

**HIGH POINT CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING
June 18, 2018 – 5:30 P.M**

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:30 p.m.

*Upon call of the roll, the following Council Members were **Present**:*

Mayor Jay W. Wagner, Mayor Pro Tem Chris Williams (Ward 2); Council Member Britt Moore (At Large); Council Member Don Scarborough (At Large), Council Member Jeffrey Golden (Ward 1), Council Member Monica Peters (Ward 3), Council Member Victor Jones (Ward 5) and Council Member Jason Ewing (Ward 6)

Absent: *Council Member Wesley Hudson, (Ward 4)*

Mayor Wagner called for a Moment of Silence. The Pledge of Allegiance followed.

RECOGNITIONS AND PRESENTATIONS

2018-218 Resolution - Wesleyan Christian Academy Men's Baseball Team

Mayor Wagner will present a Resolution to the Wesleyan Christian Academy Men's baseball team for capturing the North Carolina Independent School Athletic Association 3-A State Championship.

Mayor Wagner read the Resolution into the record recognizing the Wesleyan Christian Academy Men's Baseball Team for capturing the North Carolina Independent School Athletic Association 3-A State Championship.

Mikel Rodenberg, Assistant Coach, thanked the Mayor and City Council for the Resolution and said it was an honor to coach such outstanding young men.

[applause, standing ovation, and photo op followed]

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - *Council Member Moore, Chair*
Committee Members: Moore, Jones, Hudson, and Ewing

*Finance Committee Chairman Moore reported that the Finance Committee did meet on June 14, 2018 and recommended all finance-related items be placed on the Consent Agenda with a favorable recommendation. **He stated however, he would like to make a***

motion that item number 2018-199 be placed into pending for further discussion at a future Finance Committee Meeting. Council Member Ewing seconded the motion.

JoAnne Carlyle, City Attorney, asked if Chairman Moore would like to go on record as to reason for placing the item in pending. Chairman Moore stated to further clarify the contract between High Point Convention & Visitors Bureau and City Council. Ms. Carlyle stated that the Economic Development Agreement contained a document this Council had not yet agreed to.

Motion carried unanimously with the following 8-0 vote.

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

Finance Committee Chairman Moore made a motion to approve the balance of the Consent Agenda. Council Member Ewing made a second. Motion carried unanimously with the following unanimous 8-0 vote.

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.

2018-196 Ordinance - Budget Amendment - Insurance Reserve Fund

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$1,240,610 for expenditures for the Insurance Reserve Fund projected to exceed the budget due to increased health and dental care costs.

Adopted Ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$1,240,610 for expenditures for the Insurance Reserve Fund.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing that this matter be adopted. The motion carried with the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

Ordinance No. 7423

Ordinance book, Volume XX Page 52

Introduced: June 18, 2018 Adopted: June 18, 2018

2018-197 Ordinance - Budget Amendment - Market Authority

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$75,000 for additional revenue received from Occupancy Tax and Showroom tax that have been received above the amount budgeted.

Adopted an Ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$75,000 for additional revenue received from Occupancy Tax and Showroom tax that have been received above the amount budgeted.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing that this matter be adopted. The motion carried with the following vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

Ordinance No. 7424

Ordinance Book, Volume XX, Page 53

Introduced: June 18, 2018 Adopted June 18, 2018

2018-198 International Home Furnishings Market Authority - 2018-2019 Annual Budget

City Council is requested to consider the FY 2018-2019 annual budget for the International Home Furnishings Market Authority (Market Authority).

Approved the International Home Furnishings Market Authority 2018-2019 Annual Budget.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing that this matter be adopted. The motion carried unanimously with the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-199 High Point Convention & Visitors Bureau - 2018-2019 Annual Budget/Contract

City Council is requested to consider the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2018-2019 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2018-2019.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing that this matter be referred back to the Finance Committee for further discussion. The motion carried unanimously with the following 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-200 City of High Point/Forsyth County - Tax Collection

Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2018 and for the collection of 2017 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

Approved the Authorization for the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2018 and for the 2017 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried unanimously with the following 8-0 vote:

Aye(8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-201 Contract - Hazen & Sawyer - Eastside WWTP Incinerator Restart Project

City Council is requested to approve a professional engineering service agreement to Hazen and Sawyer in the amount of \$492,830.00 for Eastside Waste Water Treatment Plant incinerator restart project.

