

### Meeting Agenda

### **City Council**

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, December 2, 2024

5:30 PM

**Council Chambers** 

### ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

### **ADOPTION OF AGENDA**

### **RECOGNITIONS AND PRESENTATIONS**

<u>2024-439</u>	Recognition - Emmanuel Sharpe
	Council Member Cook will present a Certificate of Appreciation to
	Emmanuel Sharpe for his contributions during his internship.
	Attachments: Certificate - Emmanuel Sharpe

2024-441 Proclamation-City of High Point - Alpha Art Club - 100 Year Anniversary Mayor Jefferson will read a proclamation in celebration of Alpha Art Club's 100 Year Anniversary.

Attachments: Alpha Art Club 100-year Proclamation 2024

### PUBLIC COMMENT PERIOD

<u>2024-390</u>

Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards, and presentations. Our policy states persons may speak on any item not on the agenda.

\* Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.

\* Persons addressing City Council are asked to limit their comments to 3 minutes.

\* Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.

\* If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the

same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

Attachments: Submitted by Gib Marsh During Public Comment Period - 12.2.2024 CC Meeting

### **GENERAL BUSINESS AGENDA**

<u>2024-438</u>	Consideration of a Contract with Quality Plus Services, Inc. City Council is requested to consider a contract with Quality Plus Services, Inc. in the amount of \$1,581,798.50 for construction of concrete pole foundations to build a 100kV Transmission line from Penny Substation to Deep River Substation and authorize the appropriate City Official(s) to execute all necessary documents. <u>Attachments:</u> Quality Plus Services, Inc. Contract
<u>2024-446</u>	Amended Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council City Council is requested to adopt the Amended Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council and approve the High Point City Council 2025 Meeting Schedule. <u>Attachments:</u> Ordinance Amendment 2025 HP Meeting Schedule
<u>2024-440</u>	Electricities Board of Directors and NCMPA1 Board of Commissioners Appointments City Council is requested to affirm the appointment of Tasha Logan Ford to serve a three-year term as one of the North Carolina Municipal Power Agency One's six (6) directors on the ElectriCities Board of Directors, and the appointment of Tyler Berrier as the primary voting member of the NCMPA1 Board of Commissioners and Eric Olmedo as the NCMPA1 Board of Directors Commissioners voting alternate. The Board of Commissioners' appointments will serve at the pleasure of the City Council until further notice.
<u>2024-444</u>	Library Board of Trustees Appointments/Reappointments City Council is requested to confirm the reappointments of Joanna Crews and Ann Lynch to the Library Board of Trustees, with terms effective immediately and expiring on October 31, 2027, and confirm the appointment of Whitney Reynolds to the Library Board of Trustees; term effective immediately and expiring on October 31, 2027. <u>Attachments:</u> Reappointments and Appointment - Joanna Crews, Ann Lynch & Whitney Reyno
<u>2024-445</u>	Consideration of an Appointment to the Parks and Recreation Commission

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

Attachments: Appointment - Parks and Recreation

2024-442 Closed Session- Personnel City Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for personnel (This Closed Session will be conducted in the 3rd Floor Conference Room).

### ADJOURNMENT



### Master

File ID:	2024-439	Туре:	Miscellaneous Item	Status:	To Be Introduced
Version:	1	Reference:		In Control:	City Council
				File Created:	11/19/2024
File Name:				Final Action:	
Title:	Recognition - Emma Council Member Coo contributions during	ok will present a Certific	cate of Appreciation to En	nmanuel Sharpe for	his
Notes:					
Sponsors:				Enactment Date:	
·	Certificate - Emmar	nuel Sharpe	En	Enactment Date: actment Number:	
Attachments:	Certificate - Emmar	uuel Sharpe	En		
•	Certificate - Emmar	nuel Sharpe	En	actment Number:	
Attachments: Contact Name:		nuel Sharpe	En	actment Number: Hearing Date:	

# **CITY OF HIGH POINT**

CXC A

 $\mathcal{N}$ 

# \_ ~00~90~0~\_

# CERTIFICATE OF APPRECIATION

This certificate is proudly presented to:

# **EMMANUEL SHARPE**

In recognition of outstanding dedication and valuable contributions during your internship. Your commitment and effort have been truly appreciated.

Cyril Jefferson Mayor



Amanda Cook City Council | At-large





### Master

File ID:	2024-441	Type:	Miscellaneous Item	Status:	To Be Introduced	
Version:	1	Reference:		In Control:	City Council	
				File Created:	11/25/2024	
File Name:				Final Action:		
Title:		roclamation-City of High Point - Alpha Art Club - 100 Year Anniversary ayor Jefferson will read a proclamation in celebration of Alpha Art Club's 100 Year nniversary.				
Notes:						
Sponsors:				Enactment Date:		
-	Alpha Art Club 100-year l	Proclamation 20	24 6	Enactment Date: Enactment Number:		
Attachments:	Alpha Art Club 100-year l	Proclamation 20	24 E			
-	Alpha Art Club 100-year l	Proclamation 20	24 6	Enactment Number:		
Attachments: Contact Name:		Proclamation 20	24 6	Enactment Number: Hearing Date:		

### Office of the Mayor City of High Point North Carolina **Proclamation...**

- WHEREAS, we gather to celebrate the 100th anniversary of The Alpha Art Club, the oldest African American Civic Organization in High Point; and
- **WHEREAS**, The Alpha Art Club formed in 1924 as a social outlet for African American business and professional women and wives of professional men; and
- **WHEREAS,** from its inception to the present, the Alpha Art Club has enriched the community by aiding and promoting civic development and enhancement in High Point's African American community; and
- WHEREAS, today the Club continues its mission to improve the lives of the underserved in the community, to support the education and advancement of African American students, particularly girls, and to promote education, arts and civic duty in the City of High Point; and
- **WHEREAS**, some of its more recent projects have been creating scholarships, helping to alleviate hunger in High Point, adoption of a portion of Washington Street, and partnering with other High Point organizations to further its involvement within the community; and
- WHEREAS, High Point Museum is commemorating the 2024 Centennial Anniversary by celebrating its legacy, sisterhood, and service within the community with the "Pathos, Patience, Perseverance: Celebrating 100 Years of Alpha Art Club" exhibition; and
- **WHEREAS**, the Alpha Art Club celebrates 100 years of "lifting others up" and providing a space for cultural and educational success in High Point's African American community.

