



City of High Point

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

Meeting Minutes - Action Only City Council

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

Monday, August 5, 2019

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Present 9 - Mayor Jay Wagner, Council Member Christopher Williams, Council Member Britt Moore, Council Member Donald Scarborough, Council Member Jeffrey Golden, Council Member Monica Peters, Council Member Wesley Hudson, Council Member Victor Jones, and Mayor Pro Tem Jason Ewing

RECOGNITIONS AND PRESENTATIONS

[2019-327](#)

Proclamation - National Night Out

Members of the High Point Police Department will be in attendance to accept a Proclamation from Mayor Wagner proclaiming Tuesday, August 6th as "National Night Out" in the City of High Point.

Attachments: [National Night Out 2019](#)

[2019-328](#)

Resolution - Toussaint L'Ouverture Masonic Lodge #524

Members of the Toussaint L'Ouverture Masonic Lodge #524 will be in attendance to accept a Resolution from Mayor Wagner recognizing their service and contribution to the community.

Attachments: [Resolution- Toussaint LOuverture Masonic Lodge #524](#)

STRATEGIC PLAN UPDATE

[2019-342](#)

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.

PUBLIC COMMENT PERIOD

[2019-343](#)

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.

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

[2019-329](#)

Contract - Freese & Nichols - Registers Creek Lift Station/Force Main Design

Council is requested to award a contract to Freese & Nichols in the amount of \$844,780.00 for a professional engineering services to design the expansion of the Registers Creek lift station and force main.

Attachments: [1. Registers Creek Liftstation](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-330](#)

Contract - KRG Utility Inc. - Adkins Sanitary Sewer Outfall Change Order #1

Council is requested to approve a change order to KRG Utility, Inc. in the amount of \$145,456.80 for additional trench stabilization stone and to install two (2) gates for easement access for the Adkins Sanitary Sewer Outfall.

Attachments: [2. Adkins Road Outfall Change Order 1](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-331](#)

Contract - Garney Companies, Inc. - CMAR - Change Order #3

Council is requested to approve change order #3 to Garney Companies, Inc., Construction Manager at Risk (CMAR) in the amount of \$723,972.91 to perform the sewer and stormwater improvements on Pine Street as part of the Catalyst project.

Attachments: [3. CMAR Contract - Change Order 3](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-332](#)

Contract - Carolina Environmental Systems, Inc. - Knuckle Boom Truck

Council is requested to award a contract to Carolina Environmental Systems, Inc. in the amount of \$119,000 for the purchase of a 2018 Freightliner M2-106 with a Peterson Body, Grapple bucket and 24-yard Hardox model 1824 dumping body for the Environmental Services Division.

Attachments: [4. Knuckle Boom Truck](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-333](#)

Contract - Surface America - Miracle League Field

Council is requested to award a sole source contract to Surface America in the amount of \$121,910 for the replacement of surfacing on the Miracle Field at the High Point Athletic Complex.

Attachments: [5. Miracle League Field](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-334](#)

Contract - White's International - Tandem Dump Truck

Council is requested to award a contract to White's International in the amount of \$116,103.34 for the purchase of a 2020 International tandem axle truck with dump body for the Water & Sewer Residuals Division of Public Works.

Attachments: [6. Tandem Dump Truck](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-335](#)

Contract - Advantage Truck Center - Autocar/Front Loading Refuse Truck

Council is requested to award a contract to Advantage Truck Center in the amount of \$296,533.48 for the purchase of a 2020 Autocar with New Way Front Loading Refuse body for the Solid Waste Division of Public Services. Recommendation also includes declaring old equipment as surplus and disposing through the online auction process.

Attachments: [7. Front Loading Refuse Truck](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-336](#)

Contract - Excel Truck Group/Charlotte Truck Center - Freightliner NuLife Swaploader

Council is requested to award a contract to Excel Truck Group in the amount of \$129,728 for the purchase of a 2020 Freightliner truck with a NuLife SL240 Swaploader body for the Environmental Services Division of Public Works.

Attachments: [8. Swaploader Truck](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

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.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

REGULAR AGENDA ITEMS

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

[2019-337](#)

Ordinance to Demolish - 315 N. Centennial Street

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 315 N. Centennial Street belonging to Haley Investment Group, Inc.

Attachments: [315 N Centennial Council Packet](#)

withdrawn

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-338](#)

Ordinance to Demolish - 814 Fairview Street

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 814 Fairview Street belonging to Karen G. Davis.

Attachments: [814 Fairview St Council Final Packet](#)

adopted

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

[2019-339](#)

Ordinance to Demolish - 1516 Willard Avenue

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1516 Willard Avenue belonging to Creative Resources Ministries.

Attachments: [1516 Willard Ave Council Packet](#)

adopted

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

PROSPERITY & LIVABILITY COMMITTEE - Mayor Pro Tem Ewing, Chair

[2019-340](#)

Resolution - 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.

Attachments: [Renewal of Lease with West End Ministries 2019](#)

adopted

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

GENERAL BUSINESS AGENDA

[2019-344](#)

Appointment - Historic Preservation Commission - Brianne Verstat

Council Member Scarborough is recommending the appointment of Brianne Verstat to the Historic Preservation Commission. This appointment will be effective immediately and will expire July 1, 2022.

Attachments: [Brianne Verstat Appointment to HPC](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

2019-341**Minutes To Be Approved**

Special Meeting of City Council; Thursday, July 11th @ 3:00 p.m.

Finance Committee Meeting; Thursday, July 11th @ 4:00 p.m.

Special Meeting of City Council; Monday, July 15th @ 4:00 p.m.

Regular Meeting of City Council; Monday, July 15th @ 5:30 p.m.

- Attachments:**
- [1. June 24 2019 Special Meeting Minutes.pdf](#)
 - [2. July 11 2019 Finance Committee Meeting Minutes.pdf](#)
 - [3. July 11 2019 Special Meeting Minutes.pdf](#)
 - [4. July 15 2019 High Point City Council Regular Meeting Minutes.pdf](#)

approved

Aye: 9 - Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

ADJOURNMENT