



# City of High Point

Municipal Office Building  
211 S. Hamilton Street  
High Point, NC 27260

## Minutes City Council

*Jay W. Wagner, Mayor*  
*Christopher Williams, Mayor Pro Tem*  
*Jason P. Ewing, Jeffrey J. Golden,*  
*S. Wesley Hudson, Victor A. Jones,*  
*Britt W. Moore, Monica L. Peters,*  
*Donald A. Scarborough*

Monday, October 1, 2018

5:30 PM

Council Chambers

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

- Present** 7 - Mayor Jay Wagner, At-Large Council Member Donald Scarborough, Council Member Jeffrey Golden, Council Member Monica Peters, Council Member Wesley Hudson, Council Member Victor Jones, and Council Member Jason Ewing
- Absent** 2 - Mayor Pro Tem Christopher Williams, and At-Large Council Member Britt Moore

### **RECOGNITIONS AND PRESENTATIONS**

- [2018-401](#) Proclamation - Domestic Violence Awareness Month  
Ms. Catherine H. Johnson, Guilford County Family Justice Center Director and Chief Kenneth Shultz will be present to accept from Mayor Wagner proclaiming the month of October 2018 as "Domestic Violence Awareness Month."
- [2018-353](#) Human Relations Commission Student Ambassadors  
Council Member Victor Jones, Human Relations Commission Liaison, will introduce the Human Relations Commission Student Ambassadors.
- [2018-364](#) Workforce Development Board Update  
Ms. Lillian Plummer, Executive Director of Workforce Development Board, will be in attendance to update City Council on the work being done by the board.

### **STRATEGIC PLAN UPDATE**

- [2018-365](#) Strategic Plan Update  
Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee.

### **PUBLIC COMMENT PERIOD**

[2018-366](#)

## 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.

**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair****Committee Members: Moore, Hudson, Ewing, and Jones**[2018-367](#)

## Contract - Purchase of Equipment - Electric Bucket Truck

Council is requested to approve a contract with Altec to purchase a new International truck with an Altec AA-55 body in the amount of \$207,784.00 and declare the old truck as surplus and disposing through the online auction process.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-368](#)

## Contract - Purchase of Equipment - Signal Bucket Trucks

Council is requested to approve a contract with Terex to purchase two (2) new Ford F550 trucks with a Terex LTM40 body in the amount of \$306,224.00 and declare the old trucks as surplus and disposing through the online auction process.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-369](#)

## Contract - Sole Source Annual Contract - Westside WWTP

Council is requested to approve a contract with Piedmont Technical Services in the amount of \$30,000.00. Contract will allow for six service visits per year at 2-month intervals for maintenance at the Westside WWTP's Trojan UV 4000 Plus Disinfection System.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-370](#)

## Contract - Sole Source Annual Contract - Eastside WWTP

Council is requested to approve a contract with Piedmont Technical Services in the amount of \$45,000.00. Contract will allow for six service visits per year at 2-month intervals for maintenance at the Eastside WWTP's Trojan UV 4000 Disinfection System.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-371](#)

Extension of Contract - Corrosion Inhibitor Ward Water Treatment Plant  
Council is requested to approve an extension to the contract with Sterling Water Technologies in the amount of \$95,964.00 for corrosion inhibitor at the Ward WWTP.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract extension be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-372](#)

Contract - Resurfacing of City Streets  
Council is requested to approve contract with Blythe Construction, Inc in the amount of \$2,661,308.62 for resurfacing of specific streets throughout the city.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-373](#)

Contract - Rain for Rent - Riverdale Pump Station Emergency Pump Bypass  
Council is requested to approve the emergency purchase order to Rain for Rent in the amount of \$121,443.84 to assist with repairs at the Riverdale Pump Station. During the past storm event the pump station flooded, damaging the three (3) pumps. Currently Public Services has one of the three pumps operational. To complete the repairs, the pump station will need to be bypassed.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-374](#)

## Contract - Broad Avenue Roadway Improvements

Council is requested to award a contract to P&S Grading, LLC in the amount of \$196,665.32. The purpose of this contract is to install curb and gutter (on the RR side of Broad Avenue) for storm drainage control and resurface Broad Avenue to complete the overall city obligations for improvements between Wrenn Street and Centennial Street.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-375](#)

## Contract - Purchase of Six (6) Steel Transmission Poles I-74 &amp; NC-68 NCDOT Widening Project

Council is requested to award a contract to Valmont (Lekson Associates) in the amount of \$93,172.00 to purchase six (6) steel transmission poles for North Carolina Department of Transportation (NCDOT) intersection widening project at I-74 and NC-68.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-376](#)

## Contract - Pavement Markings - City Streets

Council is requested to award a contract to Triad Road Maintenance in the amount of \$171,822.96 for the maintenance of pavement markings on streets within the Corporate Limits of the City of High Point. This is a three-year contract (\$57,822.96 annually) and renewable for two (2) additional years.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-377](#)