**NOW, THEREFORE, I, CYRIL JEFFERSON, Mayor of the City of High Point, North Carolina,** do hereby proclaim 2024 as a year of commemoration of the Alpha Art Club for 100 years of service and dedication to the African American community of High Point and encourage our citizens to come together to celebrate this significant milestone and applaud this wonderful organization on its continued efforts in the community.

### "Alpha Art Club - 100 Years of Service to the Community"

### IN WITNESS WHEREOF, I have

hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 2<sup>nd</sup> day of December, 2024.

Cyril Jefferson, Mayor

7





### Master

### File Number: 2024-390

File ID:	2024-390	Type: Miscellaneous Iter	m Status:	To Be Introduced
Version:	1	Reference:	In Control:	City Council
			File Created:	09/30/2024
File Name:			Final Action:	
Title:	schedule at 5:30 p.m awards, and present agenda. * Persons who ha	riod Period will be held on the first Monday of the n. or as soon thereafter as reasonably poss ations. Our policy states persons may spea ave signed the register to speak shall be ta no wish to speak and have not signed in wil	sible following recognition: ak on any item not on the iken in the order in which t	s, they

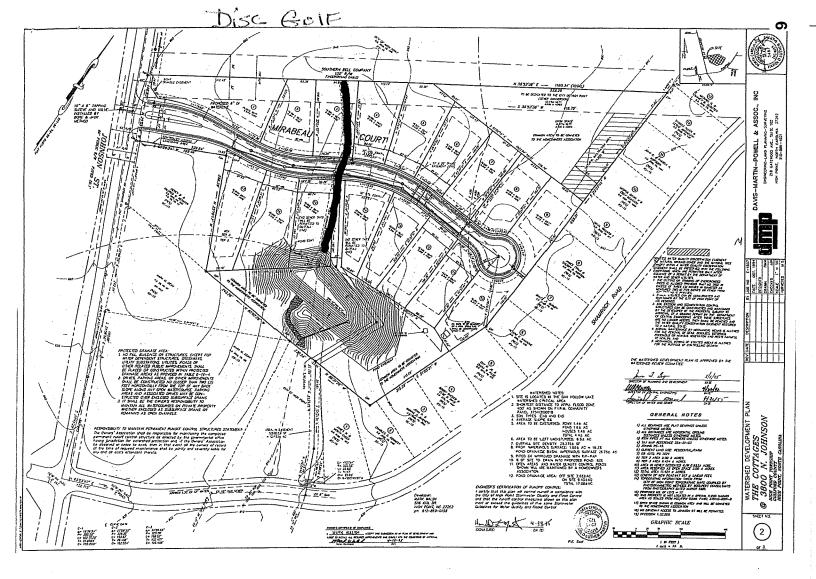
subject(s) on which they will comment.

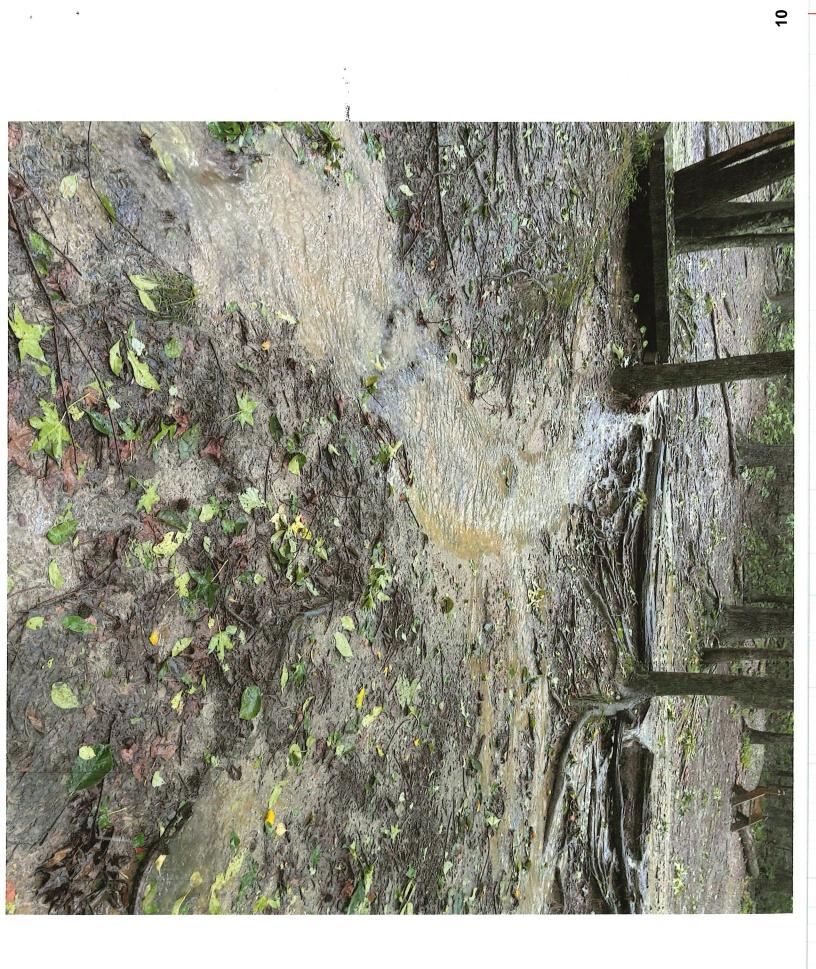
\* If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

