

City of High Point

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



Meeting Minutes - Action Only

Monday, August 1, 2016

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

- Present** 7 - Council Member Alyce Hill, Council Member Jason Ewing, Council Member Jay Wagner, Mayor Pro Tem Jeffrey Golden, Mayor Bill Bencini, Council Member Cynthia Davis, and Council Member James Davis
- Absent** 2 - Council Member Christopher Williams, and Council Member Latimer Alexander

RECOGNITIONS AND PRESENTATIONS

[160225](#) **Presentation by NC House Representative John Faircloth**

[160226](#) **Presentation by Mayor Bill Bencini**

[160227](#) **Proclamation - National Night Out**
Mayor Bencini will present a proclamation designating Tuesday, August 2, 2016 as "National Night Out" in the City of High Point.

STRATEGIC PLAN UPDATE

[160229](#) **Strategic Plan Update**

PUBLIC COMMENT PERIOD

[160228](#) **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.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**

Committee Members: J. Davis, Alexander, C. Davis, Hill (All were present except Council Member Alexander)

[160230](#)**Contract - Purchase of Equipment - Excavator**

Council is requested to award to contract to Kubota Tractor Corporation in the amount of \$102,176.24 for the purchase of a new Kubota excavator to be used by the Public Services Department.
approved

[160231](#)**Contract - Purchase of Equipment - Tandem Axle Dump Trucks**

Council is requested to award contract to Triad Freightliner in the amount of \$468,492.00 for the purchase of three (3) Freightliner tandem axle dump trucks to be used by the Street Division and Water and Sewer Division of the Public Services Department.
approved

[160232](#)**Contract - Purchase of Equipment- Truck Mounted Sewer Vacuum**

Council is requested to award contract to Rodders & Jets Supply, Inc. in the amount of \$359,121.61 for the purchase of a 2017 Freightliner with a Vacall Vacuum and declare the old truck as surplus and disposing through the online auction process.
approved

[160233](#)**Contract - Purchase of Equipment - Motorola Radio Equipment**

Council is requested to award contract to Motorola Solutions, Inc., in the amount of \$454,277.49 for the purchase of radios to replace obsolete radios for the Police Department.
approved

[160234](#)**Municipal Maintenance Agreement - NCDOT**

Council is requested to authorize the appropriate city official to execute a Municipal Maintenance Agreement with the North Carolina Department of Transportation (NCDOT) for snow and ice removal.
approved

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Mayor Pro Tem Golden, Chair[160235](#)**Renewal of Lease Agreement - West End Ministries**

Council is requested to approve a three-year lease agreement with West End Ministries for the Bountiful Harvest Community Garden.
approved

160236 **Policies for 2016 URGENT REPAIR Program**

Council is requested to adopt (1) Procurement and Disbursement Policy 2016 Urgent Repair Program and (2) Assistance Policy Urgent Repair Program - 2016 Cycle.
approved

160237 **Ordinance - Demolition of Dwelling - 816 Brentwood Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 816 Brentwood Street belonging to Derrick A. Knight.
adopted

160238 **Ordinance - Demolition of Dwelling - 414 Hodgin Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 414 Hodgin Street belonging to Leon McNeill.
adopted

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**160239** **Policy - Messaging on Publically Owned Utility Tanks**

Consideration of approval of policy on community messaging on publically owned utility tanks.
approved

GENERAL BUSINESS AGENDA**160241** **Ordinance Amending Fire Prevention Code**

Council is requested to adopt an ordinance amendment to update the Fire Prevention Code to the current 2012 NC Fire Prevention Code and appendices.
adopted

160242 **Human Relations Commission - Work Plan July 2016-December 2016**

Council is requested to approve the Human Relations Commission Work Plan for the period of July 1, 2016 - December 31, 2016.
approved

160243 **Contract Renewal - The Ferguson Group**

Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2016 - June 30, 2017.
approved

160244 **Minutes to Be Approved**

Prosperity & Livability Committee Meeting: Tuesday, July 12 @ 11:00 a.m.
Finance Committee Meeting: Wednesday, July 13 @ 4:00 p.m.
Manager's Briefing: Monday, July 18th @ 4:00 p.m.
Regular Council Meeting: Monday, July 18th @ 5:30 p.m.
approved

[160030](#)

Boards & Commissions - Vacancy Report

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

ADJOURNMENT