Resolution - Exchange of Property - High Point University - Portion of McCain Park

Council is requested to adopt a resolution authorizing the exchange of land between the City of High Point and High Point University. The City of High Point will receive two tracts of land located on Irwin Avenue, while conveying two tracts of land, a portion of McCain Park located off of East Lexington Avenue to High Point University.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this resolution be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-379](#)

Resolution - Sale of City Owned Property - 2425 Martin Luther King Jr. Drive  
Council is requested to adopt a Resolution authorizing the sale of the property located at 2425 Martin Luther King Jr. Drive through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269. Pogg Enterprises LLC, owner of 2423 Martin Luther King Jr. Drive has offered a bid of \$2,000.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this resolution be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-380](#)

Resolution - Condemnation - 225 N. Elm Street

Council is requested to adopt a Resolution authorizing the Finance Director to issue a check in the amount of \$234,840.00 to the Clerk of Superior Court; and authorize the City Attorney to file the necessary proceedings under Chapter 40A if the North Carolina General Statutes to acquire the needed easement at 225 N. Elm Street.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this resolution be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-381](#)

Budget Ordinance Amendment - Transfer of Funds to the Core City CDC  
Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance of the City of High Point, North Carolina to transfer funds in the amount of \$80,000 to the Core City CDC to purchase properties.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this budget ordinance amendment be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-400](#)

Contract - Habitat for Humanity - Affordable Housing  
Council is requested to approve a contract with Habitat for Humanity in the amount of \$80,000; and to construct two affordable homes in the neighborhood adjacent to Washington Terrace Park (209 Murray Street; 1807 Brooks Avenue); and authorize the appropriate City Staff to execute all necessary documents.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-382](#)

Closure of the Water Reserve Fund and the Sewer Reserve Fund  
City Council is requested to adopt a resolution to close the Water Capital Reserve Fund and to close the Sewer Capital Reserve Fund; and to adopt a budget amendment in the amount of \$4,106,777 to appropriate the funds into the Water Sewer Capital Projects Fund for the Incinerator Project at the Eastside WWTP.

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this matter be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-383](#)

Resolution - Final Authorization-Issuance of Series 2018 General Obligation Public Improvements (2/3) Bonds

Council is requested to approve the attached "Order Authorizing the Sale and Issuance of \$6,600,000 General Obligation Bonds, Series 2018"; and approve the attached "Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted September 6, 2016."

**A motion was made by Council Member Ewing, seconded by Council Member Jones that this resolution be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

## **REGULAR AGENDA ITEMS**

### **PUBLIC HEARINGS**

#### **FINANCE COMMITTEE - Council Member Moore, Chair**

#### **Committee Members: Moore, Hudson, Ewing, and Jones**

[2018-384](#)

Public Hearing - Public Transportation Program Resolution for State Funding Monday, October 1, 2018 at 5:30pm is the date and time established to receive public comments on the Public Transportation funding program. City Council is requested to 1) adopt the resolution enabling the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project; and 2) authorize the submittal of the grant application to FTA and the execution of the grant by the City Manager upon award.

**A motion was made by Council Member Ewing, seconded by Council Member Hudson that this matter be approved. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

## **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.



**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC  
SAFETY COMMITTEE - Council Member Golden, Chair****Committee Members: Golden, Peters, Scarborough, and Williams****[2018-386](#)**

Ordinance - Demolition of Structure - 512 Hill Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 512 Hill Street belonging to Todd and Tonia Crook.

**A motion was made by Council Member Golden, seconded by Council Member Ewing that this demolition ordinance be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

**[2018-387](#)**

Ordinance - Demolition of Structure - 303 Phillips Avenue

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 303 Phillips Avenue belonging to J. William Herndon, Jr.

**A motion was made by Council Member Golden, seconded by Council Member Jones that this demolition ordinance be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 6 - Mayor Wagner, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Nay:** 1 - At-Large Council Member Scarborough

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

**[2018-388](#)**

Ordinance - Demolition of Structure - 1227 Pearson Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Street belonging to Monument of Praise Ministries, Inc.

**A motion was made by Council Member Golden, seconded by Council Member Ewing that this demolition ordinance be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[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.

**A motion was made by Council Member Golden, seconded by Council Member Ewing that this demolition ordinance be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-389](#)

## Resolution - Conveyance of Property to Habitat for Humanity - 209 Murray St &amp; 1807 Brooks Ave

Council is requested to adopt a resolution to convey the properties located at 209 Murray Street and 1807 Brooks Avenue to Habitat for Humanity to construct affordable housing in the Southside and Washington Terrace area.