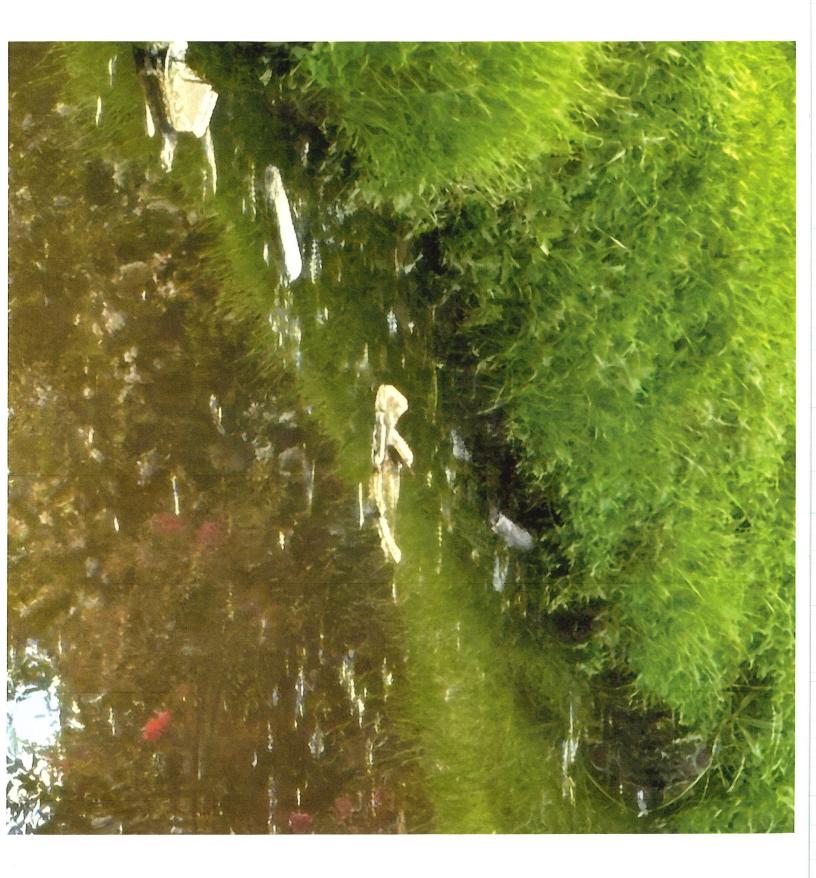
#### Notes:

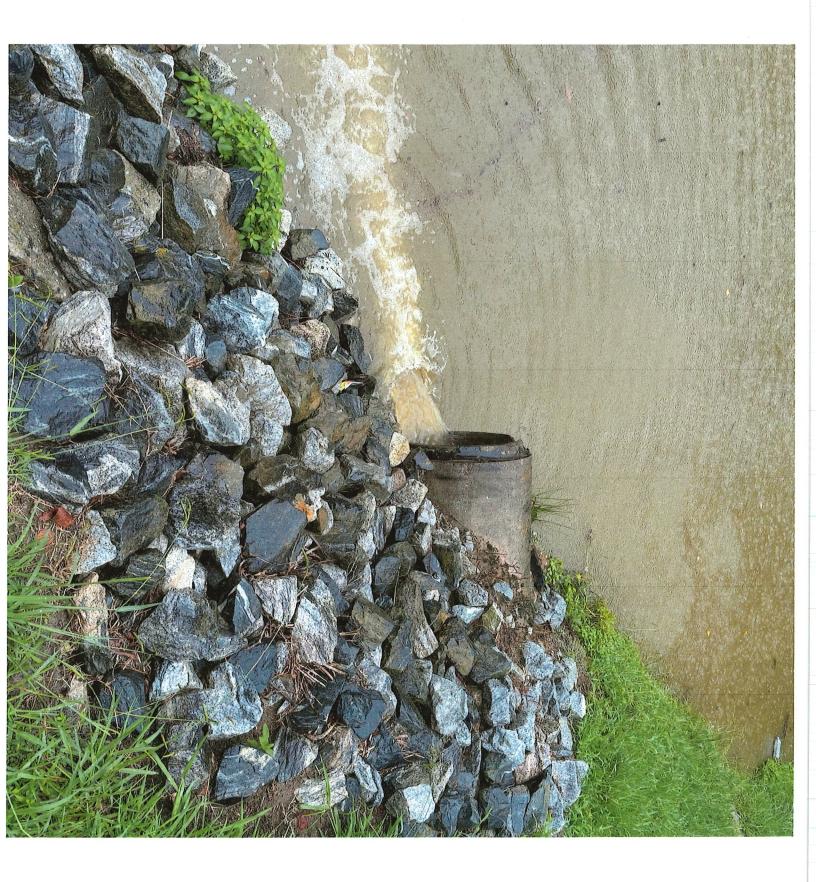
Sponsors:			Enactm	ent Date:		
Attachments:	Submitted by Gib Marsh I Period - 12.2.2024 CC Me	-	Enactment	Number:		
Contact Name:			Hear	ing Date:		
Drafter Name:			Effect	ive Date:		
History of Legis	lative File					
Ver- Acting Body: sion:	Date:	Action: S	Sent To: Du	e Date:	Return Date:	Result:













### Master

### File Number: 2024-438

File ID:	2024-438	Туре:	Miscellaneous Item	Status:	To Be Intro	oduced
Version:	1	Reference:		In Control:	Finance C	ommittee
				File Created:	11/18/2024	1
File Name:				Final Action:		
Title:	City Council is reques of \$1,581,798.50 for line from Penny Subs	construction of concre	tract with Quality Plus Se te pole foundations to bu Substation and authorize	ild a 100kV Transmis		
Notes:						
Sponsors:				Enactment Date:		
Attachments:	Quality Plus Service	s, Inc. Contract	E	nactment Number:		
Contact Name:				Hearing Date:		
Drafter Name:				Effective Date:		
History of Legis	lative File					
Ver- Acting Body: sion:	Dat	e: Action:	Sent To:	Due Date:	Return Date:	Result:

# CITY OF HIGH POINT AGENDA ITEM



TITLE: Consideration of a Contract with Quality I	Plus Services, Inc.
<b>FROM:</b> Tyler Berrier, PE – Electric Utilities Director	MEETING DATE: November 26, 2024
PUBLIC HEARING: No	ADVERTISED DATE/BY: Purchasing Div. Bid # 06-101624
ATTACHMENTS: Project Map SCE Recommendation with Bid Tab Bid Recommendation Form	pulations

**PURPOSE:** On November 5th, 2024, the City received bids for the construction of concrete pole foundations to build a 100kV Transmission line from Penny Substation to Deep River Substation.