Approved a professional engineering service agreement to Hazen and Sawyer in the amount of \$492,830.00 for Eastside Waste Water Treatment Plant incinerator restart project.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried unanimously by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-202 Contract - Temporary Services - Material Recovery Facility

Council is requested to approve a contract with People Ready in the estimated amount of \$100,000.00 - \$120,000.00 to provide temporary labor services at the Material Recovery Facility (MRF).

Approved a contract with People Ready in the estimated amount of \$100,000.00 - \$120,000.00 to provide temporary labor services at the Material Recovery Facility (MRF).

A motion was made by Finance Committee Chairman, seconded by Council Member Ewing, that this matter be approved. The motion carried unanimously by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-203 Contract - Water and Sewer Scheduled Maintenance

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$338,105.00 for the Water and Sewer Scheduled Maintenance.

Approved a contract to Breece Enterprises, Inc. in the amount of \$338,105.00 for the water and sewer scheduled maintenance.

A motion was made by Finance Committee Chairman, seconded by Council Member Ewing, that this matter be approved. The motion carried unanimously by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-204 Contract - Sidewalk Improvements

City Council is requested to award a contract to ASJ Wilson Construction, Inc. in the amount of \$886,541.70 for eight new sidewalk projects. These projects were identified and prioritized by the High Point Department of Transportation.

Approved a contract with ASJ Wilson Construction, Inc. in the amount of \$886,541.70 for eight new sidewalk projects.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried unanimously by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-205 Budget Ordinance Amendment - Sidewalk Improvements

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$107,000.00 for the sidewalk improvement contract project.

Adopted an Ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$107,000.00 for the sidewalk improvement contract project.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried unanimously by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

Ordinance No. 7425**Ordinance Book, Volume XX, Page 54****Introduced: June 18, 2018 Adopted June 18, 2018****2018-206 Contract - Purchase and Install New Parking Access and Revenue Control System**

City Council is requested to approve a contract with Southern Time in the amount of \$209,392.00 for the purchase and installation of a new PARC (Parking Access and Revenue Control) system at the Plaza and Broad Street parking decks.

Approved a contract with Southern Time in the amount of \$209,392.00 for the purchase and installation of a new PARC (Parking Access and Revenue Control) system at the Plaza and Broad Street parking decks.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried unanimously by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-207 Contract - New Flyer Industries - New City Transit Bus

City Council is requested to award a contract to New Flyer Industries in the amount of \$467,639.90 for the purchase of a bus to replace a bus in the current fleet that is no longer serviceable.

Approved a contract to New Flyer Industries in the amount of \$467,639.90 for the purchase of a bus to replace a bus in the current fleet that is no longer serviceable.

A motion was made by Finance Committee Chairman Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried unanimously by the following 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

REGULAR AGENDA ITEMS**FINANCE COMMITTEE** - *Council Member Moore, Chair**Committee Members: Jones, Hudson, and Ewing***2018-208 Public Hearing - Transit Operating and Capital Grant Application**

Monday, June 18, 2018 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY2019 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davidson County Transportation System.

Finance Committee Chairman Moore, opened the Public Hearing for Item number 2018-208 and asked if there was anyone present who would like to offer comments. There being no one present to comment, he closed the Public Hearing.

Finance Committee Chairman Moore, made a motion to adopt the Resolution authorizing the City Manager to enter into a Contract with the North Carolina Department of Transportation (NCDOT) to assist in the funding of transit planning task and authorize the staff to proceed with the filing of grant applications to the FTA. Council Member Peters seconded the motion. Motion carried unanimously with an 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

PENDING ITEMS**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.

Note: This matter was initially heard by the City Council at the May 21, 2018 Meeting and action was taken at that time to refer the matter back to the Finance Committee for further discussion.

2018-100 High Point Area Arts Council Assistance Agreement

City Council is requested to approve an Agreement providing assistance from the City of High Point of up to \$181,324.00 over the next two fiscal years for the satisfaction of a \$362,648 mortgage associated with the High Point Area Arts Council purchase of property located at 121 S. Centennial Street. (This item will be discussed at the July 16, 2018 Council Meeting.)

Note: This matter was initially heard by Council on April 2, 2018, at which time it was tabled and sent to the Finance Committee for further discussion. It was discussed by the Finance Committee on May 3, 2018, and forwarded back to the City Council with no recommendation. It was again discussed at the May 7, 2018 City Council meeting. At the May 7, 2018 meeting, a series of motions were made including denial of the Arts Council Agreement, which did not pass. the prevailing motion was to refer it to the Prosperity & Livability Committee for further discussion. The matter was again discussed by the Prosperity & Livability Committee on May 9, 2018 and after another lengthy discussion no recommendation was made. However, the Committee agreed to discuss it further at their June 6th meeting. The Prosperity & Livability Committee met and discussed this request again at their June 6, 2018 meeting. At this meeting, a motion was made to approve a matching grant up to \$90,000 for next year, however, the motion resulted in a 2-2 tie vote of the Committee. This item will be discussed at the July 16, 2018 Council Meeting.

