

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Minutes - Draft

Thursday, May 18, 2023

4:00 PM

City Council Chambers

Special Called Meeting

*Jay W. Wagner, Mayor
S. Wesley Hudson Mayor Pro Tem (Ward 4),
Britt W. Moore (At Large), Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),
Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)*

CALL TO ORDER

- Present** 7 - Council Member Britt Moore, Council Member Cyril Jefferson, Council Member Michael Holmes, Council Member Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, and Council Member Christopher Williams
- Absent** 2 - Mayor Jay Wagner, and Mayor Pro Tem Wesley Hudson

PRESENTATION OF ITEMS[2023-236](#)**Presentation of Fiscal Year 2023-24 Budget - Visit High Point**

Staff from Visit High Point will present information on the Fiscal Year 2023-2024 budget.

Attachments: [Information - Budget - Visit High Point](#)
[Presentation - Visit High Point](#)

[2023-239](#)**Presentation and Update - Forward High Point**

Staff from Forward High Point will present an update and information on the organization.

Attachments: [Information - Budget - Forward High Point](#)
[Presentation - Forward High Point](#)

[2023-238](#)**Presentation of Fiscal Year 2023-2024 Budget - Market Authority**

Staff from the Market Authority will present information on the Fiscal Year 2023-24 budget.

Attachments: [Information - Budget - Market Authority](#)
[Presentation - Market Authority](#)

2023-243

Remaining American Rescue Plan Act (ARPA) Funding

1. Staff recommends and asks City Council to approve the grant project ordinance amendment for the use of remaining American Rescue Plan Act (ARPA) for government services.
2. Staff recommends and asks City Council to approve the budget ordinance amendment for the High Point Schools Partnership mentoring coordinator (\$150,000).
3. Staff recommends and ask City Council to approve the budget ordinance amendment for the disparity study (\$350,000).
4. Staff recommends and ask City Council to approve the budget ordinance amendment for the future use in the amount of (\$5,847,426).

A motion was made by Council Member Moore, seconded by Council Member Williams, to approve the grant project ordinance amendment for the use of remaining American Rescue Plan Act (ARPA) for government services. The motion carried by the following 7-0 unanimous vote:

Aye (7): Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Jones,

and Council Member Holmes

Absent (2): Mayor Wagner, and Mayor Pro Tem Hudson

A motion was made by Council Member Moore, seconded by Council Member Williams, to approve the budget ordinance amendment for the HighPoint Schools Partnership mentoring coordinator in the amount of \$150,000.00. The motion carried by the following 6-0 unanimous vote:

Aye (6): Council Member Moore, Council Member Johnson, Council Member Williams, Council Member Peters, Council Member Jones, and Council Member Holmes

Absent (2): Mayor Wagner, and Mayor Pro Tem Hudson

Recused (1): Council Member Jefferson

A motion was made by Council Member Moore, seconded by Council Member Holmes, to approve the budget ordinance amendment for the High Point the Disparity Study in the amount of \$350,000.00. The motion carried by the following 6-1 unanimous vote:

Aye (6): Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, and Council Member Holmes

No (1): Council Member Jones

Absent (2): Mayor Wagner, and Mayor Pro Tem Hudson

A motion was made by Council Member Moore, seconded by Council Member Holmes, to approve the budget ordinance amendment for future use of ARPA funding in the amount of \$\$5,347,426.00. The motion carried by the following 7-0 unanimous vote:

Aye (7): Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Jones, and Council Member Holmes

Absent (2): Mayor Wagner, and Mayor Pro Tem Hudson

A motion was made by Council Member Moore, seconded by Council

Member Jefferson, to cancel the May 24, 2023, Budget Work Session Meeting. The motion carried by the following 6-0 unanimous vote:

Aye (6): Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, and Council Member Holmes

Absent (3): Mayor Wagner, Mayor Pro Tem Hudson, and Council Member Jones

[2023-242](#)

A motion was made by Council Member Williams, seconded by Council Member Jefferson, to approve the salary for the mayor in the amount of \$26,649.00, and increase the salary for city council in the amount of \$20,307.00 in the proposed FY 2023-2024 City of High Point Annual Budget. The motion carried by the following 6-0 unanimous vote:

Aye (6): Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, and Council Member Holmes

Absent (3): Mayor Wagner, Mayor Pro Tem Hudson, and Council Member Jones

[2023-240](#)

Closed Session - Attorney Client Privilege

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

No action taken as a result of closed session.

No action taken as a result of closed session.

ADJOURNMENT