



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, November 4, 2019

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Present 8 - Mayor Jay Wagner, Council Member Christopher Williams, 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

Absent 1 - Council Member Britt Moore

RECOGNITIONS AND PRESENTATIONS

[2019-465](#)

Proclamation - International Day of Giving Thanks

Human Relations staff will be present to receive a proclamation recognizing the International Day of Giving Thanks during the month of November in the City of High Point.

Attachments: [International Day of Giving Thanks Proclamation](#)

[2019-494](#)

Proclamation - Wesleyan Christian Academy Soccer Team

Members of the Wesleyan Christian Academy soccer team will be present to receive a proclamation recognizing their NC Independent School Athletic Association 4A State Championship win.

Attachments: [Wesleyan Christian Academy Men's Soccer Team Resolution](#)

STRATEGIC PLAN UPDATE

[2019-495](#)

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.

Attachments: [Strategic Update - Code Enforcement Activity Report for October 2019.pdf](#)

PUBLIC COMMENT PERIOD

[2019-496](#)

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

[2019-466](#)

NC State Contract - Purchase of Police Vehicles

City Council is requested approve the purchase of six (6) 2020 Dodge Chargers from Ilderton Chrysler Dodge in the amount of \$167,334.00 through the NC State Contract 070B.

Attachments: [1. HPPD DODGE CHARGERS - NC STATE CONTRACT PURCHASE](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-467](#)

Ordinance - Budget Amendment - HPPD Dodge Chargers

City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of \$167,334.00 for the purchase of six (6) dodge charger vehicles for the HPPD.

Attachments: [12. HPPD VEHICLES -BUDGET AMENDMENT](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-468](#)

Contract - Lawmen's Police & Tactical Supply- HPPD Shotguns

City Council is requested to award a contract to Lawmen's Police & Tactical Supply in the amount of \$94,340.00 for the purchase of 255 pre-owned shotguns for the High Point Police

Dept.

Attachments: [2. LAWMEN'S SHOTGUN REPLACEMENT](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-469](#)

Contract - Warton & Smith - Ward Water Treatment Plant Upgrades - Change Order #001

City Council is requested to approve change order #001 in the amount of \$154,124.00 for the following upgrades/repairs to the Ward Water Treatment Plant.

1. Remove and replace fitting valves at Greenleaf filters.
2. Electrical conduit conflict under the electrical building foundation.
3. Low voltage pump VFD output filters.
4. Electrical duct bank relocation. (Transformers new layout)

Attachments: [3. WARD WATER TREATMENT PLANT UPGRADES CHANGE ORDER #001](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-470](#)

Contract - Crowder Construction - Riverdale Pump Station Phase 1 Repairs - Change Order #1

City Council is requested to approve a change order with Crowder Construction Company in the amount of \$248,884.00 for a change in pipe material from HDPE to ductile iron, the reinstallation of the existing pumps and the construction of concrete pressure hatches.

Attachments: [4. RIVERDALE PUMP STATION PHASE 1 REPAIRS-CROWDER CHANGE ORDER #1](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-471](#)

Contract - Hazen & Sawyer - Riverdale Pump Station Expansion- Amendment 1

City Council is requested to approve an amendment to a contract with Hazen & Sawyer in the amount of \$171,100 for additional construction, administration and inspection services for the Riverdale Pump Station Expansion.

Attachments: [5. RIVERDALE PUMP STATION EXPANSION - HAZEN & SAWYER - AMEN](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-472](#)

Contract - In Water Services, Inc. - Riverdale Pump Station - Change Order #4

City Council is requested to approve a change order with In-Water Services, Inc. in the amount of \$451,979.41 for additional work outside scope of the original contract for the emergency repairs to the wet well at the Riverdale Pump Station.

Attachments: [6. RIVERDALE PUMP STATION - IN-WATER SERVICES - CHANGE ORDE](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-473](#)

Contract - Hazen & Sawyer - Catalyst Project Phase 2- Amendment 2

City Council is requested to approve an amendment to a contract with Hazen & Sawyer in the amount of \$206,831.00 for construction management support to perform the water, sewer and stormwater improvements on Phase 2 of the Downtown Mixed Use - Catalyst Project.