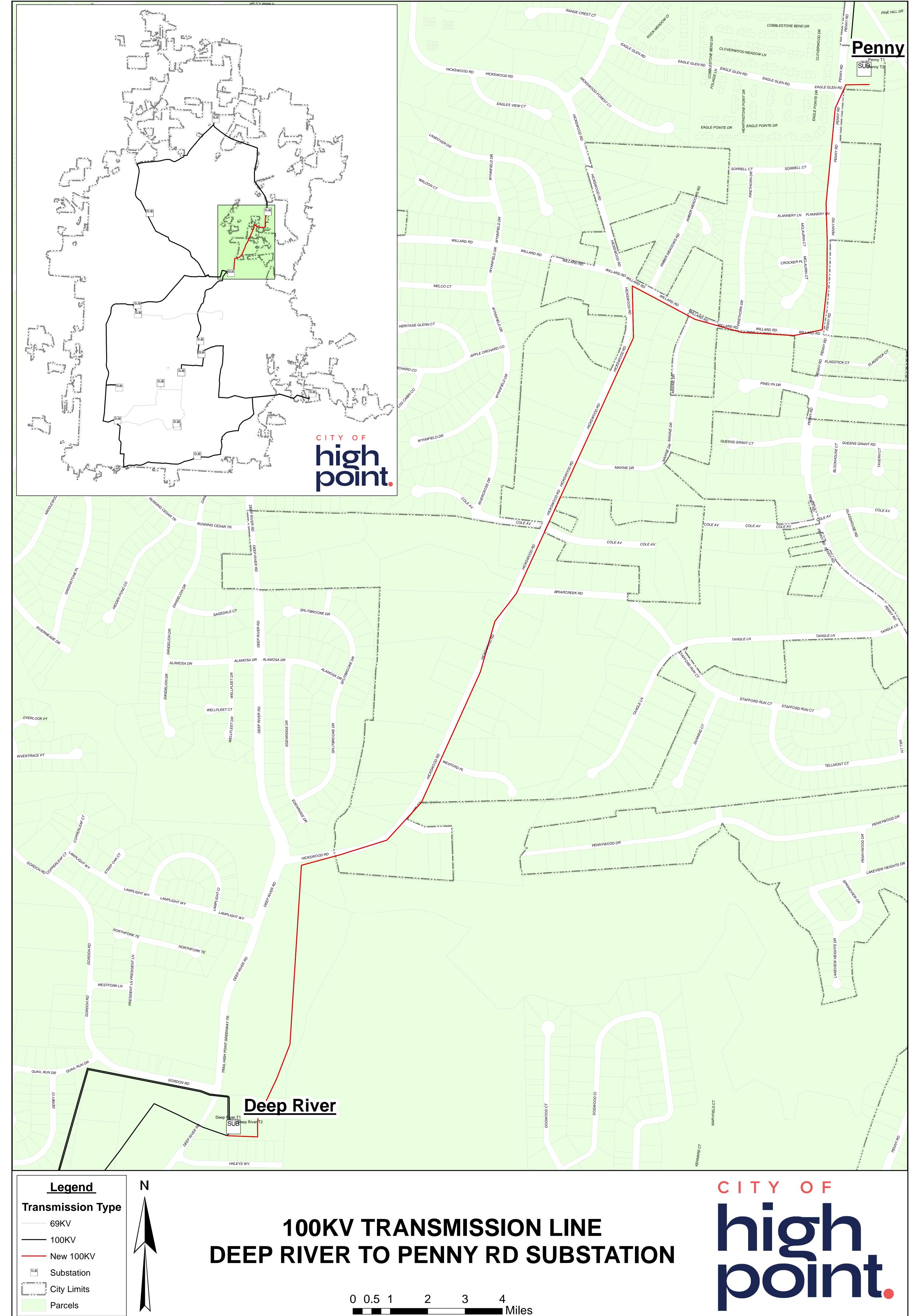
**BACKGROUND:** The Electric Department has procured all the materials to be used on the Penny to Deep River 100kV project (project is in the Electric CIP). The Purchasing Division solicited bids for the construction of concrete pole foundations for transmission poles on that project corridor. This is the last remaining section of our 100kV 'loop' for our transmission network. Completion of this section will allow the Electric Department to feed electrical infrastructure from various sources and provide flexibility with future project work. There are 25 foundations being constructed.

BUDGET IMPACT: Funds are included in the Electric CIP budget to cover this service.

**RECOMMENDATION/ACTION REQUESTED:** City Council is requested to consider a contract with Quality Plus Services, Inc. in the amount of \$1,581,798.50 for the construction of concrete pole foundations to build a 100kV Transmission line from Penny Substation to Deep River Substation and authorize the appropriate City Official(s) to execute all necessary documents.











November 8, 2024

Mr. Tyler Berrier, P.E. Electric Utilities Director City of High Point P. O. Box 230 High Point, North Carolina 27261

Ref.: Bid No. 06-101624 Installation of Concrete Transmission Pole Foundations

Dear Tyler:

The City received sealed proposals at 2:00 p.m. on November 5, 2024 from two contractors for the installation of concrete transmission pole foundations. The project was readvertised after failing to receive 3 proposals on October 16, 2024. The bids were reviewed for compliance with the specifications and relevant project experience. A bid tabulation is attached.

The low bid was submitted by Quality Plus Services in the amount of \$1,581,798.50. Quality Plus Services provided the "Statement of Bidders' Qualifications" form that is included in the bid documents and appears to have the experience and equipment to complete the project successfully.

Quality Plus Services has been in business since 1995. We believe that Quality Plus Services has a thorough understanding of the complexities of the City's project. We recommend that the City accept Quality Plus Services' proposal and proceed with executing the contract documents. Please let us know if you have any questions or need any additional information.

Very truly yours,

SOUTHEASTERN CONSULTING ENGINEERS, INC.

By Jerry L. Ford, Jr. Jerry L. Ford, Jr., P.F.

