City of High Point

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



Minutes

Thursday, March 10, 2022 8:00 AM

City Council Chambers

Special Called Meeting

Jay W. Wagner, Mayor

Monica L. Peters (Ward 3), Mayor Pro Tem

Britt W. Moore (At Large), Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),

Christopher Williams (Ward 2), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and

Michael Holmes (Ward 6)

CALL TO ORDER, ROLL CALL

Mayor Wagner called the meeting to order at 8:01 a.m.

Upon call of the roll, the following Council Members were Present (8):

Mayor Jay W. Wagner; Mayor Pro Tem Monica Peters, Ward 3; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large; Council Member Christopher Williams, Ward 2 [arrived at 8:12 a.m.]; Council Member S. Wesley Hudson, Ward 4; and Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6 [arrived at 8:06 a.m.]

The following Council Member was Absent (1):

Council Member Cyril A. Jefferson, Ward 1

Staff Present:

Tasha Logan Ford, City Manager; Greg Ferguson, Deputy City Manager; Eric Olmedo, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Jeron Hollis, Managing Director; Rokeya Worth, Coimmunications Specialist; Sandy Dunbeck, Economic Development Director; Bobby Fitzjohn, Financial Services Director; Mary S. Brooks, Deputy City Clerk; and Lisa B. Vierling, City Clerk

Present 8 - Council Member Britt Moore, Mayor Jay Wagner, Council Member Michael Holmes, Mayor Pro Tem Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, Council Member Wesley Hudson, and Council Member Christopher Williams

Absent 1 - Council Member Cyril Jefferson

PRESENTATION OF ITEMS

2022-114 Closed Sessions-Economic Development, and Personnel

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; and pursuant to N.C.G.S. §143-318.11(a)(6) for personnel.

Council Member Jones made a motion to enter Closed Session pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development; and pursuant to N.C.G.S. §143-318.11(a)(6) for personnel. Council Member Hudson made a second to the motion which carried by an 6-0 unanimous vote. [Council Member Holmes and Council Member Williams had not yet arrived when the vote was taken to go into Closed Session; Council Member Jefferson was absent]

Upon reconvening into Open Session at 9:07 a.m., Mayor Mayor proceeded with a motion on the following matter.

2022-143 Build Back Better Grant Project Application

Consideration of granting the city manager or her designee to execute the necessary

documents for the 20% match regarding the City of High Point application for the Build Back Better grant.

Mayor Wagner made a motion to authorize the city manager or her designee to execute the necessary documents for the 20% match regarding the City of High Point application for the Build Back Better grant. A second was made by Mayor Pro Tem peters. The motion carried by the following 8-0 unanimous vote:

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

Member Hudson, and Council Member Williams

Absent: 1 - Council Member Jefferson

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:08 a.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC City Clerk