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair
Committee Members: Peters, Scarborough, and Williams

2018-210 Ordinance to Demolish - 308 Park Street

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Park Street belonging to Anthony Pearson & Sylvia Davis.

Lori Loosemore, Local Codes Enforcement Supervisor, stated this case was part of the old cases with the old software. The new case was started on January 27, 2017. A hearing was held on October 24, 2017 and no one appeared for the hearing. It was determined the house exceeded 65% of the value of the structure and an Order to Repair or Demolish was issued on November 8, 2017 with a compliance date of December 8, 2017. As to date no repairs have been made to the structure. Property taxes are delinquent in the amount of \$2,184.00.

There was no one present to speak regarding this housing case.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Park Street.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams, that this Demolition Ordinance be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

Ordinance No. 7426**Ordinance Book, Volume XX, Page 55****Introduced: June 18, 2018 Adopted: June 18, 2018****2018-211****Ordinance to Demolish - 308 Fourth Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Fourth Street belonging to SHJ Capital LLC.

Lori Loosemore, Local Codes Enforcement Supervisor, advised this case was originally started due to a fire that started August 26, 2017. Inspection on the structure was performed on September 7, 2017 and a hearing was held on September 28, 2017. No one appeared for the hearing. It was determined that the property repairs exceeded 65% of the value of the property. An order to demolish was issued October 12, 2017 with a compliance date of November 13, 2017. She noted that the Inspector spoke with a previous representative, James Campbell, with SHJ Capital on several occasions and Mr. Campbell advised the Inspector that he knew the house had burned and he would need to speak with his boss concerning the plans for the property. She shared photographs of the property and noted the property is still in bad condition.

Dawn Agenon, Representative from Schwarz Properties, stated per her conversation with Lori Loosemore, that Ms. Loosemore asked that the structure be boarded up to ensure no one could physically walk inside the residence, clear up loose trees and debris, as well as the garbage behind the home. She stated those issues have been corrected. She advised that Ms. Loosemore stated as long as individuals could not physically walk in the unit that she would have more time to get things done. There was an asbestos report performed as requested, as well as a utility disconnect and a demolished structured permit executed on June 12, 2018. She asked for an additional 30 days to get proper statements and bids for demolishing the structure.

Chairman Golden asked if the house was boarded up prior to the fire? Ms. Agenon replied yes, every time she goes by the property she has to issue a new maintenance order to secure the unit, and noted that one was issued today. Chairman Golden pointed out she had pulled a temporary permit, but it was pulled because the City was waiting on an asbestos report which needed a contractor to access the issue. Chairman Golden stated he wasn't sure if his question was answered and asked the question again about how long the property has been vacant? Ms. Agenon replied, probably since January.

Council Member Ewing asked if it was this January or last January? Ms. Agenon replied she was not sure about the date of the fire. Mayor Wagner stated the fire occurred in August 2017. Ms. Agenon then replied since the fire in August 2017.

Council Member Moore asked how long she had owned the property? Ms. Agenon replied she was not sure how long J&S Capital has owned the property, but it has been for a number of years.

For clarification purposes, Chairman Golden asked Ms. Agenon if she was asking for time for them to do the demolition and she replied that she was and was in the process of getting some bids for the demolition.

Mayor Wagner noted that the Order to Repair or Demolish went out last year and asked why she had not received bids at that time. Ms. Agenon stated she was not sure why the Property Manager before her did not get bids. She stated that J&S Capital just merged with Schwarz Properties and they have changed how things are managed.

Council Member Jones stated if the City moves forward with the Order to Demolish, she would still have a few weeks to get the bids and possibly have it done on their own versus the City paying to have the demolition done.

A discussion ensued regarding the request.

A motion was made by Chairman Golden, seconded by Council Member Ewing, that the property owner be given a 30-day extension and be placed back on the Agenda for the July 16, 2018, City Council Meeting. The motion carried by the following unanimous 8-0 vote:

Aye(8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

PENDING ITEMS

2018-144 Ordinance - Demolition of Structure - 1505 East Avenue

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1505 East Avenue belonging to SHJ Capital, LLC.

