



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, April 1, 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

RECOGNITIONS AND PRESENTATIONS

[2024-127](#)

Proclamation - Parkinson's Day

Mayor Jefferson will read a Proclamation declaring April 11, 2024 as "Parkinson's Day".

Attachments: [Proclamation - Parkinson's Awareness Day Proclamation 2024](#)

Presented

[2024-128](#)

Proclamation - National Library Week

Mayor Jefferson will read a Proclamation declaring April 7-13, 2024 as "National Library Week".

Attachments: [Proclamation - National Library Week](#)

Presented

[2024-133](#)

Proclamation - Month of the Young Child

Mayor Jefferson will present a Proclamation declaring the month of April as "Month of the Young Child".

Attachments: [Proclamation -Month of the Young Child](#)

Presented

[2024-134](#)

Resolution - Child Abuse Prevention Month

Mayor Jefferson will read a Resolution recognizing the month of April as "Child Abuse Prevention Month".

Attachments: [Resolution -Child Abuse Prevention Month](#)

Presented

[2024-136](#)

Proclamation - Fair Housing Month

Mayor Jefferson will present a Proclamation declaring the month of April as "Fair Housing Month".

Attachments: [Proclamation - Fair Housing Month](#)

Presented

[2024-132](#)

Proclamation - National Community Development Week

Mayor Jefferson will present a proclamation to members of our Community Development Department, designating the week of April 1-5, 2024 as "National Community Development Week".

Attachments: [Proclamation - National Community Development Week](#)

Presented

[2024-131](#)

Recognition - 2023 Volunteer Income Tax Assistance (VITA) Volunteers

The Community & Neighborhood Development Division will recognize volunteers and provide an update on the results of the VITA 2023 tax season.

Attachments: [Recognition - 2023 Volunteer Income Tax Assistance](#)

Presented

PUBLIC COMMENT PERIOD

[2024-129](#)

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.

CONSENT AGENDA ITEMS

approved

[2024-058](#)

Consideration of a Guilford County Amendment Extending Interlocal Agreement on Tax Collection Services

City Council is requested to consider a Guilford County Amendment Extending Interlocal Agreement on Tax Collection Services, approve a Resolution, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Guilford County Interlocal Agreement Tax Collection Services](#)
[Signed - Resolution Approving an Amendment Extending Interlocal Agreeem](#)

approved

[2024-112](#)

Consideration of a Contract with Tetra Tech

City Council is requested to consider a contract to Tetra Tech for Storm Debris On-Call Services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Tetra Tech](#)

approved

[2024-114](#)

Consideration of a Contract with Crowder Gulf

City Council is requested to consider a contract with Crowder Gulf for Disaster Recovery and Debris Management On-Call Services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Crowder Gulf](#)

approved

[2024-113](#)

Consideration of a Contract with Slurry Pavers Inc.

City Council is requested to consider a contract with Slurry Pavers Inc. in the amount of \$1,109,406.81 for the City of High Point Pavement Preservation Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Slurry Pavers Inc.](#)

approved

[2024-115](#)

Consideration of a Contract with Sharpe Brothers, A Division of Vecellio & Grogan, Inc.

City Council is requested to consider a contract with Sharpe Brothers, A Division of Vecellio & Grogan, Inc. in the amount of \$2,594,777.11 for City of High Point Street Resurfacing and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Sharpe Brothers, A Division of Vecellio & Grogan, Inc.](#)

approved

[2024-116](#)

Consideration of Change Order Number 6 to Baker Underground Inc.

City Council is requested to consider Change Order Number 6 to Baker

Underground Inc. in the amount of \$104,121.65 and authorize the appropriate City Official(s) to execute all necessary documents. Upon approval of Change Order Number 6, the new total contract amount will be increased to \$4,280,097.41. (Recommended by Finance Committee.)

Attachments: [Change Order 6 - Baker Underground, Inc.](#)

approved

[2024-117](#)

Consideration of a Task Order with Sturgill Engineering P.A.

City Council is requested to consider a Task Order with Sturgill Engineering P.A. in the amount of \$280,000, for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Task Order - Sturgill Engineering P.A.](#)

approved

[2024-118](#)

Consideration of a Contract with DSI Innovations, LLC

City Council is requested to consider a Contract with DSI Innovations LLC in the amount of \$2,278,306 for the upgrade of the Supervisory Control and Data Acquisition system at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - DSI Innovations, LLC](#)

approved

[2024-120](#)

Consideration of a Contract with WESCO Distribution, Inc.

City Council is requested to consider a contract to WESCO Distribution, Inc. in the amount of \$624,600 to replace the wire/conductor pulling and tensioner equipment used by the Electric Department and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - WESCO, Distribution, Inc.](#)

approved

[2024-121](#)

Consideration of a Resolution Approving an Interlocal Agreement for Inspection Services for the City of Archdale

City Council is requested to consider a Resolution approving an Interlocal Agreement for Inspection Services for the City of Archdale. (Recommended by Finance Committee.)

