

# City of High Point

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

## Meeting Minutes - Action Only City Council

*William S. Bencini, Jr., Mayor*  
*James C. Davis, Mayor Pro Tem*  
*Latimer B. Alexander, IV, Cynthia Y. Davis,*  
*Jason P. Ewing, Jeffrey J. Golden,*  
*Alyce E. Hill, Jay W. Wagner*  
*Christopher Williams*

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Monday, January 5, 2015

5:30 PM

Council Chambers

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### **ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

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

### **Committee Members: Council Members C. Davis, Hill and Williams**

### **(all were present)**

[150001](#)

#### **Filter Plant Substation Upgrade**

Council is requested to approve contract award for electric improvements for the Filter Plant Substation Upgrade in the amount of \$467,594.61.

**Attachments:** [Filter Plant Upgrade](#)

approved

[150002](#)

#### **Resolutions - Authorizing Signatories for City Depositories & Investments**

Council is requested to adopt resolutions with financial institutions with which the city conducts deposits, disbursement and/or investment relationships to update signatories for the city effective January 12, 2015.

**Attachments:** [Resolutions - Banking Signatories](#)  
[2015 Depository Agreements.pdf](#)

adopted

### **Pending Items**

[140387](#)

#### **Lease Agreement - SECU for CashPoints ATM Machine**

Council is requested to authorize the City Manager to execute a Lease Agreement with the State Employees Credit Union (SECU) allowing for the installation of a CashPoints ATM on City property in the Commerce Street parking lot.

**Attachments:** [9. SECU - ATM Machine - Commerce St parking lot](#)  
[ATM Proposal december 1231 secu](#)  
[Reso Lease for ATM SECU](#)

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,**  
**Chair**  
**Committee Members C. Davis, J. Davis, Williams**  
**(all were present)**

[150003](#)

**Proposed Street Renaming**

Discussion regarding the City Council initiating the renaming of two existing streets: 1) Kivett Drive; 2) North/South College Drive.

**Attachments:**    [College Drive Renaming -Map Revised](#)  
[Kivett Drive Renaming Map](#)  
[Resolutions of Support - Renaming of College Drive](#)  
[Resolutions of Support - Renaming of Kivett Drive](#)

approved

[150009](#)

**Proposed Street Renaming**

Discussion and consideration regarding the City Council initiating the renaming of North/South College Drive.

approved

**PUBLIC COMMENT PERIOD - 6:00 P.M.**

**PUBLIC HEARINGS - 6:15 P.M.**

**PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**

[150004](#)

**Public Hearing - Vault Enclosures Expansion Project**

Monday, January 5th, 2015 at 6:15 p.m. in the date and time established for a public hearing for the Vault Enclosures expansion project.

**Attachments:**    [Vault Enclosures Expansion Project - Incentives Public Hearing](#)

approved

[150005](#)

**Performance-Based Incentives Public Hearing - Packrite**

Monday, January 5th, 2015 at 6:15 p.m. the date and time established for a public-based incentives public hearing authorizing up to \$152,450 for the Packrite expansion project at 1650 Packrite Court.

**Attachments:**    [Incentives Public Hearing - Packrite](#)

approved

**MISCELLANEOUS**

[150007](#)

**Proposed Change in Meeting Schedule - MLK Day - January 19, 2015**

Consideration of change in meeting scheduled for January 19, 2015 due to the MLK

Holiday. Suggested meeting date is Tuesday, January 20TH at 5:30 p.m.  
approved

## **BOARDS AND COMMISSIONS VACANCY REPORT**

### **150008**      **Boards and Commissions - Vacancy Report**

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

**Attachments:**    [term expirations 2015 revised 1](#)

## **Council Comments**

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

### **150006**      **Minutes to be Approved:**

Regular Council Meeting: Monday, December 8th @ 5:30 p.m.

Installation/Organizational Meeting of 2014-2017 City Council: Monday, December 8th @ 6:00 p.m.

Finance Committee Meeting: Monday, December 15th @ 4:30 p.m.

Regular City Council Meeting: Monday, December 15th @ 5:30 p.m.

Briefing Session (Mass Transit Report) Thursday, December 18th @ 4:00 p.m

**Attachments:**    [1. December 8 2014 High Point City Council](#)  
[2. December 8 2014 High Point City Council \(Organizational\)](#)  
[3. December 15 2014 Finance Committee](#)  
[4. December 15 2014 High Point City Council](#)  
[5. December 18, 2014 Briefing Session \(Hi Tran Mass Transit Study\)](#)

approved

## **ADJOURNMENT**