Sr. Design Engineer/Treasurer

JLF/lc Enclosure: Bid Tabulation

> 600 MINUET LANE P.O. BOX 240436 CHARLOTTE, NC 28224 PHONE: (704) 523-6045 FAX: (704) 523-8317

### BID TABULATION Concrete Pole Foundation Construction Bid No. 06-101624

City of High Point <u>High Point, North Carolina</u> Bid Date: November 5, 2024 Time: 2:00 PM, EST

Bidder	Long Foundations	Quality Plus Services
Schedule I - Steel Pole Foundation		
Total Bid Amount	\$ <u>2,905,876.00</u>	\$ <u>1,509,853.31</u> Includes \$60,600 rock allowance
Schedule II - Substation Foundations		
Total Bid Amount	\$150,028.00_	\$ <u>71,945.19</u>
Total, Schedules I & II	\$ <u>3,055,904.00</u>	\$ <u>1,581,798.50</u>
Bid Bond	<b>v</b>	<b>√</b>

### FINANCIAL SERVICES Purchasing Division



### **BID RECOMMENDATION**

	ric			
COUNCIL AGENDA D	ATE: November 26	, 2024		
BID NO.: 06-10162	24 C	ONTRACT NO.: N/A	DATE O	PEN: 11/5/2024
DESCRIPTION:				
Concrete Pole Fo	oundations – Dee	p River to Penny 10	0kV Transmission	κ.
PURPOSE:				
			construction of concl n to Deep River Subs	rete pole foundations to station.
COMMENTS:				
The Purchasing Division s the last remaining section	olicited bids for the const of our 100kV 'loop' for ou	ruction of concrete pole foun ir transmission network. Cor		on that project corridor. This is w the Electric Department to feed
RECOMMEND AWAR	D TO: Quality P	lus Services, In	C. AMOUNT	\$1,581,798.50
JUSTIFICATION:				
Funds are included	d in the Electric C	IP to cover this serv	vice.	
ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
631799	631201024205			
	TOTAL BUD	 GETED AMOUNT		
		Digitally signed by Ty	lor Borrior	
DEPARTMENT HEAD	I yler Berr	Date: 2024.11.13 10:	47:38 -05'00' DATE: NOV	ember 13, 2024
The Purchasing Division award to the lowest resp	n concurs with recom consible, responsive l	mendation submitted by bidder <mark>Quality Plus Serv</mark>	the Electric Department ices, Inc. in the amoun	and recommends t of \$1,581,798.50
PURCHASING MANAGER:	· · · · · · · · · · · · · · · · · · ·	Larmon Digitally signed by C Date: 2024.11.13 12	andy E. Harmon	3/2024
Approved for Submission to Council				
FINANCIAL SERVICES	S DIRECTOR: Bob	by Fitzjohn Digitally signed b	y Bobby Filzjohn 14:22:18 -05'00' DATE:	
CITY MANAGER:			DATE:	



### Master

			ber: 2024-446			
File ID:	2024-446	Туре:	Miscellaneous Item	Status:	To Be Intro	oduced
Version:	1	Reference:		In Control:	City Counc	il
				File Created:	11/26/2024	1
File Name:				Final Action:		
Title:	Council City Council is requ	ested to adopt the Ame	nded Ordinance Estat	essions of the High Poin blishing Dates and Time High Point City Council :	s for	
Notes:						
Sponsors:				Enactment Date:		
	Ordinance Amende	ment 2025 HP Meeting	) Schedule	Enactment Date: Enactment Number:		
Attachments:	Ordinance Amend	ment 2025 HP Meeting	) Schedule			
•	Ordinance Amend	ment 2025 HP Meeting	) Schedule	Enactment Number:		
Attachments: Contact Name:		ment 2025 HP Meeting	) Schedule	Enactment Number: Hearing Date:		

# CITY OF HIGH POINT AGENDA ITEM



TITLE: Amended Ordinance Establishing Dates and Council	Times for Official Sessions of the High Point City
FROM: City Clerk's Office	MEETING DATE: December 2, 2024
PUBLIC HEARING: n/a	ADVERTISED DATE/BY: n/a
ATTACHMENTS: Ordinance High Point City Council Regular Meeting	ng Schedule

**PURPOSE:** To amend an Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council to add "City of High Point 2025 Meeting Schedule shall be on file in the City Clerk's Office" and adopt the 2025 City of High Pont Meeting Schedule.

**BACKGROUND:** At the organizational meeting of the 2023-2027 City Council held on December 4, 2023, City Council adopted an Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council. The amended ordinance will add language that the meeting schedule will be on file with the City Clerk's Office and approve the City of High Point 2025 Meeting Schedule.

### BUDGET IMPACT:

**RECOMMENDATION/ACTION REQUESTED:** City Council is requested to adopt the Amended Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council and approve the High Point City Council 2025 Meeting Schedule.



### AMENDED ORDINANCE ESTABLISHING DATES AND TIMES FOR OFFICIAL SESSIONS OF THE HIGH POINT CITY COUNCIL

WHEREAS, Article II, Section 2.5 of the Charter of the City of High Point (Chapter 501 of the Session Laws of 1979, as amended), requires that the City Council establish specific dates for all meetings, and provide for the call of special meetings;

# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT, NORTH CAROLINA:

Pursuant to Article II, Section 2.5 of the Charter of the City of High Point, that on and after <u>December 4, 2023</u>, there shall be held Regular meetings of the High Point City Council in the Council Chamber on the Third Floor of the Municipal Building, located at 211 South Hamilton Street, High Point, North Carolina. The meeting schedule shall be as follows:

<u>Regular Meetings of the City Council</u> shall be held on the first and third Monday of each month at 5:30 p.m. except as amended by the City of High Point 2024. Meeting Schedule. attached hereto.

City Manager's Briefing Sessions shall be held on the 1st and 3rd Monday at 4:00 p.m. in the 3rd Floor

Lobby Conference Room, unless otherwise announced.

Any Special Called Meetings including Closed Sessions-may be called as provided by law.

All scheduled meetings shall be in accordance with the Open Meetings Law.

The City of High Point 2025 Meeting Schedule shall be on file in the City Clerk's Office.

### (these meetings could be subject to cancellation if there is no business to be considered)

**FURTHER,** that the Mayor, when present, shall preside at all meetings of the City Council. If the Mayor is absent, then the Mayor Pro Tempore shall preside. If the Mayor Pro Tempore is also absent, then any other Member of City Council may be selected to preside at the meeting.

Meeting schedule to be effective upon adoption.

Adopted by the City Council this 2<sup>nd</sup> day of December 2024.

