

City of High Point

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



Minutes

Monday, May 18, 2020

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Michael A. Holmes, S. Wesley Hudson,
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,
Britt W. Moore, Monica L. Peters*

As part of the city of High Point's COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting. Please click on the following link to listen to the meeting live once the City Council is in session. www.HighPointNC.gov/VirtualPublicMeeting

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:31 p.m. Following a roll call vote by Mayor Wagner, the attendance and participation of the following Council Members was duly noted.

Physically Present (5):

Mayor Jay Wagner, Council Member Tyrone Johnson (At Large), Council Member Cyril Jefferson (Ward 1), Council Member Wesley Hudson (Ward 4), and Council Member Michael Holmes (Ward 6)

Participating Remotely (4):

Mayor Pro Tem Chris Williams (Ward 2), Council Member Britt Moore (At Large), Council Member Monica Peters (Ward 3), and Council Member Victor Jones (Ward 5)

A Moment of Silence was followed by the Pledge of Allegiance.

Present 9 - Council Member Britt Moore, Mayor Pro Tem Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, and Council Member Wesley Hudson

FINANCE COMMITTEE - Council Member Moore, Chair **Committee Members: Moore, Holmes, Jones, and Peters**

CONSENT AGENDA ITEMS

Finance Committee Chairman Council Member Moore reported that the Finance Committee did meet as scheduled on Thursday, April 30, 2020 and placed all of the following Finance-related matters on the May 4, 2020 High Point City Council Finance Committee Consent Agenda with a favorable recommendation.

Council Member Moore then made a motion, seconded by Council Member Holmes, to approve the finance-related items on the Consent Agenda. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same

persons.

[2020-155](#)**Ordinance- NCMPA1 - Waiver Agreement - Project and Supplemental Power Sales Agreement 2020**

City Council is requested by NCMPA1 to approve a request to send the monthly wholesale power

bill electronically through email. To do this NCMPA1 is requesting a Waiver Agreement from each Participant that waives the US mail requirement outlined in the Project and Supplemental Power Sales Agreements. This item was discussed at the NCMPA1 Rate Committee meeting on March 19 and the NCMPA1 Board of Commissioners meeting on April 21. The ElectriCities Board of Directors approved at its meeting on April 24, authorization of such Waiver Agreement in the attached resolution BDR-6-20.

NCMAP1 is requesting High Point City Council to approve the following:

- 1) Waiver Agreement NCMPA1 Project and Supplemental Power Sales Agreement 2020
- 2) Ordinance Waiver Agreement NCMPA1 PSPS Agreements 2020
- 3) Clerks Certificate - Waiver Agreement NCMPA1 PSPS Agreements 2020

Attachments: [1. FINAL_NCMPA1 Waiver Agreement](#)

The following actions were taken:

1. ADOPTED AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGH POINT DETERMINING THAT IT IS IN THE BEST INTEREST OF THE CITY OF HIGH POINT TO APPROVE A WAIVER AGREEMENT WITH NORTH CAROLINA MUNICIPAL POWER AGENCY NUMBER 1 (NCMPA1) AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE WAIVER AGREEMENT, and
2. APPROVED THE WAIVER AGREEMENT THAT WAIVES THE US MAIL REQUIREMENT OUTLINED IN THE PROJECT AND SUPPLEMENTAL POWER SALES AGREEMENTS, and

Ordinance No. 7608/20-24

Ordinance Book, Volume XXI, Page 24

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this matter be adopted. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-156](#)**Tax Collection Orders- Forsyth County Tax Administration- for Collection of Fiscal Year 2020 Taxes and Collection of 2019 and Prior Years' Taxes**

City Council is requested to approve the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2020 Taxes and collection of 2019 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official to execute the Tax Collection Orders.

Attachments: [2. FINAL Forsyth County Tax Collection 2020](#)
[Signed Order 2020 Tax Collection City of High Point](#)

Approved the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2020 Taxes and collection of 2019 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and authorized the appropriate city official to execute the Tax Collection Orders.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this matter be approved. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-157](#)

Contract - Aviat Networks, Inc. - Radio Microwave System

City Council is requested to award a contract to Aviat Networks, Inc. in the amount of \$230,576.00 for an 800 MhZ radio system to replace the existing system.

