

City of High Point

*Britt Moore, Chair
Michael Holmes, Wesley Hudson
Victor Jones, Monica Peters*



Meeting Agenda

Thursday, January 30, 2020

4:00 PM

3rd Floor Conference Room

Finance Committee

*Britt Moore, Chair
Committee Members:
Michael Holmes
Monica Peters
Victor Jones*

*Jay Wagner, Mayor (Alternate)
Christopher Williams, Mayor Pro Tem
(Alternate)*

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair[2020-37](#)

Contract - WESCO Distribution, Inc. - Fiber Optic Cable
City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$301,200 to replace the current 14 pair cable with the new industry standard of 144 pair cable, replace the outdated cable, bring other components, such as cameras, back online.

Attachments: [Fiber Optic FINAL](#)

[2020-38](#)

Resolution - Issuance of Series 2020 General Obligation Refunding Bonds
City Council is requested to approve a "Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue" and to adopt a "Bond Order Authorizing the Issuance of Not to Exceed \$14,100,000 General Obligation Refunding Bonds of the City of High Point, North Carolina"

Attachments: [GO Refunding Bonds-FINAL](#)

PENDING ITEMS[2020-24](#)

Agreement - Forward High Point
City Council is requested to approve an agreement with Forward High Point to provide professional services in exchange for the City's financial support in the amount of \$250,000 paid in four (4) quarterly installments of \$62,500.

Attachments: [Forward High Point FINAL](#)

[2019-548](#)

Public Hearing - 201 W. English Road
This is the date and time established for City Council to hold a public hearing on December 16, 2019 at 5:30 p.m. for consideration of a lease for the property located at 201 West English Road. At the request of the company, the public hearing was continued to the January 21, 2020 Council Meeting. Due to a scheduling conflict, the company is requesting that the public hearing be continued to the Monday, February 17, 2020 Council Meeting.

Attachments: [Lease of City owned property- 210 W English Road Final](#)

[2018-169](#)

Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

ADJOURNMENT