Cyril Jefferson, Mayor

Attest:

Sandra Keeney, City Clerk



### City of High Point 2025 Meeting Schedule

Meeting	Dates	Time	Reason for Change
January			New Years & Martin Luther King Day
Community Development Committee	Tues - 1/07/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 1/09/25	9:00 a.m.	
Finance Committee	Thurs – 1/09/25	4:00 p.m.	
Manager's Briefing	Mon – 1/13/25	4:00 p.m.	
City Council	Mon - 1/13/25	5:30 p.m.	
Transparency, Engagement, and	Wed – 1/15/25	9:00 a.m.	
Communication Committee			
Finance	Thurs – 1/30/25	4:00 p.m.	
February			
Manager's Briefing	Mon – 2/03/25	4:00 p.m.	
City Council	Mon – 2/03/25	5:30 p.m.	
Community Development Committee	Tues – 2/04/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 2/06/25	9:00 a.m.	
Finance Committee	Thurs – 2/13/25	4:00 p.m.	
Manager's Briefing	Mon – 2/17/25	4:00 p.m.	
City Council	Mon – 2/17/25	5:30 p.m.	
Finance Committee	Thurs – 2/27/25	4:00 p.m.	
		1.00 p.m.	
March			NLC Congressional Cities Conference - DC
Manager's Briefing	Mon – 3/03/25	4:00 p.m.	
City Council	Mon – 3/03/25	5:30 p.m.	
Community Development Committee	Tues – 3/04/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 3/06/25	9:00 a.m.	
Transparency, Engagement, and	Wed – 3/19/25	9:00 a.m.	
Communication Committee			
Finance Committee	Thurs -3/20/25	4:00 p.m.	
Manager's Briefing	Mon – 3/24/25	4:00 p.m.	
City Council	Mon – 3/24/25	5:30 p.m.	
April			High Point Market and NCLM City Vision
Finance Committee	Thurs – 4/3/25	4:00 p.m.	
Manager's Briefing	Mon - 4/07/25	4:00 p.m.	
City Council	Mon – 4/07/25	5:30 p.m.	
Community Development Committee	Tues – 4/08/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 4/10/25	9:00 a.m.	
Finance Committee	Thurs – 4/17/25	4:00 p.m.	
Manager's Briefing	Mon – 4/21/25	4:00 p.m.	
City Council	Mon- 4/21/25	5:30 p.m.	



Мау			
Manager's Briefing	Mon – 5/05/25	4:00 p.m.	
City Council	Mon – 5/05/25	5:30 p.m.	
Community Development Committee	Tues – 5/06/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 5/08/25	9:00 a.m.	
Finance Committee	Thurs – 5/15/25	4:00 p.m.	
Manager's Briefing	Mon – 5/19/25	4:00 p.m.	
City Council	Mon – 5/19/25	5:30 p.m.	
Transparency, Engagement, and	Wed – 5/21/25	9:00 a.m.	
Communication Committee			
Finance Committee	Thurs – 5/29/25	4:00 p.m.	
June			CNU Conference & Juneteenth
Manager's Briefing	Mon – 6/02/25	4:00 p.m.	
City Council	Mon – 6/02/25	5:30 p.m.	
Community Development Committee	Tues – 6/03/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 6/05/25	9:00 a.m.	
Finance Committee	Wed – 6/18/25	4:00 p.m.	
Manager's Briefing	Mon – 6/23/25	4:00 p.m.	
City Council	Mon – 6/23/25	5:30 p.m.	
	111011 0723723	5.50 p.m.	
July			Independence Day
Finance Committee	Thurs – 7/17/25	4:00 p.m.	
Manager's Briefing	Mon – 7/21/25	4:00 p.m.	
City Council	Mon – 7/21/25	5:30 p.m.	
Finance Committee	Thurs – 7/31/25	4:00 p.m.	
	111013 7731723	4.00 p.m.	
August			
Manager's Briefing	Mon – 8/04/25	4:00 p.m.	
City Council	Mon – 8/04/25	5:30 p.m.	
Community Development Committee	Tues – 8/05/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 8/07/25	9:00 a.m.	
Finance Committee	Thurs – 8/14/25	4:00 p.m.	
Manager's Briefing	Mon – 8/18/25	4:00 p.m.	
City Council	Mon – 8/18/25	5:30 p.m.	
		5100 piini	
September			Labor Day
Community Development Committee	Tues – 9/9/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 9/11/24	9:00 a.m.	
Transparency, Engagement, and	Wed – 9/17/24	9:00 a.m.	
Communication Committee			
Finance Committee	Thurs – 9/18/24	4:00 p.m.	
		4:00 p.m.	
Manager's Briefing	IVION – 9/22/24	4.00 p.m.	
Manager's Briefing City Council	Mon – 9/22/24 Mon – 9/22/24	5:30 p.m.	



-			•
October			High Point Market
Finance Committee	Thurs – 10/02/25	4:00 p.m.	
Manager's Briefing	Mon – 10/06/25	4:00 p.m.	
City Council	Mon – 10/06/25	5:30 p.m.	
Community Development Committee	Tues – 10/07/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 10/09/25	9:00 a.m.	
Finance Committee	Thurs – 10/16/25	4:00 p.m.	
Manager's Briefing	Mon – 10/20/24	4:00 p.m.	
City Council	Mon – 10/20/25	5:30 p.m.	
Finance Committee	Thurs – 10/30/25	4:00 p.m.	
AL			
November			NLC City Summit Conference &
	Mar. 44/02/25	1.00	Thanksgiving
Manager's Briefing	Mon – 11/03/25	4:00 p.m.	
City Council	Mon – 11/03/25	5:30 p.m.	
Community Development Committee	Tues – 11/04/25	4:00 p.m.	
Prosperity, Livability, & Safety	Thurs – 11/06/25	9:00 a.m.	
Transparency, Engagement, and	Wed – 11/12/25	9:00 a.m.	
Communication Committee			
Finance Committee	Thurs – 11/13/25	4:00 p.m.	
Manager's Briefing	Mon – 11/17/25	4:00 p.m.	
City Council	Mon – 11/17/25	5:30 p.m.	
Finance Committee	Tues – 11/25/24	4:00 p.m.	
December			
Manager's Briefing	Mon – 12/01/25	4:00 p.m.	
City Council	Mon – 12/01/25	5:30 p.m.	
Community Development Committee	Tues – 12/02/25	4:00 p.m.	
Prosperity, Livability, & Safety Committee	Thurs – 12/04/25	9:00 a.m.	
Finance Committee	Thurs – 12/11/25	4:00 p.m.	
Manager's Briefing	Mon – 12/15/25	4:00 p.m.	
City Council	Mon – 12/15/25	5:30 p.m.	



