Council Member Moore, seconded by Council Member Johnson, to approve agenda item 2024-425.

Motion carried with the following vote:

Aye: Mayor Jefferson, At-Large Council Member Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Absent: Mayor Pro Tem Holmes

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 6:08 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Sandra Keeney, City Clerk