

City of High Point

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

Meeting Minutes - Action Only City Council

Monday, December 8, 2014

6:00 PM

Council Chambers

Installation and Organizational Meeting of 2014-2017 City Council

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATHS OF OFFICE

Special Acknowledgements and Recognitions

REGULAR AGENDA ITEMS

[140374](#)

Election of Mayor Pro Tem

Consideration of the election of Mayor Pro Tem. Term to be effective immediately and will expire one year from the date of election.

approved

[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.

Attachments: [committee roster and meeting schedule adopted Dec. 8 2014](#)

approved

[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.

Attachments: [boards commissions liaison members 2014-2017](#)

approved

[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.

Attachments: [Ordinance establishing meeting dates and times december 8 2014](#)

adopted

RECESS- RECEPTION FOR THE 2014-2017 HIGH POINT CITY COUNCIL MEMBERS

OTHER NEW BUSINESS

[140378](#)

Rules of Procedure- Remote Participation/Voting by Council Members

Consideration of formal action that would prohibit a council member who is not physically in attendance at a meeting from voting on any issue that is being discussed.
approved

[140379](#)

Rules of Procedure- To Suspend the Rules

Consideration of a revision to the Rules of Procedure, 6. **Procedural Motions (3) To Suspend the Rules.**
approved

[140402](#)

Rules of Procedure- Agenda

Consideration of a revision to the current Rules of Procedure requiring Council Members to go through the Mayor to add an item to the Agenda. Should the Mayor not be available, then the the Mayor Pro Tem.
approved

[140380](#)

Cell Phone Use During a Meeting

Council Member Alexander is asking for Council's consideration of not allowing cell phone use during meetings.

CONSIDERATION OF SUSPENDING THE RULES TO ADD A MATTER TO THE AGENDA AS AT THE REQUEST OF DOROTHY DARR

ADJOURNMENT