### Master

### File Number: 2024-440

File ID:	2024-440	Type: Miscellaneous Ite	m Status: To Be Introduced
Version:	1	Reference:	In Control: City Council
			File Created: 11/21/2024
File Name:			Final Action:
Title:	City Council is requ	of Directors and NCMPA1 Board of Commis uested to affirm the appointment of Tasha Lu North Carolina Municipal Power Agency On	ogan Ford to serve a three-year

term as one of the North Carolina Municipal Power Agency One's six (6) directors on the ElectriCities Board of Directors, and the appointment of Tyler Berrier as the primary voting member of the NCMPA1 Board of Commissioners and Eric Olmedo as the NCMPA1 Board of Directors Commissioners voting alternate. The Board of Commissioners' appointments will serve at the pleasure of the City Council until further notice.

#### Notes:

Sponsors:			Enactment Date:		
Attachments: Elect	tricities Appointments	En	actment Number:		
Contact Name:			Hearing Date:		
Drafter Name:			Effective Date:		
History of Legislative	File				
Ver- Acting Body: sion:	Date: Action:	Sent To:	Due Date:	Return Date:	Result:

# CITY OF HIGH POINT AGENDA ITEM



TITLE: Electricities Board of Directors and NCMPA1 Board of Commissioners Appointments			
FROM: Cyril Jefferson, Mayor	MEETING DATE: December 2, 2024		
PUBLIC HEARING: n/a	ADVERTISED DATE/BY: n/a		
ATTACHMENTS:	I		

**PURPOSE:** To affirm the appointment of City Manager Tasha Logan Ford to serve on the Electricities Board of Directors for a three (3) year term, to appoint Electric Services Director Tyler Berrier to the NCMPA1 Board of Commissioners, and to appoint Assistant City Manager Eric Olmedo as the NCMPA1 Board of Commissioners alternate.

**BACKGROUND:** City Council supported the nomination of Tasha Logan Ford to serve a three (3) year term as one of the North Carolina Municipal Power Agency One's six (6) directors on the ElectriCities Board of Directors at their meeting on September 16, 2024. This action will affirm acceptance of the nomination that was approved by the Electricities Board of Directors on November 19, 2024.

Tasha Logan Ford was appointed to serve as the NCMPA1 Board of Commissioners primary voting member on October 2, 2023. With Ms. Logan Ford vacating her position as the primary voting member on the NCMPA1 Board of Commissioners, Tyler Berrier will be appointed to serve as the primary voting member on the NCMPA1 Board of Commissioners. Mr. Berrier currently serves as the alternative voting member; therefore he will be vacating the role as the NCMPA1 Board of Commissioners alternate, which will be filled by Assistant City Manager Eric Olmedo.

BUDGET IMPACT: n/a

**RECOMMENDATION /ACTION REQUESTED:** City Council is requested to affirm the the appointment of Tasha Logan Ford to serve a three-year term as one of the North Carolina Municipal Power Agency One's six (6) directors on the ElectriCities Board of Directors, and the appointment of Tyler Berrier as the primary voting member of the NCMPA1 Board of Commissioners and Eric Olmedo as the NCMPA1 Board of Directors Commissioners voting alternate. The Board of Commissioners' appointments will serve at the pleasure of the City Council until further notice.



### Master

### File Number: 2024-444

File ID.	2024-444	Type: Miscellan	neous Item Status:	: To Be Introduced
Version:	1	Reference:	In Control:	: City Council
			File Created:	11/25/2024
File Name:			Final Action:	:
Title:	City Council is require Library Board of True and confirm the app	stees, with terms effective immed	nts of Joanna Crews and Ann Lync liately and expiring on October 31, the Library Board of Trustees; tern	2027,
Notes:				
10103.				
Sponsors:			Enactment Date:	:
Sponsors:		nd Appointment - Joanna Crews, iev Revnolds		
Sponsors:	Reappointments ar Ann Lynch & Whitr			:
Sponsors: Attachments:			, Enactment Number:	:
Sponsors: Attachments: Contact Name:	Ann Lynch & Whitn		, Enactment Number: Hearing Date:	:

# CITY OF HIGH POINT AGENDA ITEM



TITLE: Library Board of Trustees Appointment/Reappointments		
FROM: City Clerk's Office	MEETING DATE: December 2, 2024	
PUBLIC HEARING: N/A	ADVERTISED DATE/BY: N/A	
ATTACHMENTS: Application		

**PURPOSE:** To confirm the reappointment and appointment of Joanna Crews, Ann Lynch, and Whitney Reynolds to the Library Board of Trustees.

**BACKGROUND:** Mayor Jefferson is recommending the reappointment of Joanna Crews and Council Member Peters is recommending the reappointment of Ann Lynch to the Library Board of Trustees, with terms effective immediately and expiring on October 31, 2027. Council Member Amanda Cook is recommending the appointment of Whitney Reynolds to the Library Board of Trustees; term effective immediately and expiring on October 31, 2027.

BUDGET IMPACT: N/A

**RECOMMENDATION/ACTION REQUESTED:** City Council is requested to confirm the reappointments of Joanna Crews and Ann Lynch to the Library Board of Trustees, with terms effective immediately and expiring on October 31, 2027, and confirm the appointment of Whitney Reynolds to the Library Board of Trustees; term effective immediately and expiring on October 31, 2027.

