

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
June 3, 2024 – 4:00 P.M.
3rd Floor Conference Room – Municipal Building**

CALL TO ORDER, ROLL CALL

Mayor Jefferson called the Special Meeting to order at 4:00 p.m.

Present: Mayor Cyril Jefferson; Mayor Pro Tempore Michael Holmes, Ward 6 (arrived at 4:03 p.m.); Council Member Britt W. Moore, At Large (arrived at 4:06 p.m.); Council Member Amanda Cook, At Large; Council Member Vickie M. McKiver, Ward 1; Council Member Tyrone E. Johnson, Ward 2 (arrived at 4:06 p.m.); Council Member Monica L. Peters, Ward 3 (arrived at 4:06 p.m.); Council Member Patrick H. Harman, Ward 4; and Council Member Tim Andrew, Ward 5

ADOPTION OF AGENDA

A motion was made by Council Member Harman, seconded by Council Member Cook, to adopt the agenda.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Cook, Council Member McKiver, Council Member Harman, and Council Member Andrew

Absent: Council Member Holmes, Council Member Moore, Council Member Peters, and Council Member Johnson

PRESENTATION OF ITEMS

2024-223 Fleet Services Departmental Overview

Staff will provide and overview of the Fleet Services Department

Kevin Rogers, Director of Fleet Services, gave the presentation and an overview of the department. He indicated the department provides services for over 1,000 pieces of equipment city wide. He stated that a big goal of the department over the past three years is to reduce outsourcing costs. He explained the department revenue comes from a rental program consisting of internal customers who use and operate the equipment and that the departments pay a monthly rental fee allowing them to budget a fixed amount for vehicles and equipment.

He shared some details about the facility and staff and said the department had a 24/7 line for emergencies with mobile emergency service, fuel, and tire repairs. He spoke on some other features of the facility, including 18 work bays, full police equipment installation, all wireless mobile lifts, service for off road and construction vehicles, and an all-purpose tire shop. He explained that the department hired internally for the police equipment installation, greatly reducing cost to the city and adding the ability to get vehicles on the road again quicker.

He spoke on the future fleet motor pools at City Hall and the Maintenance and Operations Center that will provide increased vehicle availability and utilization of vehicles at a lower overall cost. He talked about the two fully automated fuel sites and a fuel truck that dispenses over 1 million gallons of fuel annually.

He outlined the Fleet management year long process starting in July with a review of specifications and preparing for orders. He spoke on the January meeting with departments to ensure that the proper equipment is being discussed and outlined the end of fiscal year plan. He talked about the auction process where surplus equipment is sold through an online auction and shared that the auctions generate \$650,000 to \$900,000 annually.

Mr. Rogers shared the department was recognized by the North Carolina Department of Labor for Safety and Health efforts and received the first Gold Award in June of 2024.

Mayor Jefferson thanked Mr. Rogers for the presentations and asked about donations. Mr. Rogers said they sell items rather than donate.

Committee Member Harman asked about electric vehicles. Mr. Rogers said the return on investment was not quite there yet but said that electric vehicles were on the horizon. He mentioned they were looking into purchasing a vehicle for the electric department and shared that they just purchased an asphalt repair vehicle primarily powered by electric.

Mayor Pro Tempore Holmes asked if there had been any improvement in procurement of vehicles. Mr. Rogers said it had improved somewhat and they had been able to lock in pricing to cut the delivery time on some vehicles. He said the delivery for larger equipment was longer and they had to use rentals for some equipment.

Committee Member Moore asked about the price of the rentals. Mr. Rogers said they were not cheap and said the department was making monthly rentals on those.

Mayor Pro Tempore Holmes praised Fleet Services for the fantastic job they have been doing in the post-COVID environment.

2024-224

Closed Session-Acquisition of Real Property and Attorney-Client Privilege

Council is requested to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(5) and §143-318.11(a)(3) for acquisition of real property and attorney-client privilege.

Mayor Pro Tempore Holmes made a motion, seconded by Council Member Johnson, to go into closed session pursuant to N.C.G.S. §143-318.11(a)(5) and §143-318.11(a)(3) for acquisition of real property and attorney-client privilege.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Holmes, Council Member Moore, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Closed Session began at 4:17 p.m.

A motion was made by Council Member Peters, seconded by Council Member Andrew, to end Closed Session and return to Regular Session.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Holmes, Council Member Moore, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Regular Session resumed at 5:24 p.m.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 5:25 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Alison Glynn, Deputy City Clerk