Attachments: [3. FINAL Radio System Microwave Replacement](#)

Approved award of a contract to Aviat Networks, Inc. in the amount of \$230,576.00 for an 800 MhZ radio system to replace the existing system.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this contract be approved. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-158](#)

Construction Contract - Sharpe Brothers, Inc. - Cedrow Subdivision

City Council is requested to award a contract to Sharpe Brothers, Inc. in the amount of \$541,718.04 to construct a subdivision consisting of nineteen (19) building lots and all the infrastructure to support these houses including water, sanitary sewer, storm drain, asphalt, bio retention cell, curb and gutter.

Attachments: [4. FINAL_2020-001 Cedrow Subdivision](#)

Approved award of a contract to Sharpe Brothers, Inc. in the amount of \$541,718.04 to construct a subdivision consisting of nineteen (19) building lots and all the infrastructure to support these houses including water, sanitary sewer, storm drain, asphalt, bio retention cell, curb and gutter.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this contract be approved. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-159](#)

Sole Source Contract - Penn Valley Pump Co., Inc. - Double Disc Pumps - Eastside Wastewater Treatment Plant

City Council is requested to approve a Sole Source Contract with Penn Valley Pump Co., Inc. in the amount of \$64,283.00 for the purchase of two (2) 6" Model 6DDSX107CNU-MK1 PVP Double Disc Pumps for the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [5. FINAL Eastside Primary Sludge Pumps5720](#)

Approved a sole source contract with Penn Valley Pump Co., Inc. in the amount of \$64,283.00 for the purchase of two (2) 6" Model 6DDSX107CNU-MK1 PVP double disc pumps for the Eastside Wastewater Treatment Plant (WWTP).

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this sole source contract be approved. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-160](#)

Sole Source Contract - Pete Duty & Associates - Ward Water Treatment Plant (WWTP) - Flash Mix Pump

City Council is requested to approve a Sole Source Contract with Pete Duty & Associates in the amount of \$44,396.00 to purchase of a Sulzer/ABS Model XFP 400M-CH2 replacement flash mix pump at the Ward Water Treatment Plant (WTP).

Attachments: [6. FINAL WWTP Replacement Flash Mix Pump Pete Duty & Assoc](#)

Approved a sole source contract with Pete Duty & Associates in the amount of \$44,396.00 to purchase a Sulzer/ABS Model XFP 400M-CH2 replacement flash mix pump at the Ward Treatment Plant (WTP).

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this sole source contract be approved. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-161](#)

Contract - Construction Manager at Risk (CMAR) Professional Services Garney

Companies, Inc. DBA Garney Construction - Catalyst Project - Virginia Place - Change Order #6

City Council is requested to approve Change Order No. six (6) in the amount of \$498,190.56 for the replacement of water and sewer utility lines within Virginia Place and additional work and delays that were part of the Appling Way and W. English Road projects.

Attachments: [7. REVISED_FINAL_Construction Manager At Risk CMAR Contract - Chang](#)

Approved Change Order No. 6 to the CMAR Professional Services Garney Companies, Inc. CBA Garney Construction contract in the amount of \$498,190.56 for the replacement of water and sewer utility lines within Virginia Place and additional work and delays that were part of the Appling Way and W. English Road projects.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this contract be approved. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-162](#)

Ordinance - Revised City of High Point Sewer Use Ordinance

City Council is requested to adopt a revised ordinance to update the City of High Point Sewer Use Ordinance to meet federal and state permitting requirements.

Attachments: [8. FINAL_Sewer Use Ordinance5820](#)

Adopted the revised Sewer Use Ordinance to meet federal and state permitting requirements.

Ordinance No. 2020-162

Ordinance Book, Volume XXI, Page 25

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this ordinance be adopted. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-163](#)

Contract - Crowder - Change Order No. 2 - Riverdale Pump Station Phase 1 Repairs

City Council is requested to approve Change Order No. 2 for Crowder Construction Company in the amount of \$1,501,116.00 for additional construction materials and work outside of the scope of the original contract for the Riverdale Pump Station Phase 1 repairs.

Attachments: [9. FINAL_Crowder- CO#25820 - Riverdale Pump Station Phase 1 Repairs](#)

Approved Change Order No. 2 to the Crowder Construction Company contract in the amount of \$1,501,116.00 for additional construction materials and work outside of the scope of the original contract for the Riverdale Pump Station Phase I repairs.