Note: This item was placed in Pending at the May 7, 2018 City Council Meeting.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair
Committee Members: Jones, Moore, and Scarborough

2018-213 City of High Point - Historic Marker Request

A request by the City Manager's Office for approval of a Historic Marker recognizing the Washington Street Historic District at the northwest corner of Washington Street and Fourth Street.

David Fencil, Senior Planner, stated this is a marker request from the City Manager's Office recognizing the Washington Street Historic District that will be placed at the corner of Fourth Street and Washington Street. The policy that was adopted by Council

in 2016 provides guidelines and criteria to facilitate the selection and placement of the roadside markers, and requires the Historic Preservation Committee to review the marker request and compare to the guidelines prior to consideration by City Council. The Historic Preservation Committee met on May 9, 2018 and recommended approval. This is the City's fourth marker request under this new policy.

Approved a Historic Marker recognizing the Washington Street Historic District at the corner of Washington Street and Fourth Street.

Mayor Pro Tem Williams stated he was pleased with this request.

For clarification purposes, Council Member Ewing asked what the funding source for the marker would be. Randy McCaslin, Deputy City Manager, stated this Historical Marker is part of the City Streetscape Plan and there are funds available for the project.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Moore, that this matter be approved. The motion carried unanimously by the following 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-214 Lighttower Fiber / Fibertech - Right-of-Way Encroachment RE-18-0005

A request by Lighttower Fiber Network / Fibertech Networks to install a small cell antenna pole within the Gatewood Avenue right-of-way.

Justin Westbrook, Senior Planner, explained in 2015, City Council approved a right-of-way encroachment for this applicant for a similar pole along Gatewood Avenue. In association with the construction of the baseball stadium, it was determined by the applicant, that the encroachment location was in conflict with the construction of the baseball stadium, and is required to relocate. He shared drawings and photographs regarding the placement of the tower. He noted the stealth pole will resemble the existing street light poles used by the City in that area.

Council Member Moore asked if the tower was going to perform the right-of-way functions? Mr. Westbrook answered no, this is a request by Lighttower and Fibertech which is a utility provider of cellular signals. Through the last several years, they have proposed several of these poles throughout the City. The small cell antenna provides cellular service for Sprint.

Approved a request by Lighttower Fiver Network/Fibertech Networks to install a small cell antenna pole within the Gatewood Avenue right-of-way.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Golden, that this matter be approved. Motion carried unanimously with an 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

GENERAL BUSINESS AGENDA

2018-215 City Council Travel Policy - Final

City Council is requested to approve the City Council Travel Policy. (An interim Policy was approved on March 5, 2018 with the knowledge that a more comprehensive policy would be before City Council for approval).

Mayor Wagner noted that Council approved a portion of this policy in March 2018 and what is before Council now is the remainder of the Policy.

Eric Olmedo, Budget and Administrative Director, stated this policy is more aligned with the general travel policy for all employees. It outlines all the different policies related to lodging, air fare, as well as sets the GSA reimbursement rate for meal reimbursements.

Approved the City Council Travel Policy.

A motion was made by Council Member Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried unanimously by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-217 Boards & Commissions - Reappointment - ABC Board

Mayor Wagner is requesting that City Council confirm the reappointment of Mary Lou Blakeney to the High Point Alcoholic Beverage Control Board (ABC) for a second term. Reappointment will be effective immediately and will expire February 8, 2021.

Council Member Ewing stated that Ms. Blakeney is a very active member of the Board and currently serves as the Secretary. The Board is fortunate to have her.

Mayor Wagner stated he has heard nothing but positive things about her service on the Board.

A motion was made by Council Member Ewing, seconded by Mayor Pro Tem Williams, that this matter be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

2018-216 Approval of Minutes

Regular Meeting of City Council; Monday, June 4th @ 5:30 p.m.

Prosperity & Livability Committee Meeting; Wednesday, June 6th @ 9:00 a.m.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Ewing, that the preceding minutes be approved as submitted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Council Member Ewing

Absent (1): Council Member Hudson

ADJOURNMENT

Mayor Pro Tem Williams recognized the High Point Police Department and High Point University for the Youth Academy. He stated it is impressive what these two entities will be doing over the next couple of weeks in grooming our next leaders. He encouraged Council and colleagues to go by and observe the wonderful things being done.

There being no further business to come before the Council, the meeting adjourned at 6:11 p.m. upon motion by Council Member Ewing and seconded by Council Member Jones.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Sandra Keeney, Deputy City Clerk