



# 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, March 4, 2024

5:30 PM

Council Chambers

### **ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

### **ADOPT AGENDA**

### **RECOGNITIONS AND PRESENTATIONS**

[2024-081](#)

#### **Proclamation - Arbor Day**

Mayor Jefferson will read a proclamation declaring March 22, 2024, as Arbor Day in the City of High Point.

**Attachments:** [Proclamation - Arbor Day](#)

Presented

[2024-082](#)

#### **Proclamation - Women in Construction Week**

Mayor Jefferson will read a Proclamation declaring March 3-9, 2024, as Women in Construction Week.

**Attachments:** [Proclamation - Women in Construction](#)

Presented

[2024-083](#)

#### **Resolution - Arts Education**

Mayor Jefferson will read a Resolution regarding Arts Education.

**Attachments:** [Resolution - Arts Education](#)

Presented

[2024-078](#)

#### **Recognition of the City of High Point's Electric Utilities Department**

The City of High Point's Electric Utilities Department has been awarded the Reliable Public Power Provider Diamond Status by the American Public Power Association (APPA).

**Attachments:** [Recognition - Electric Utilities Department](#)

Presented

### **PUBLIC COMMENT PERIOD**

[2024-086](#)**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.

**Attachments:** [Public Comment Sign up Sheet](#)

**For Information Only**

**CONSENT AGENDA ITEMS**

approved

[2024-073](#)**Consideration of a Master Lease Agreement Renewal between the City of High Point and Ricoh USA, Inc.**

City Council is requested to approve the renewal of a Master Lease Agreement with Ricoh USA, Inc. in the amount of \$986,316.57 for a 59-month lease and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Master Lease Agreement Ricoh](#)

approved

[2024-074](#)**Consideration of an Amendment of a Contract with E Source**

City Council is requested approve an amendment of a contract with E Source in the amount of \$570,144.00 for consulting services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [E Source Contract Amendment](#)

approved

[2024-075](#)**Consideration of a Change Order with Tantalus Systems, Inc.**

City Council is requested to approve a Change Order with Tantalus Systems, Inc. for an additional \$789,032.97 which will bring the new contract total to \$6,980,919.08 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Tantalus System Change Order 1 - Meter Order Update](#)  
approved

[2024-076](#)

**Consideration of the 2024 Public Transportation Agency Safety Plan**

City Council is requested to approve the updated 2024 Public Transportation Agency Safety Plan and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Public Transportation Agency Safety Plan 2024 Update](#)  
approved

[2024-077](#)

**Consideration of a Resolution Approving an Interlocal Agreement between the City of High Point and the Piedmont Authority for Regional Transportation (PART)**

City Council is requested to approve a Resolution Approving an Interlocal Agreement between the City of High Point and PART to provide fare free transit to transit employees on all urban fixed route systems in the Triad and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Resolution & Interlocal Agreement with PART](#)  
[Signed - Resolution Interlocal HP and PART](#)

approved

[2024-070](#)

**Consideration of Ratification of the Purchase of Property at 3906 La Salle Drive**

City Council is requested to ratify the purchase of property at 3906 La Salle Drive in the amount of \$379,985.75 to install a sanitary sewer force main for upgrades associated with the Whites Mill lift station. (Recommended by Finance Committee.)

**Attachments:** [LaSalle Property Purchase](#)  
approved

[2024-071](#)

**Consideration of a Utility Construction Agreement with North Carolina Department of Transportation (NCDOT)**

City Council is requested to approve a Utility Construction Agreement with NCDOT in the estimated amount of \$74,161 for the roadway widening project U-4015A on Gallimore Dairy Road (SR 1556) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [NCDOT Utility Construction Agreement \(UCA\) U4015A Gallimore Dairy Rd](#)  
approved

[2024-072](#)

**Consideration of a Contract with MXI Environmental**

City Council is requested to approve a contract with MXI Environmental in the amount not to exceed \$40,700.00 per year for disposal of household hazardous waste and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Contract HHW MXI Environmental](#)

approved

[2024-079](#)

**Consideration of a Contract to Blythe Construction, Inc. dba Hanes Construction**

City Council is requested to approve the contract award for the Oakwood Cemetery and Parking Lot Improvements project to Blythe Construction, Inc. dba Hanes Construction for the contract bid amount of \$1,274,319.55 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Contract - Oakwood Cemetery and Parking Lots](#)

approved

[2024-087](#)

**Consideration of Approval of Minutes**

City Council is requested to approve the following minutes:

Prosperity, Livability, & Safety Committee Minutes - February 8, 2024

Finance Committee Minutes - February 15, 2024

Special Meeting of the High Point City Council Minutes - February 19, 2024

Regular Meeting of the High Point City Council Minutes - February 19, 2024

**Attachments:** [Approval of Minutes](#)

[Prosperity, Livability, & Safety Committee Meeting Minutes - February 8, 2024](#)

[Finance Committee Meeting Minutes - February 15, 2024](#)

[Special Meeting Minutes - February 19, 2024](#)

[Regular Meeting Minutes - February 19, 2024](#)

approved

**GENERAL BUSINESS AGENDA**

[2024-080](#)

**Public Hearing on Series 2024 General Obligation Streets and Sidewalk Bonds**

1. City Council is requested to hold a public hearing on March 4, 2024 as required by state law on the issuance of the referenced 2/3 bonds.
2. City Council is requested to adopt the previously introduced “Bond Order Authorizing the Issuance of Not to Exceed \$5,425,000 General Obligation Streets and Sidewalks Bonds of the City of High Point, North Carolina”

**Attachments:** [Public Hearing GO Bond Item](#)

[Bonds](#)

[Public Hearing Sign up Sheet](#)

approved

[2024-085](#)

**Consideration of Appointments to the Library Board of Trustees**

City Council is requested to confirm Mayor Jefferson's recommendation to appoint Joanna Crews, term effective immediately and expire on October 31, 2024 and Council Member McKiver's recommendation to appoint Cynthia Hall

term effective immediately and expire on October 31, 2026, to the Library Board of Trustees.

Attachments: [Appointments - Library Board of Trustees](#)

approved

## **ADJOURNMENT**