A motion was made by Council Member Moore, seconded by Council Member Holmes,

that Change Order No. 2 to the Crowder Construction Company contract be approved.
The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-164](#)

Contract - Amendment No. 2 - Hazen & Sawyer - Riverdale Pump Station

City Council is requested to approve Amendment No. 2 to the Hazen and Sawyer contract in the amount of \$506,727.00 for providing additional engineering services related to the Riverdale pump station expansion project.

Attachments: [9a. FINAL Hazen- Riverdale Pump Station Expansion Amendment 2](#)

Approved Amendment No. 2 to the Hazen & Sawyer contract in the amount of \$506,727.00 for providing additional engineering services related to the Riverdale Pump Station expansion project.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that Amendment No. 2 to the Hazen & Sawyer for the Riverdale Pump Station expansion project be approved. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-165](#)

Contract - Amendment No. 2 - Hazen & Sawyer - Appling Way - Catalyst Project

City Council is requested to approve Amendment No. 2 to the Hazen and Sawyer contract in the amount \$157,600.00 for providing additional support and consultant coordination for the construction of Appling Way adjacent to the Catalyst project.

Attachments: [10. FINAL Hazen Amendment-2 Appling Way 5-18-20t](#)

Approved Amendment No. 2 to the Hazen & Sawyer contract in the amount of \$157,600.00 for providing additional support and consultant coordination for the construction of Appling Way adjacent to the Catalyst Project.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that Amendment No. 2 to the Hazen & Sawyer contract for Appling Way be approved. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

REGULAR AGENDA ITEMS

GENERAL BUSINESS AGENDA

[2020-170](#)

Labonte Charity Ride

Council Member Monica Peters is requesting the City Council reconsider adding the Labonte Charity Ride event to the list of city-sponsored events.

Attachments: [Special Event Policy \(revised May 18 2020\).pdf](#)

_____ Transcript _____

Councilwoman Peters: I would like to make a motion to suspend the rules to add this matter to the agenda.

Councilman Holmes: Second.

[Motion to suspend the rules to add matter to agenda passed unanimously 9-0 vote]

Mayor Wagner: Okay, I will turn the floor over floor over to Councilwoman Peters for discussion of the matter.

Councilwoman Peters: I would just like to add the Labonte Charity Ride to the list of city-sponsored events. The date is September 12th. The Finance Committee was able to have a wonderful presentation by Kristen Labonte. I would like to add it as a city-sponsored event.

Mayor Wagner: Is that a motion?

Councilwoman Peters: Yes, that's a motion.

Mayor Wagner: There's a motion to add that event to the list of the city's sponsored events. Is there a second.

Councilman Holmes: Second.

Wagner: It was seconded by Councilman Holmes. Is there any discussion.

Councilman Moore: I'd like to add that we, as a group, as we go forward, relook at the specific writing on our policy guidelines as to where they actually fit between Finance and the P & L. So, that can be clear as it can be going forward. I think there's been a little confusion going back and forth and it would be nice to eliminate that going forward.

Councilman Jones: Also, is Eric Olmedo around?

Assistant City Manager Eric Olmedo: Yes sir.

Councilman Jones: Did you ever figure out what a round figure is, not an exact number, but our hard cost to actually provide in-kind services?

Assistant City Manager Eric Olmedo: The round figure is about \$4,200. So, the original estimate that was placed before Prosperity & Livability was \$7,348, but when you take the, I guess, the amortized cost of the equipment, that's about \$398. That gets us to about \$4,196.

Councilman Jones: I just wanted to make sure that it's clear that anyone that's tuned in and listening to us is we're not agreeing to spend \$7,000, we're just not charging that. Our actual cost is a fraction of what they would have paid.

Councilman Hudson: I'll take exception to that because we do have to pay all the people that put the cones up. All the police, we pay. They're not working free. The city does pay their salaries while they're doing that work. Anybody that puts cones up from Parks & Rec, we're paying them to do that.

Councilman Jones: I agree with that, Wesley, 100%. That's why I wanted the actual hard cost. We're paying \$4,000, we're not paying the \$7,000, we're just paying the \$4,000 in-kind to sponsor an event for charity.

