

City of High Point

*Municipal Office Building
211 South Hamilton Street
High Point, NC 27261*



Meeting Agenda

Monday, December 8, 2014

5:30 PM

Council Chambers

City Council

*James C. Davis, Mayor
Foster L. Douglas, Jason P. Ewing,
Jeffrey J. Golden, Judith P. Mendenhall,
Britt W. Moore, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR AGENDA ITEMS**

- [140371](#) Budget Ordinance Amendment - Meredith Street Apartment Demolition
Council is requested to adopt an ordinance amending the 2014-2015
Budget Ordinance to appropriate funds in the amount of \$55,600 for the
demolition of the Meredith Street Apartments.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [140372](#) Minutes to be Approved
Regular Council Meeting - Monday, November 17th @ 5:30 p.m.
Special Meeting - Tuesday, November 25th @ 4:00 p.m.

- [140373](#) Approval of Closed Session Meetings
Closed Session Minutes to be Unsealed/Approved
December 17, 2012
December 20, 2012
July 15, 2013
August 5, 2013
September 5, 2013
October 7, 2013
October 21, 2013
March 17, 2014
April 7, 2014
May 5, 2014
June 5, 2014
July 21, 2014
September 15, 2014
October 2, 2014

Closed Session Minutes to be Approved (Permanently Sealed)
February 17, 2014
February 27, 2014
March 3, 2014
March 17, 2014
April 3, 2014
April 21, 2014
May 5, 2014
June 10, 2014
July 21, 2014
August 15, 2014
October 6, 2014
October 16, 2014
November 3, 2014
November 25, 2014

Closed Session Minutes to be Approved (but to remain sealed at this time as to not frustrate the purpose)

October 1, 2012

October 15, 2012

December 17, 2012

October 6, 2014

November 3, 2014

Remarks from Outgoing City Council Members

ADJOURNMENT

6:00 p.m. - INSTALLATION OF 2014-2017 CITY COUNCIL/ORGANIZATIONAL MEETING

OATHS OF OFFICE ADMINISTERED TO NEWLY ELECTED CITY COUNCIL MEMBERS FOR 2014-2017

ORGANIZATIONAL MEETING OF THE 2014-2017 CITY COUNCIL

- [140374](#) Election of Mayor Pro Tem
Consideration of the election of Mayor Pro Tem. Term to be effective immediately and will expire on year from the date of election.
- [140375](#) Consideration of Appointments to Committees of City Council (2014-2017)
Council is requested to confirm the appointments of respective Council Members to serve on the various Standing Committees of the City Council for the period of 2014-2017.
- [140376](#) Confirmation of Appointments of Council Liaisons to the Various Boards and Commissions for the period of 2014-2017
Council is requested to confirm the appointments of the respective Council Members to serve as liaisons to the various boards and commissions. Appointments to be effective immediately and liaisons will serve until the next organizational meeting of the Council in 2017, or until further action is taken by Council.
- [140377](#) Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council
Consideration of an Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council. Meeting schedule to be effective December 8, 2014.

ADJOURNMENT AND RECEPTION