Attachments: [7. DOWNTOWN MIXED USE - CATALYST PHASE 2 - AMENDMENT 2](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-474](#)

Contract - STV Engineering - Washington Street Relocation Engineering & Design Services

City Council is requested to award a contract to STV Engineering in the amount of \$369,758.00 for engineering and design services associated with the proposed relocation of a portion of Washington Street adjacent to the railroad.

Attachments: [8. WASHINGTON STREET RELOCATION ENGINEERING & DESIGN SER](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-475](#)

Fire Apparatus Purchase (Reserve Ladder Truck)

City Council is requested to acknowledge the transfer of contingency funds in the amount of \$80,000 for the purchase of a reserve ladder truck apparatus.

Attachments: [9. FIRE APPARATUS PURCHASE - GENERAL FUND CONTINGENCY APF](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-476](#)

Ordinance - Budget Amendment - High Point Community Foundation

City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of \$700,000.00 for a pass-through grant received from the High Point Community Foundation for the High Point Baseball Inc. for capital team expense.

Attachments: [10. HIGH POINT COMMUNITY FOUNDATION - BUDGET AMENDMENT](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-477](#)

Ordinance - Budget Amendment - Deep River Recreation Center & Park Playground Equipment

City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of \$29,918 received from the Declan Donoghue Foundation for replacement of playground equipment at Deep River Recreations Center & Park.

Attachments: [11. DEEP RIVER RECREATION CENTER & PARK PLAYGROUND EQUIPMENT](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-478](#)**Ordinance - Budget Amendment - NCDOT Reimbursement N. Main Street & Lexington Avenue Intersection Improvements**

City Council is requested to approve a budget ordinance amendment to appropriate funds for an expected reimbursement from North Carolina Department of Transportation (NCDOT) in the range amount of \$275,000-\$300,000 for improvements at the intersection of N. Main Street and Lexington Avenue.

Attachments: [13. NCDOT REIMBURSEMENT - N. MAIN & LEXINGTON INTERSECTION](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-479](#)**Report of Surplus Equipment Disposal**

Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2018-2019.

Attachments: [14. REPORT OF SURPLUS EQUIPMENT DISPOSAL](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be acknowledged receipt of report. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-480](#)**Procurement Manual - Update**

City Council is requested to approve the revised November 2019 Procurement Manual.

Attachments: [15. PROCUREMENT MANUAL - UPDATE](#)

[2019 Procurement Manual](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-497](#)**Amendment - HP365 Incubator Agreement Extension**

The agreement between the City of High Point and the High Point Chamber Foundation, Inc. that was approved in August 2018 had an end date of October 31, 2019. The HPU365 Incubator project is in process but has taken longer than originally planned. The amended agreement proposes to extend the date of the agreement to October 31, 2020.

Attachments: [HP365 Agreement Extension](#)
[Amendment to Economic Development and Matching Funds Agreement](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

REGULAR AGENDA ITEMS

PUBLIC HEARING - Finance Committee

[2019-481](#)

Public Hearing - LLFlex, LLC - EDC Performance Based Incentives

Monday, November 4, 2019 at 5:30pm is the date and time established for the purpose of receiving public input on a funding request from LLFlex, LLC to locate at Gallimore Industrial Center 738 Gallimore Dairy Road. The High Point City Council will consider authorizing up to \$45,000 in Performance based incentives for the LLFlex LLC location project; and also authorize the City Manager to execute a performance agreement containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [11-04-2019 LLFlex LLC](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - 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.

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

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

[2019-482](#)

Contract - Housing Consultants Group (HCG)

City Council is requested to approve a contract amendment with Housing Consultants Group

(HCG) in the amount of \$34,800.00 for financial literacy training for potential homebuyers. The original contract was executed in 2017 and was renewable for up to two additional years. This amendment will be for the third year, which brings the total contract amount to \$104,400.00.

Attachments: [HCG Contract Amendment for IDA Program](#)

A motion was made by Council Member Golden, seconded by Council Member Williams, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-483](#)

Ordinance - Demolition of Dwelling - 317 Fourth Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 317 Fourth Street belonging to TLC Ministries, Inc.

Attachments: [317 Fourth St Council Packet 1](#)

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-484](#)

Ordinance - Demolition of Dwelling - 716 Washington Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 716 Washington Street belonging to Scottcares Foundation.