Councilwoman Peters: Well, actually it's not even paying \$4,100. I'm sure Eric can get us the exact number we would actually be paying for employees. But, anyway, I think it's a wonderful event for our city. I think what they bring here is amazing. We've got a Hall-of-Famer NASCAR racer who is wanting to give back to the community. They are their own non-profit that does not raise money for their own foundation. They have given \$50,000 to local charities. So, I am proud and honored to be in support of this event.

Mayor Wagner: Okay, is there anyone else who would like to discuss the motion?

Councilman Hudson: I would. This did go through the P & L Committee. It was discussed extensively with the P & L Committee and the P & L Committee unanimously decided to not sponsor this event and to put the Unity Festival in its place. Part of the discussion was we never actually sponsored the fund-raising bike ride, we sponsored the Cycling Classic and the purpose of the Cycling Classic was to bring people downtown to spend money and that's part of the purpose for the exemptions for the in-kind.

Councilman Holmes: Part of the reason that I think we agreed to remove that is that we were under the impression that it wasn't going to happen.

Councilman Hudson: It wasn't because it was the Cycling Classic. This Charity Ride has never....they've actually never applied to the city for a sponsorship.

Councilwoman Peters: Their application was just amended in February. The information that we were given was incorrect.

Mayor Wagner: Okay, I'm going to recognize Councilman Hudson. And then if others want to speak, speak up and I'll recognize you. We'll try to keep this organized as possible. So, the chair recognizes Councilman Hudson.

Councilman Hudson: Yes, the event was the Cycling Classic and the Cycling Classic was what was sponsored. They've never applied to the city to sponsor the Charity Ride. They applied to have the Charity Ride, but they've never applied for the city to sponsor the Charity Ride. The Charity Ride would go through the Finance Committee by definition since they are a non-profit, they would go through the Finance Committee. If they want to go through P & L, the purpose of P & L exemption is because it brings people downtown because it has economic impact and because it is something that all citizens can participate in. That's by definition what we do with the exemptions. If we want to consider it for next year, no problem considering it, but they haven't applied yet. They've taken the old event and they've added an event onto the old event and now they're not doing the old event anymore. They're still doing the add-on event under the auspice of the old event. So, they're not doing the Cycling Classic

which is what we sponsored. Now, they're doing a Charity Ride. They've just never applied for sponsorship. So, it's not that we're denying anything.

Councilwoman Peters: Mayor Wagner?

Mayor Wagner: Yes. You're recognized to speak.

Councilwoman Peters: I wasn't sure exactly where the confusion was, but it is an event for everyone in the community. It is a free community event with free food, free face painting, free jump houses. The only people that have to register, and that was.....the number of registered bikers for 2019 was 400. But that was just the registered bikers, that didn't include all those entire families that came out and enjoyed the children's activities and enjoyed all the other activities that they provided free.

Mayor Wagner: Is there anyone else who would like to be heard on the motion?

Mayor Pro Tem Williams: I have a couple of questions.

I've been told a few times that, excuse me because I'm just asking questions here. I've been told a couple of times that they take their donations and give to local charities. Has that been the situation every year with them?

Mayor Wagner: Yes, I do know that.

Mayor Pro Tem Williams: Okay. And that is not disputed, right?

Mayor Wagner: Not to my knowledge.

Mayor Pro Tem Williams: Okay. The other question I have and I know I'm kind of jumping out of the box on this one, but I want to know when we cancelled the Uncle Sam event, can they tell us the savings cost from that event. And, if we were to do this, because I figured if they do give to local charities which there are a lot of them that will definitely need assistance in the coming year, can we offset the cost of this event if we're looking at about \$50,000 for local charities, which will be a big help. Can

that offset what this potential in-kind service would be?

Mayor Wagner: I'll ask Mr. Olmedo for his opinion on that.

Assistant City Manager Eric Olmedo: Well, I don't have an opinion, but the insight that I have that we gathered from the list that we developed for the P & L Committee, the Uncle Sam Jam....and we only had police cost for the Uncle Sam Jam and it was about \$9,700. I know there's a number of costs that go on Parks & Rec, but they didn't itemize that. My guess is it would be well above that \$9,700.

Mayor Wagner: Was everybody able to hear his response? His response was the cost just in police alone is about \$9,700, but it does not include the Parks & Rec portion, so it could be a fair amount higher than the \$9,700. So, it would more than cover the cost of adding this cycling event.

Councilwoman Peters: Great.

Mayor Wagner: Is there anyone else?