### Profile

Whitney	Reynolds		
First Name	Last Name		
dwhitrey@gmail.com			
Email Address			
PO Box 5674			
Street Address		Suite or Apt	
High Point		NC	27262
City		State	Postal Code
Home: (336) 307-8953 Primary Phone	Alternate Phone		
R.I.T.C. Employer			
Which Boards would you	like to apply for?		
Library Board of Trustees: Su	bmitted		
Ward you reside in?			
Interests & Experiences	5		Š.
Please list any work, vol would like us to consider			at you

I currently work for an electrical contractor that services the triad area. I also freelance contract for services such as business filings, social media and graphic design. I am a member of Memorial United Methodist Church in High Point, NC where I serve as Chair of Safe sanctuary, and a member of SPRC. I am currently continuing my education at UNCG seeking a degree in Communication.

#### Reynolds\_Resume\_2024.docx

Upload a Resume

#### Have you participated in Leadership High Point?

⊙ Yes ⊙ No

#### If yes, please list the year in which you participated in Leadership High Point:

#### Gender \*

🔽 Female

# **Whitney Reynolds**

### CONTRACTOR

### High Point, NC | 336-307-8953 | dwhitrey@gmail.com

### **Objective**

Results-driven freelance contractor with proven expertise in communication, social media management, leadership, and administrative operations. Passionate about fostering community engagement and promoting educational resources as well as strategic solutions.

### Experience

#### **R.I.T.C. Electrical Specialist| Administration**

- Site coordinator for special events
- Coordinate procurement
- Delivery logistics
- Employee management

#### The Corporation Trust| Global Fulfillment

- Managed and trained team of five
- Business filing specialist in fifteen states including North Carolina
- Corporate tax filing in the state of Delaware
- Other corporate filings include: Formations, dissolutions, amendments and mergers

### Education

### University of NC Greensboro

Major: Pursuing Communication Degree

#### Howard University, Washington DC

Major: Biology

### **Skills & abilities**

- Management
- Problem solving
- Communication
- Leadership
- Social media management

2

2017- Present

2017-2013

2005-2008

Spring 2025



### Master

File ID:	2024-445	Type: N	liscellaneous Item	Status:	To Be Introduced
Version:	1	Reference:		In Control:	City Council
				File Created:	11/25/2024
File Name:				Final Action:	
Title:	City Council is reque	Appointment to the Park sted to confirm the appo ion; term effective imme	intment of Ansar Mahm	ood to the Parks an	d
Neters					
Notes:					
Notes: Sponsors:				Enactment Date:	
Sponsors:	Appointment - Parks	s and Recreation	En	Enactment Date: nactment Number:	
Sponsors: Attachments:	Appointment - Parks	s and Recreation	En		
Sponsors:	Appointment - Parks	s and Recreation	En	actment Number:	
Sponsors: Attachments: Contact Name:		s and Recreation	En	actment Number: Hearing Date:	

# CITY OF HIGH POINT AGENDA ITEM



TITLE: Parks and Recreation Appointment – Ansar Mahmood			
FROM: City Clerk's Office	MEETING DATE: December 2, 2024		
PUBLIC HEARING: N/A	ADVERTISED DATE/BY: N/A		
ATTACHMENTS: Application			

**PURPOSE:** To confirm the appointment of Ansar Mahmood to the to the Parks & Recreation Commission.

**BACKGROUND:** Council Member Peters is recommending the appointment of Ansar Mahmood to the Parks & Recreation Commission; term effective immediately and expiring on July 1, 2026.

BUDGET IMPACT: N/A

**RECOMMENDATION/ACTION REQUESTED:** City Council is requested to confirm the appointment of Ansar Mahmood to the Parks & Recreation Commission; term effective immediately and expiring on July 1, 2026.



#### Profile

Ansar	Mahmood		
First Name	Last Name		
anaarah C Qamaa il aama			
ansarch5@gmail.com Email Address			
232 Timberwood Dr			
Street Address		Suite or Apt	
High Point		NC	27260
City		State	Postal Code
Mobile: (336) 906-9813		2	
Primary Phone	Alternate Phone		
SitusAMC			
Employer			
Ward you reside in?			
2			
Interests & Experiences			
Please list any work, volun consider in the review of yo	teer, and/or educational exp our application.	perience that you woul	d like us to
Ansar_Mahmood_Resume.doc	<u>×</u>		
Have you participated in Le	adership High Point?		
o Yes ⊙ No			
2746 517 282 1/ 122 Mar			

If yes, please list the year in which you participated in Leadership High Point:

### Gender \*

Male

232 Timberwood Dr. High Point NC 27260 ansarch5@gmail.com 35

**Objective:** To apply for a position on the Board for Parks and Recreation.

#### **Education**:

**The University of North Carolina at Greensboro** B.S in Accounting, May 2012 (CPA candidate)

**Institute of Cost and Management Accountants of Pakistan** Certification in Cost & Management Accounting, April 2002

#### University of Punjab, Pakistan Bachelor of Commerce (B. Com), 1994

### Professional

#### Experience:

#### SitusAMC, Robbins, North Carolina (11/2013- Current)

Self Employed, Accounting & Bookkeeping for Small Businesses

M. S. Khan, CPA Greensboro, North Carolina (07/2012 – Dec.2015) Staff Accountant:

### Skills:

- Languages: Can understand and speak fluently
- English
- Urdu
- Hindi and Punjabi

#### Computer:

- Advance Excel (H &Vlookup, pivot tables, conditional/formatting etc.)
- Able2Extract (document conversions)
- EasyACCT Professional (Quick Books)
- Microsoft Word & PowerPoint
- Volunteer: Volunteer and a founder member of a welfare groups overseas. Active in social work as well as in monetary sense

#### Professional

Affiliations:

- Beta Alpha Psi (Zeta Chi Chapter) the honors organization for financial professionals
- National Society of Leadership (Sigma Alpha Pi Chapter)



### Master

	File Number: 2024-442								
File ID:	2024-442	Туре	: Miscellaneous Item	Status:	To Be Introd	luced			
Version:	1	Reference	):	In Control:	City Council				
				File Created:	11/25/2024				
File Name:				Final Action:					
Title:		ested to go into Close r personnel (This Close	d Session pursuant to N.0 sed Session will be conduc						
Notes:									
Sponsors:				Enactment Date:					
Attachments:			E	nactment Number:					
Contact Name:				Hearing Date:					
Drafter Name:				Effective Date:					
story of Legisl	ative File								
er- Acting Body: on:	Da	ate: Action:	Sent To:	Due Date:	Return Date:	Resul			