

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
August 19, 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 Regular Meeting of the High Point City Council to order at 5:30 p.m. and stated all members were present. He called for a Moment of Silence; the Pledge of Allegiance followed.*

**Present:** Mayor Cyril Jefferson, Mayor Pro Tem Michael Holmes, Ward 6; 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

**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:** 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**

**2024-331 Proclamation – Extraordinary Educators 2024**

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

*Mayor Jefferson read the Proclamation and presented it to the Extraordinary Educators who were in attendance.*

**CONSENT AGENDA ITEMS**

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

**Motion carried with the following vote:**

**Aye:** 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 by the Consent Vote.**

**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 by the Consent Vote.**

**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 by the Consent Vote.**

**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 by the Consent Vote.**

**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 by the Consent Vote.**

**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 by the Consent Vote.**

**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 by the Consent Vote.**

**GENERAL BUSINESS AGENDA**

**2024-327 Consideration of Funding for Outside Non-Profit Organizations – High Point Regional Health System**

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.

*Mayor Jefferson offered his recusal on the item due to his service on the Board of the High Point Regional Foundation.*

**A motion was made by Council Member Cook, seconded by Council Member Johnson, to recuse Mayor Jefferson from the vote.**

**Motion carried with the following vote:**

**Aye:** 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

*Stephen Hawryluk, Budget & Performance Director, indicated there was no change to the scope and that there were only changes to the entity receiving the funding.*

**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:** 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

**2024-332 Consideration of Revisions to Boards and Commission 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:** 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 Citizen’s 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.

*Council Member Moore thanked Mr. Bingham for stepping into the role.*

**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:** 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.

*Council Member Cook said Mr. Hollis, an active user of the Greenway and City parks, had just moved to High Point and was looking for ways to get involved in the community. She indicated she was excited to see what he accomplishes in the role.*

**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:** 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**

*Council Member Harman mentioned the four pickleball courts being installed at Allen Jay Recreation Center and thanked Lee Tillery, Parks & Recreation Director for making it happen.*

*Mayor Jefferson spoke on the upcoming Carolina Core soccer game and mentioned a special surprise at the event. He also expressed his excitement over the recent swearing-in ceremony of new Police Chief, Curtis Cheeks.*

*Council Member Moore said Coltrane Festival tickets were on sale and spoke on how it was a great way to celebrate the City of High Point and attract visitors to the city.*

*There being no further business to come before the City Council, the meeting adjourned at 5:53 p.m.*

Respectfully Submitted,

\_\_\_\_\_  
Cyril Jefferson, Mayor

Attest:

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Alison Glynn, Deputy City Clerk