Councilman Moore: Mayor Wagner?

Mayor Wagner: Yes, Councilman Moore.

Councilman Moore: Just a couple of points, back to my original point, I would urge all of us to, once we pass this budget, cycle to relook at these two. I think Councilman Hudson, who is chair of P & L, certainly has valid points, but I think there needs to be clarity on exactly the in-kind services versus what we try to do on the outside agency side and I would encourage us in this year, and I know last year, the Charity Ride donated quite a bit to local charities. But, they do pick the charities and I'd like to at least be able to think as a group of city leaders and staff we at least give them some recommendations of things that could help as well. And, per their consideration, as they make their decisions.

Mayor Wagner: Okay, I think that's something you can work on as committed chairs and have your committees work on it and bring something back to the full Council. So, I would just suggest that you get with Councilman Hudson and the two of you figure it out. And the Deputy

City Manager, Randy McCaslin, has nodded that's something they are working on.

Is there anyone else that would like to speak on the motion? Ms. Peters, I heard your voice. Do you want to speak again?

Councilwoman Peters: No, I just wanted to make sure that my motion was still on the table.

Mayor Wagner: It is. Okay, last chance for anyone who wants to speak before I call the vote roll.

Okay, Madam Clerk, are you ready.

City Clerk Lisa Vierling: Yes.

Mayor Wagner: Okay. The motion is to add the Labonte cycling event to our list of city-sponsored events for the coming year.

Councilman Holmes, how do you vote?

Councilman Holmes: Aye.

Mayor Wagner: Councilman Johnson?

Councilman Johnson: Aye.

Mayor Wagner: Councilwoman Peters?

Councilwoman Peters: Aye.

Mayor Wagner: Councilman Moore?

Councilman Moore: Aye.

Mayor Wagner: Mayor Pro Tem Williams?

Mayor Pro Tem Williams: Aye.

Mayor Wagner: Councilman Hudson?

Councilman Hudson: No.

Mayor Wagner: Councilman Jones?

Councilman Jones: Aye.

Mayor Wagner: Councilman Jefferson?

Councilman Jefferson: Aye.

Mayor Wagner: And the Mayor votes Aye. **So, the motion is agreed to by a vote of 8-1.**

[end of transcript]

A motion was made by Council Member Peters, seconded by Council Member Holmes, to approve the addition of the Labonte Charity Ride to the list of city-sponsored events. The motion carried by the following 8-1 vote:

Aye: 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, and Council Member Jones

Nay: 1 - Council Member Hudson

[2020-154](#)

Reappointment- Citizens Advisory Council

Mayor Pro Tem Williams is recommending the reappointment of Orel Henry to the Citizens Advisory Council. Reappointment to be effective immediately and will expire on 5/31/2022.

Approved the reappointment of Orel Henry to the Citizens Advisory Council to be effective immediately and will expire on 5/31/2022.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Jefferson, that this reappointment be approved. Following a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2020-166](#)

Minutes To Be Approved

Finance Committee Meeting Minutes; April 30th @ 4:00 p.m.

High Point City Council Regular Meeting Minutes; May 4th @ 5:30 p.m.

- Attachments:** [1. April 30 2020 Finance Committee Minutes](#)
[2. May 4 2020 High Point City Council Minutes](#)

A motion was made by Council Member Jones, seconded by Council Member Moore, to approve the above-referenced minutes as submitted. Following a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Passing of Former City Clerk, Patricia Paris Simmons

At the conclusion of the meeting, Mayor Wagner announced the passing of former City Clerk, Patricia Paris Simmons and offered condolences to the family during this time of bereavement. Ms. Simmons retired from the City of High Point in 2001 after 27 years of service and served 24 years as City Clerk.

National Public Services Week

In recognition of National Public Services Week, Councilman Jefferson expressed appreciation to the many employees for the day-to-day work they do.

2020-169

Closed Session- Personnel

This Special Meeting was called for the purpose of holding a Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for personnel.

Upon reconvening into Open Session at 8:11 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

at 5:26 p.m., a motion was made by Council Member Jefferson, seconded by Council Member Johnson, to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for a personnel matter. The motion carried by the following unanimous 9-0 vote:

Aye: 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

ADJOURNMENT

The meeting adjourned at 8:11 p.m. upon motion duly made by Council Member Jefferson and second by Council Member Jefferson.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk