

**HIGH POINT CITY COUNCIL
REGULAR MEETING
December 2, 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 meeting to order at 5:36 p.m. and called for a moment of silence and 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 Council Member Moore, seconded by Council Member Johnson, 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

2024-439 Recognition – Emmanuel Sharpe

Council Member Cook will present a Certificate of Appreciation to Emmanuel Sharpe for his contributions during his internship.

Mayor Jefferson invited Council Member Cook to speak on the recognition of her intern, Emmanuel Sharpe.

Council Member Cook read the certificate and spoke on what an honor it was to have an intern to pass on knowledge to and how impressed she was with Mr. Sharpe.

Emmanuel Sharpe thanked Council Member Cook and said he was very grateful for the opportunity. He indicated the opportunity had given him a different perspective on local government and that he had learned a lot over the past few months.

2024-441 Proclamation – Alpha Art Club – 100 Year Anniversary

Mayor Jefferson will read a proclamation in celebration of Alpha Art Club's 100 Year Anniversary

Mayor Jefferson read the proclamation and asked the members of the Alpha Art Club to come forward to accept the proclamation and take a photo.

PUBLIC COMMENT PERIOD**2024-390 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.

Gibb Marsh, 1724 Mirabeau Ct. - spoke to concerns regarding runoff from the Johnson Street Disc Golf Park.

Harretta Duncan, 657 Ansley Way - spoke on concerns about garbage and recycling fees added into her water bill.

GENERAL BUSINESS AGENDA**2024-438 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.

Tyler Berrier, Electric Utilities Director, gave an overview of the item and explained the process of receiving bids and procuring the poles. He said the department had reached out to all affected citizens and purchased easements.

A motion was made by Council Member Moore, seconded by Council Member Andrew, to approve agenda item 2024-438.

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

2024-446 **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.

A motion was made by Mayor Jefferson, seconded by Council Member Johnson, to approve agenda item 2024-446.

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

2024-440 **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 Commissioners voting alternate. The Board of Commissioners' appointments will serve at the pleasure of the City Council until further notice.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Andrew, to approve agenda item 2024-440.

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

2024-444 **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.

A motion was made by Council Member Cook, seconded by Council Member McKiver, to approve agenda item 2024-444.

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

2024-445 **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.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Andrew, to approve agenda item 2024-445.

Motion carried with the following vote:

Council Member Peters thanked Mr. Mahmood for his willingness to serve on the Commission.

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

2024-442 **Closed Session-Attorney-Personnel**

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(6) for personnel (This Closed Session will be conducted in the 3rd Floor Conference Room).

Council Member Moore made a motion, seconded by Council Member Cook, to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(3) for personnel.

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

Closed Session began at 5:58 p.m.

Council Member Moore made a motion, seconded by Council Member Peters, to end Closed Session and resume Regular Session.

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

Closed Session ended at 6:53 p.m.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 6:53 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Alison Glynn, Deputy City Clerk

DRAFT