

City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Certified Copy

Miscellaneous Item: 2018-179

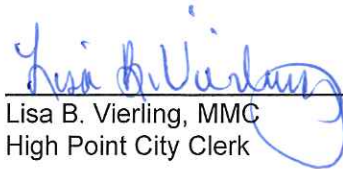
File Number: 2018-179

Appointment- 2nd Alternate Commissioner - NCMPA1 Board of Commissioners

Council is requested to confirm the appointment of Garey Edwards, Electric Utility Director, as the 2nd Alternate Commissioner to the North Carolina Municipal Agency1 Board of Commissioners.

I, Lisa B. Vierling, City Clerk, do hereby certify that this is a true copy of an excerpt of the Minutes from an Official Meeting of the High Point City Council held on Monday, May 21, 2018 at 5:30 p.m., as unanimously approved.

Attest


Lisa B. Vierling, MMC
High Point City Clerk



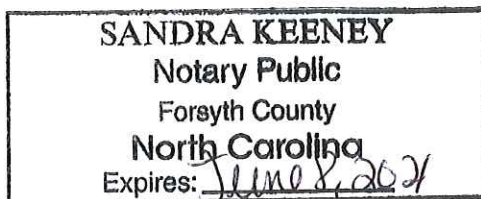
Date Certified: June 5, 2018

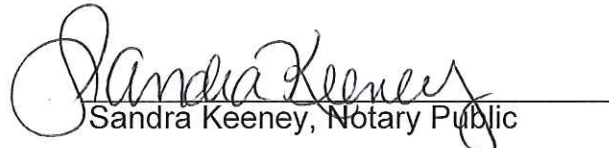
North Carolina

Forsyth County

I, Sandra Keeney, a Notary Public of said County and State, do hereby certify that Lisa B. Vierling, is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 5th day of June, 2018.




Sandra Keeney, Notary Public
Commission Expires: 6-8-2021

Mayor Pro Tem Williams stated he would like to pull Dorothy Jackson's name from consideration as she has had some recent obligations to come up and will not be able to serve. He stated he did want to move forward with a motion for the reappointment of Angela McGill to the Planning and Zoning Commission.

Approved the reappointment of Angela McGill to the Planning & Zoning Commission.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Ewing, that this reappointment be approved. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner; Mayor Pro Tem Williams; and Council Members Moore, Scarborough, Golden, Peters, Hudson, Jones, and Ewing

2018-179 Appointment- 2nd Alternate Commissioner - NCMPA1 Board of Commissioners

Council is requested to confirm the appointment of Garey Edwards, Electric Utility Director, as the 2nd Alternate Commissioner to the North Carolina Municipal Agency 1 Board of Commissioners.

Council Member Ewing made a motion to suspend the rules to consider the appointment to the North Carolina Municipal Agency 1 Board of Commissioners. Council Member Moore seconded the motion. Motion carried with a 9-0 unanimous vote.

Council Member Moore then made a motion to appoint Garey Edwards, Electric Utilities Director, as the 2nd Alternate Commissioner to the North Carolina Municipal Agency 1 Board of Commissioners. Mayor Pro Tem Williams seconded the motion. Motion carried with a 9-0 unanimous vote as follows:

Aye (9): Mayor Wagner; Mayor Pro Tem Williams; and Council Members Moore, Scarborough, Golden, Peters, Hudson, Jones, and Ewing

2018-177 Minutes to be Approved

1. Special meeting (Departmental Presentations) Wednesday, May 2nd @ 3:30 p.m.
2. Finance Committee Meeting; Thursday, May 3 @ 3:00 p.m.
3. Special Meeting of CC, Monday, May 7th @ 4:00 p.m.
4. Regular Meeting of Council, Monday, May 7th @ 5:30 p.m.
5. Community Housing, Neighborhood Development & Public Safety Committee Meeting, Tuesday, May 8th @ 10:00 a.m.
6. Special Meeting of CC (Library Department Tour); Tuesday, May 8th @ 3:00 p.m.
7. Prosperity & Livability Committee Meeting; Wednesday, May 9th @ 10:00 a.m.
8. City Council Review Session; Thursday, May 10th @ 9:00 a.m.

Mayor Pro Tem Williams made a motion to approve the preceding minutes as submitted. Council Member Golden seconded the motion. Motion carried with a 9-0 unanimous vote as follows: