

City of High Point

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



Minutes - Final

Tuesday, November 14, 2023

4:00 PM

3rd Floor Council Chamber

Finance Committee

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Chairman Moore called the meeting to order at 4:01 p.m.

Following roll call by Chairman Moore, the following Committee Members were **Present (3):**

- Chairman Britt W. Moore
- Committee Member Monica Peters
- Committee Member Michael Holmes

Absent (1):
Committee Member Victor Jones

Present 3 - Chair Britt Moore, Council Member Monica Peters, and Michael Holmes

PRESENTATION OF ITEMS

[2023-516](#)

Consideration of a Purchase of a New 35-foot Diesel Bus from New Flyer of America

City Council is requested to approve an agreement for a purchase of a new 35-foot Diesel Bus from New Flyer of America in the amount of \$707,518, a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Purchase - New Diesel Bus - New Flyer of America Ordinance Bus Replacement](#)

Greg Venable, Transportation Director, gave the staff report regarding this matter.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the November 20, 2023, City Council Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following 3-0 unanimous vote:

Aye (3): Chairman Moore, Committee Member Peters, and Committee Member Holmes

Absent (1): Committee Member Jones

A motion was made by Chair Moore, seconded by Holmes, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Holmes

Absent: 1 - Jones

[2023-517](#)

Consideration of a Sole Source Purchase of Training and Duty Ammunition from Kiesler Police Supply

City Council is requested to approve a sole source purchase of training and duty ammunition from Kiesler Police Supply in the amount of \$127,671.39 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Sole Source Purchase - Ammunition Kieslers Police Supply](#)

Travis Stroud, Police Chief gave the staff report regarding this matter.

Chairman Moore and Committee Members Holmes thanked Chief Stroud for his service to the High Point Police Department and wished him well on his retirement.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the November 20, 2023, City Council Consent Agenda for approval. Committee Member Peters made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following 3-0 unanimous vote:

Aye (3): Chairman Moore, Committee Member Peters, and Committee Member Holmes

Absent (1): Committee Member Jones

A motion was made by Chair Moore, seconded by Council Member Peters, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Holmes

Absent: 1 - Jones

[2023-519](#)

Consideration of a new Risk Manager Position

City Council is requested to approve a new Risk Manager position.

Attachments: [Risk Manager Position Request](#)

Bobby Fitzjohn, Financial Services Director, gave the staff report regarding this matter.

Chairman Moore requested staff to report back in six months with a report regarding this matter. Mr. Fitzjohn responded that staff would report back in six months with an update.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the November 20, 2023, City Council Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following 3-0 unanimous vote:

Aye (3): Chairman Moore, Committee Member Peters, and Committee Member Holmes

Absent (1): Committee Member Jones

A motion was made by Chair Moore, seconded by Holmes, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Holmes

Absent: 1 - Jones

[2023-520](#)

City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2023

City Council is requested to acknowledge receipt of the City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2023, and related required communications from the City's auditors, Cherry Bekaert LLP and approve the Local Government Commission response.

Attachments: [Annual Comprehensive Financial Report](#)

[Audit Presentation](#)

[Signed Response Auditors Findings Recommendations and Fiscal Matters](#)

Bobby Fitzjohn, Financial Services Director, gave a staff report regarding this matter.

Chairman Moore noted that this matter was for informational purposes only.

For Information Only

[2023-521](#)

Consideration of a Sole Source Contract with Mobile Communications America

City Council is requested to award the sole source contract to Mobile Communications America in the amount of \$109,919.40 to renew the annual maintenance and service

contract for the City's 911 Vesta Call System and that the appropriate City Official(s) be authorized to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Sole Source Contract - Mobil Communications America](#)

removed

[2023-525](#)

Consideration of the Purchase of Property Located at 726 W. Grimes Street

City Council is requested to approve the purchase of property located at 726. W. Grimes street in the amount of \$51,000 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [726 W. Grimes](#)

removed

ADJOURNMENT

REMARKS

Committee Member Peters announced and encouraged everyone to attend the Christmas Tree Lighting Event on Saturday from 3-7 p.m.; and to attend the Holiday Parade on Sunday, November 19th.

Committee Member Holmes announced the National Association for the Advancement of Colored People-High Point Chapter (NAACP) Harvest Ball to be held on Saturday and encouraged everyone to attend.

ADJOURNMENT

The meeting was adjourned at 4:10 p.m. upon motion by Chairman Moore and second by Committee Member Holmes.

Respectfully Submitted,

Britt W. Moore, Chairman
Finance Committee

Attest:

Mary S. Brooks, CMC
Deputy City Clerk