Attachments: [Resolution - Interlocal Agreement Archdale](#)

[Signed - Resolution approving an interlocal agreement for inspection service](#)

approved

[2024-122](#)

Consideration of a Task Order with Dewberry Engineers, Inc.

City Council is requested to consider a Task Order with Dewberry Engineers in the amount of \$599,030 for design services related to the proposed improvements to S. Main Street, S. Wrenn Street, and Russell Avenue, approve a Budget Ordinance Amendment for the allocation of funds for this project, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Task Order - Dewberry Engineers, Inc.](#)

[Signed - Budget Amendment - Improvements to South Main, South Wrenn, a](#)

approved

[2024-123](#)

Consideration of an Agreement between the City of High Point and North Carolina Department of Transportation (NCDOT)

City Council is requested to consider at an agreement between the City of High Point and NCDOT to carry out planning activities and receive fee reimbursement of federal funds and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Agreement - City of High Point and North Carolina Department of Transporta](#)

approved

[2024-125](#)

Consideration of Budget Ordinance Amendment for Water/Sewer

City Council is requested to consider a Budget Ordinance Amendment to appropriate funds for unplanned water/sewer repairs and equipment replacement. (Recommended by Finance Committee.)

Attachments: [Budget Ordinance Amendment - Water-Sewer Repairs](#)

[Signed - Budget Amendment - Unplanned Water and Sewer repairs and equi](#)

approved

[2024-124](#)

Consideration of Dura-Trac as a Sole Source Vendor

City Council is requested to consider Dura-Trac as a Sole Source Vendor to purchase temporary field cover for Truist Point Stadium in the amount of \$83,486 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Sole Source Vendor - Dura-Trac](#)

approved

[2024-139](#)

Consideration of Approval of Minutes

City Council is requested to consider the following minutes:

Finance Committee Minutes - February 29, 2024

Special City Manager's Briefing Minutes - March 4, 2024

Regular Meeting of the High Point City Council Minutes - March 4, 2024

Community Development Committee Minutes - March 5, 2024

Attachments: [Agenda Memo](#)
[Finance Committee Meeting Minutes - February 29, 2024](#)
[Special City Manager's Briefing - March 4, 2024](#)
[Regular Meeting Minutes - March 4, 2024](#)
[Community Development Committee Minutes - March 5, 2024](#)

approved

GENERAL BUSINESS AGENDA

[2024-084](#)

Consideration of a Proposal with the National Institute of Minority Economic Development Research, Policy and Impact Center

City Council is requested to consider a proposal with the National Institute of Minority Economic Development Research, Policy and Impact Center in the amount of \$292,460.00, for the implementation planning proposal of the One High Point Commission recommendations, a budget ordinance, and authorize the appropriate City Official(s) to execute all necessary documents. (This item was recommended by Finance Committee with three in favor and one opposed.)

Attachments: [Proposal - NIMED](#)
[Signed - Budget Amendment - Appropriate Funds for One High Point Commi](#)

Approved as Amended

[2024-111](#)

Consideration of a Proposal from Clark Powell for Equipment Upgrades for Video Capturing Capabilities to Stream Meetings to Various Platforms and an Additional Communications Specialist Position.

City Council is requested to consider a proposal from Clark Powell for equipment upgrades to accommodate streaming capabilities to various platforms and consider an additional Communications Specialist position.

Attachments: [Technology Upgrades for Video Streaming](#)
[Signed - Budget Ordinance Technology Upgrades](#)

approved

[2024-135](#)

Consideration of Funding for Outside Non-Profit Organizations

City Council is requested to consider funds for non-profit organizations, utilizing funds freed up by the use of American Rescue Plan Act (ARPA) funds for government services in the amount of \$3,073,400. (This item was presented at Finance Committee.)

Attachments: [ARPA Funding for Outside Non-Profit Organizations](#)
[Signed - Budget Amendment - Transfer Funds for non-profit organization allo](#)

approved

[2024-089](#)

Public Hearing on the 2024 Annual Action Plan

City Council is requested to conduct Public Hearing on the 2024 Annual Action Plan.

Attachments: [2024 Annual Action Plan](#)

approved

[2024-138](#)

Consideration of Revisions to the Boards/Commissions Liaison Members

City Council is requested to confirm the appointment of Council Member Dr. Patrick Harman as a Liaison to the Guilford County Family Justice Center.

Attachments: [Revised - Boards Commissions Liaison Members 2023-2027](#)

approved

[2024-130](#)

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 to conduct the annual performance evaluations for the City Attorney, City Clerk, and City Manager.

approved

ADJOURNMENT