

# City of High Point

*Municipal Office Building  
211 South Hamilton Street  
High Point, NC 27261*



## Minutes

**Monday, December 2, 2013**

**4:45 PM**

**Council Chambers**

## **City Council**

*Bernita Sims, Mayor  
Britt W. Moore, Mayor Pro Tem  
James C. Davis, Foster L. Douglas  
Jason P. Ewing, Jeffrey J. Golden,  
Judith P. Mendenhall, Rebecca R. Smothers,  
Jay W. Wagner*

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE****REGULAR MEETING ITEMS****FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**  
**Committee Members: Wagner, Davis and Sims****(all were present)****Contract - Bid No. 14 - Corrosion Inhibitor - Ward WTP**

Approval of contract awarding Bid No. 14 for the extension of contract to Shannon Chemical Corporation for Corrosion Inhibitor for the Ward Water Treatment Plant. Purchasing and Public Services recommends this contract extension beginning January 1, 2014 - December 31, 2014 in the amount of \$111,291.60 which is the lowest and responsive and responsible bidder meeting specifications.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.**

**Contract - Bid No. 27 - Westside Wastewater Treatment Plant - Phase 3 Improvements**

Approval of contract awarding Bid No. 27 for the Westside Wastewater Treatment Plant Phase 3 Improvements. Purchasing and the Public Services Department recommends that contract be awarded to Shook Construction Company in the amount of \$24,911,200.00 which is the lowest responsive and responsible bidder meeting specifications.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.**

**Capital Project Ordinance - Westside Revenue Bond Project**

Adoption of a Capital Project Ordinance in the amount of \$27,500,000.00 for the Westside Waste Water Treatment Plant Phase 3 Upgrade Project.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, that this Capital Project Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Resolution - Issuance of Water & Sewer Revenue Bonds - Westside WWTP**

Adoption of Resolution authorizing the issuance of up to \$43,800,000 in new revenue bonds for the purposes of paying for continuing improvements to the Westside Waste Water Treatment Plant, incinerator replacement and emissions upgrade, water tank and water and sewer line extension and relocations.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Contract - Professional Services - Kersey Valley Landfill**

Approval of contract awarding bid for Professional Services for the design and contract

administration of the design and construction of Phases 5A and 5B and the partial closure of Area 1 of the Kersey Valley Landfill. Purchasing and the Public Services Department recommends that contract be awarded to Smith Gardner, Inc. in the amount of \$678,131.00 which is the lowest responsive and responsible bidder meeting specifications.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance - Budget Amendment - COPS Grant**

Council is requested to adopt an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$50,000.00 for the Community Oriented Policing Services Grant (COPS). These funds are to be used for formal evaluation of the High Point Offender Focused Domestic Violence Initiative.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Donation of Property - Carolina Income Properties - 214 N. Pendleton Street**

Council is requested to authorize staff to execute documents necessary to accept a donation of property located at 214 N. Pendleton Street from Carolina Income Properties. The Technical Review Committee (TRC) has reviewed this property and approves the donation.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, to authorize staff to execute documents necessary to accept a donation of property located at 214 N. Pendleton Street from Carolina Income Properties. The motion PASSED by a 9-0 unanimous vote.**

**Memorandum of Agreement - Regional Fair Housing Assessment**

Council is requested to authorize the City Manager to execute a Memorandum of Agreement to allow the City to join with other recipients of HUD funds in the Piedmont Triad region to conduct a Regional Assessment of Fair Housing.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, that this Memorandum of Agreement be approved. The motion PASSED by a 9-0 unanimous vote.**

**Comprehensive Annual Financial Report - FY 2012-2013**

Council is requested to acknowledge receipt of the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2013.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, to acknowledge receipt of the Comprehensive Annual Financial Report- FY 2012-2013 for the Fiscal Year ended June 30, 2013. The motion PASSED by a 9-0 unanimous vote.**

Council is requested to authorize the City Manager to execute a Revocable License Agreement between ShowPlace and the High Point Police Department for police training purposes.

**A motion was made by Mayor Pro Tem Moore, seconded by Council Member Davis, that the Revocable License Agreement between the High Point Police Department and**

ShowPlace be approved. The motion PASSED by a 9-0 unanimous vote.

## **COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair**

### **High Point University - Encroachment Agreement - East Farriss Avenue**

Consideration of a right of way encroachment agreement and fence easement between the City of High Point and High Point University on a portion of East Farriss Avenue.

**A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Rightof-Way Encroachment between the City of High Point and High Point University be approved. The motion PASSED by a 9-0 unanimous vote.**

### **Resolution Approving Changes in the State Highway System Streets**

Adoption of resolution approving changes in state highway system streets within the corporate limits of the City of High Point, by deleting Montlieu Avenue from North College Drive to North Main Street, 1.37 miles known as SR 1471.

**A motion was made by Council Member Smothers, seconded by Council Member Wagner, that the Resolution Approving Changes in the State Highway System Streets be adopted. The motion carried by the following 7-2 vote:**

### **Memorandum of Understanding - High Point University - Montlieu Avenue**

Council is requested to authorize the City Manager to execute a Memorandum of Understanding between the City of High Point and High Point University regarding improvements along Montlieu Avenue.

**A motion was made by Council Member Smothers, seconded by Mayor Pro Tem Moore, to approve the Memorandum of Understanding between the City of High Point and High Point University. The motion carried by the following 7-2 vote:**

## **BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT**

### **Boards and Commissions - Vacancy Report**

Attached is the current list of vacancies for all Boards and Commissions.

## **PUBLIC COMMENT PERIOD - 5:15 P.M.**

## **PUBLIC HEARINGS - 5:30 P.M.**

## **FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**

### **Public Hearing - Issuance of Two-Thirds Bonds General Obligation Bonds**

Monday, December 2, 2015 at 5:30 p.m. is the date and time established by the High Point City Council to receive public comments on the issuance of Two-Thirds Improvement Bonds. Following the public hearing, City Council is requested to approve the bond orders authorizing \$3,365,000 Street and Sidewalk Improvements Bonds, \$2,000,000 Parks and Recreation Facilities Bonds, \$750,000 Firefighting Facilities Bonds as presented at the November 18, 2013 meeting.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Smothers, that the Resolution be adopted for the three bond orders entitled "ORDER AUTHORIZING \$3,365,000 STREET AND SIDEWALK IMPROVEMENT BONDS," "ORDER AUTHORIZING \$2,000,000 PARKS AND RECREATIONAL FACILITIES BONDS," AND "ORDER AUTHORIZING \$750,000 FIRE FIGHTING FACILITIES BONDS". The motion PASSED by a 9-0 unanimous vote.

## **APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

### **Approval of the following Minutes**

Finance Committee meeting held Monday, November 18th @ 4:00 p.m.

City Council Regular meeting held Monday, November 18th @ 4:45/5:30 p.m.

A motion was made by Council Member Mendenhall, seconded by Council Member Wagner, that the preceding Minutes be approved as submitted. The motion PASSED by a 9-0 unanimous vote.

## **ADJOURNMENT**