



City of High Point

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

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, August 19, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Present 9 - Mayor Cyril Jefferson, Mayor Pro Tem Michael Holmes, 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

ADOPTION OF AGENDA

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Moore, to adopt the Agenda as presented.

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Mayor Pro Tem Holmes, 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

RECOGNITIONS AND PRESENTATIONS

approved

[2024-331](#)

Proclamation - Extraordinary Educators 2024

Mayor Jefferson will present a proclamation recognizing the 2024 Extraordinary Educators and their contribution to Guilford County Schools.

Presented

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: 9 - Mayor Jefferson, Mayor Pro Tem Holmes, 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

[2024-323](#)**Consideration of a Contract with Pepsi Bottling Ventures**

City Council is requested to consider a contract with Pepsi Bottling Ventures not to exceed \$295,000 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

approved

[2024-324](#)**Consideration of a Sole Source Contract with North State Resurfacing**

City Council is requested to consider a contract with North State Resurfacing for \$66,480 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

approved

[2024-328](#)**Consideration of a Contract with Blum Construction**

City Council is requested to consider a Construction Manager at Risk (CMAR) Contract for Services with Blum Construction, approve the proposal for Pre-Construction Services in the amount of \$77,400, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

approved

[2024-325](#)**Consideration of an Agreement for Services with the FMRT Group, LLC**

City Council is requested to consider an Agreement for Services with the FMRT Group with an annual cost not to exceed \$100,000 per year and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

approved

[2024-326](#)**Consideration of a Contract for Professional Services with RS&H Architects-Engineers-Planners, Inc.**

City Council is requested to consider a Contract for Professional Services with RS&H Architects-Engineers-Planners, Inc. in the amount of \$1,522,524 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

approved

[2024-329](#)**Consideration of a Contract with Envisio Solutions, Inc.**

City Council is requested to consider a Contract for a strategic initiatives application with Envisio Solutions, Inc. in the amount of \$183,208.58 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

approved

[2024-330](#)

Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Finance Committee Minutes - July 11, 2024, at 4:00 p.m.

Manager's Briefing Minutes - July 15, 2024, at 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - July 15, 2024, at 5:30 p.m.

Transparency, Engagement & Communication Committee Minutes - July 17, 2024, at 9:00 a.m.

Finance Committee Minutes - August 1, 2024, at 4:00 p.m.

Special Meeting of the High Point City Council Minutes - August 5, at 5:30 p.m.

Community Development Committee Minutes - August 6, 2024, at 4:00 p.m..

approved

GENERAL BUSINESS AGENDA

[2024-327](#)

Consideration of Funding for Outside Non-Profit Organizations - High Point Regional Health Foundation

City Council is requested to modify the entity receiving American Rescue Plan Act (ARPA)-enabled funds from High Point Regional Health Foundation to High Point Medical Center. (Recommended by Finance Committee.)

A motion was made by Council Member Andrew, seconded by Council Member Johnson, to approve Agenda Item 2024-327.

Motion carried with the following vote:

Aye: 8 - Mayor Pro Tem Holmes, 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

Recused: 1 - Mayor Jefferson

[2024-332](#)

Consideration of Revisions to the Boards and Commissions Liaison Members

City Council is requested to confirm the appointment of Council Member Cook as Liaison to the Guilford County Continuum of Care Board.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Andrew, to approve Agenda Item 2024-332.

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Mayor Pro Tem Holmes, 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

[2024-333](#)

Consideration of Appointments to the Citizens Advisory Council

City Council is requested to confirm the appointment of Allen Broach to the

Citizens Advisory Council; term effective immediately and expiring on May 31, 2026 and the appointment of Marcus Bingham to the Citizens Advisory Council; term effective immediately and expiring on May 31, 2025.

A motion was made by Council Member Moore, seconded by Council Member Peters, to approve Agenda Item 2024-333

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Mayor Pro Tem Holmes, 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

[2024-334](#)

Consideration of an Appointment to the Parks and Recreation Commission

City Council is requested to confirm the appointment of John Hollis to the Parks and Recreation Commission; term effective immediately and expiring on July 1, 2026.

A motion was made by Council Member Peters, seconded by Council Member Cook, to approve Agenda Item 2024-334

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Mayor Pro Tem Holmes, 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

ADJOURNMENT