**A motion was made by Council Member Golden, seconded by Council Member Ewing that this resolution be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-390](#)

## Resolution - Transfer of Property Core City CDC

City Council is requested to adopt the Resolution authorizing the transfer of 228-230 Gordon Street to the Core City CDC and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**A motion was made by Council Member Golden, seconded by Council Member Ewing that this resolution be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

**PENDING ITEMS**

[2018-333](#)

Ordinance - Demolition of Structure - 1700 Edmondson Place

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1700 Edmondson Place, belonging to Che Lawrence Reynolds, Jr.

**PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,**

**Chair**

**Committee Members: Williams, Jones, Moore, and Scarborough**

[2018-391](#)

Resolution of Intent - Annexation 18-04

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 5, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 2.6 acres. The request consists of a 2.3-acre parcel lying along the east side of Shadow Valley Road, approximately 500 feet north of Carolyndon Drive (Davidson County Tax Parcel 01008D0000002A) and a 0.3-acre parcel lying along the north side of Carolyndon Drive, approximately 275 feet east of Shadow Valley (Davidson County Tax Parcel 01008D00000013).

**A motion was made by Mayor Wagner, seconded by Council Member Ewing that this resolution of intent be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-392](#)

Resolution of Intent - Annexation 18-05

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 5, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 61.1 acres lying approximately 1,900 feet north of the intersection of Sandy Ridge Road and Squire Davis Road. The property is also known as Guilford County Tax Parcels 0169205 and 0169210.

**A motion was made by Mayor Wagner, seconded by Council Member Ewing that this resolution of intent be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-393](#)

## Resolution of Intent - Annexation 18-06

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 6.7 acres lying approximately 1,200 east of S. Highway 66 and north of Thomas Street. The property is also known as Forsyth County Tax Parcels 6882-88-2913.00.

**A motion was made by Mayor Wagner, seconded by Council Member Ewing that this resolution of intent be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-394](#)

## Resolution of Intent - Annexation 18-07

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 7.7 acres lying at the northeast corner of Thomas Street and S. Highway 66. The property is also known as Forsyth County Tax Parcels 6882-78-1725.00, 6882-68-9726.00, 6882-78-4954.00 and 6882-69-9041.00.

**A motion was made by Mayor Wagner, seconded by Council Member Ewing that this resolution of intent be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-395](#)

## Resolution of Intent - Street Abandonment 18-01

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a request by High Point University to abandon the eastern 655 feet of Barbee Avenue right-of-way and to abandon the eastern 305 feet of Willow Place right-of-way.

**A motion was made by Mayor Wagner, seconded by Council Member Ewing that this resolution of intent be adopted. The motion carried unanimously by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

**GENERAL BUSINESS AGENDA**[2018-396](#)

ElectriCities Board of Directors - Deputy City Manager Randy McCaslin  
Council is requested to support and endorse the election of Randy McCaslin to serve on the ElectriCities Board of Directors as a weighted voting member with term ending December 31, 2021.

**Mayor Wagner moved to support and endorse the election of Randy McCaslin to serve on the ElectriCities Board of Directors as a weighted voting member with term ending December 31, 2021. Council Member Ewing made a second to the motion, which carried by the following 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-397](#)

Appointment/Reappointment - High Point Housing Authority  
Council is requested to confirm the appointment of Dr. N'Tuma Jah to the High Point Housing Authority effective immediately and expiring December 22, 2019. Confirm the reappointments of Matt Witmeyer and Roosevelt Swinnie (Resident Commissioner) effective December 22, 2018 with terms expiring December 22, 2023.

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-398](#)

Reappointments - Library Board of Trustees  
Council is requested to confirm the following reappointments to the Library Board of Trustees:

Mayor Jay Wagner is recommending the reappointment of David Ruden effective October 31, 2018 with term expiring October 31, 2021; Council Member Don Scarborough is recommending the reappointment of Yvonne Matlosz effective October 31, 2018 with term expiring October 31, 2021; Council Member Jeff Golden is recommending the reappointment of Yvonne Bostic effective immediately with term expiring October 1, 2020; Council Member Peters is recommending the reappointment of Ann Lynch effective October 31, 2018 with term expiring October 31, 2021.

**A motion was made by Mayor Wagner, seconded by Council Member Golden, that the preceding reappointments to the Library Board of Trustees be approved. The motion carried by the following unanimous 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

[2018-399](#)

Minutes to be Approved

Finance Committee Meeting; September 13th @ 4:00 p.m.

HPCC Special Called Meeting; September 17th @ 3:00 p.m.

Regular Council Meeting; September 17th @ 5:30 p.m.

**A motion was made by Council Member Ewing, seconded by Council Member Peters, that thie preceding minutes be approved as submitted. The motion carried by the following unanimous 7-0 vote.**

**Aye:** 7 - Mayor Wagner, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Absent:** 2 - Mayor Pro Tem Williams, and At-Large Council Member Moore

**ADJOURNMENT**

6:51 p.m.