Attachments: [716 Washington Council Packet](#)

A motion was made by Council Member Golden, seconded by Council Member Williams, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-485](#)

Ordinance - Demolition of Dwelling - 812 Worth Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 812 Worth Street belonging to Heirs of Walter Lee Martin.

Attachments: [812 Worth St Council Packet](#)

A motion was made by Council Member Golden, seconded by Council Member Williams, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-486](#)

Ordinance - Demolition of Dwelling - 902 Carter Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 902 Carter Street belonging to Heirs of Coy & Pearl Super.

Attachments: [902 Carter St Council Packet](#)

A motion was made by Council Member Golden, seconded by Council Member Williams, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-487](#)

Injunctive Relief - 809 Rosecrest Drive

City Council is requested to authorize the city attorney to seek injunctive relief and an order of abatement for 809 Rosecrest Drive.

Attachments: [809 Rosecrest](#)

A motion was made by Council Member Golden, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-493](#)

Down Payment Assistance Forgiveness - 904 Norton Street

City Council is requested to forgive \$4,000 in down payment assistance provided for purchase of the property at 904 Norton Street, and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [904 Norton Short Sale](#)

A motion was made by Council Member Golden, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams,
Chair

[2019-488](#)**Resolution of Intent - Annexation 19-10**

Approval of a Resolution of Intent to establish a public hearing date of Monday, November 18, 2019 at 5:30 p.m. to consider a voluntary continuous annexation of approximately 26.5 acres located along the west side of Barrow Road, approximately 500 feet south of Southwest School Road. The property is also known as Guilford County Tax Parcels 171240 and 171234.

Attachments: [1. RESOLUTION OF INTENT AN-19-10](#)

A motion was made by Council Member Williams, seconded by Council Member Golden, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-489](#)**Resolution of Intent - Annexation 19-11**

Approval of a Resolution of Intent to establish a public hearing date of Monday, November 18, 2019 at 5:30 p.m., to consider a voluntary continuous annexation of an approximate 18.3-acre parcel located south of Bales Chapel Road, north of Chatfield Drive and approximately 850 feet east of Warwick Drive. The property is also known as Guilford County Tax Parcel 160169.

Attachments: [2. RESOLUTION OF INTENT AN-19-11](#)

A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-490](#)**Right of Way Encroachment - RE-19-0020**

A request by the City of High Point, for Elliott Sidewalk Communities, to permit a 728-square foot encroachment to install a four-foot high retaining wall within the Applying Way right-of-way.

Attachments: [3. STAFF REPORT \(RE-19-0020\)](#)

A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

PUBLIC HEARINGS - Planning & Development Committee[2019-491](#)**City of High Point Economic Development Corporation - Text Amendment 19-05**

A request by the Economic Development Corporation to amend Section 4.3.5.B “Industrial Uses - Manufacturing and Production” use standards of the Development Ordinance to modify the boundary of where Minor Manufacturing is allowed in the Mixed Use Downtown (MX-D) District.

Attachments: [4. TA 19-05 STAFF REPORT](#)

A motion was made by Council Member Williams, seconded by Council Member Peters, that this matter be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

GENERAL BUSINESS AGENDA[2019-498](#)**Appointment - Library Board of Trustees - Brenda Coates**

Council Member Ewing is recommending the appointment of Brenda Coates to the Library Board of Trustees. This appointment is to be effective immediately and will expire on October 31, 2022.

Attachments: [Brenda Coates \(LBOT\)](#)

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent: 1 - Council Member Moore

[2019-492](#)**Minutes To Be Approved**

Finance Committee Meeting; Thursday, October 3rd @ 4:00 p.m.

Special Meeting; Monday, October 7th @ 3:30 p.m.

Regular Meeting; Monday, October 7th @ 5:30 p.m.

Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, October 8th @ 10:00 a.m.

Prosperity & Livability Committee; Wednesday, October 9th @ 9:00 a.m.

- Attachments:**
- [1. October 3 2019 Finance Committee Minutes](#)
 - [2. October 7 2019 Special Meeting Minutes](#)
 - [3. October 7 2019 High Point City Council Minutes](#)
 - [4. October 8 2019 CH ND & PS Committee Minutes](#)
 - [5. October 9 2019 P & L Committee Minutes](#)

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Williams, that this matter be approved. The motion carried by the following vote:

- Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing
- Absent:** 1 - Council Member Moore

ADJOURNMENT