

City of High Point

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



Meeting Minutes - Action Only

Monday, October 17, 2022

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

Monica L. Peters, 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)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**[2022-484](#)**Proclamation - American Pharmacist Month**

Mayor Jay Wagner will present a proclamation to representatives from High Point University proclaiming October 2022 as American Pharmacists Month.

Attachments: [Proclamation - October as American Pharmacists Month 2022](#)

FINANCE COMMITTEE - Britt Moore, Chair**CONSENT AGENDA ITEMS**[2022-477](#)**Contract - NC Sheriffs Association - Capital Ford - Ford F-150 Trucks**

City Council is requested to award a contract using the NC Sheriff's Association Contract# 22-08-0913 to Capital Ford in the amount of \$150,601.24 for the purchase of four (4) 2023 Ford F-150 Trucks.

Attachments: [Contract - NC Sheriffs Association – Capital Ford – Ford F-150 Trucks](#)

[SIGNED Recommendation Form Ford F-150](#)

approved

[2022-478](#)**Contract - NC Sheriffs Association - Piedmont Ford - Western Star 47X Tandem Dump Truck**

City Council is requested to award a contract using the NC Sheriff's Association Contract# 22-06-0426R to Piedmont Ford in the amount of \$184,255 for the purchase of a Western Star 47X Tandem Dump truck with Godwin Body for use in the Water Mains Division and declare the old truck as surplus and disposing through the online auction process.

Attachments: [Contract - NC Sheriffs Association – Piedmont Ford – Western Star 47X Tan](#)

[SIGNED Recommendation Form tandem axle water mains](#)

approved

[2022-479](#)**Contract - NC Sheriffs Association - National Equipment Dealers, LLC - Tana H555 Landfill Compactor**

City Council is requested to award a contract using the NC Sheriff's Association Contract# 22-06-0426R to National Equipment Dealers, LLC. in the amount of \$1,177,000 for the purchase of a Tana H555 Landfill

Compactor for the Landfill Operations Division and declare the old landfill compactor as surplus and disposing through the online auction process.

Attachments: [Contract - NC Sheriffs Association – National Equipment Dealers, LLC – Tan](#)

[SIGNED bid recommendation compactor \(003\)](#)

approved

[2022-480](#)

Contract - Agreement for Service - SiteMed - HPFD Physicals

City Council is requested to award a 3-year Agreement for Services contract to SiteMed medical services to include on-site annual physicals for the Fire Department in the estimated amount of \$296,100.

Contract terms are as follows: Year 1 - \$98,700 Year 2 - \$98,700.00 and Year 3 - \$98,700.00.

Attachments: [Contract - Agreement for Service - SiteMed - HPFD Physicals](#)
 [SIGNED SiteMed Recommendation Form - Council Approval](#)

approved

[2022-481](#)

Ordinance-Budget Amendment-Series 2022B CES Revenue Refunding Bonds

City Council is requested to approve a budget amendment of \$20,386,000.00 to record the issuance of Series 2022B CES Revenue Refunding Bonds.

Attachments: [Ordinance 2022B Refunding Amendment](#)
 [Ordinance Budg Amendment Series 2022B CES Revenue Refunding Bonds](#)

adopted

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

REGULAR AGENDA ITEMS

[2022-485](#)

Resolution of Intent Street Abandonment 22-01

Council is requested to adopt a Resolution of Intent that establishes a public hearing date of December 5, 2022, to consider a request by High Point University and Lily Pad Investors, LLC to abandon the eastern 245± feet of the Barbee Avenue right-of-way (a 50-foot-wide right-of-way).

Attachments: [SA-22-01 Council ROI](#)

adopted

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,
Chair

CONSENT AGENDA ITEMS

[2022-486](#)

Resolution-D-UP Washington Street Conveyance-621 and 627 Washington Street

Council is requested to adopt a resolution authorizing an appropriate city official to convey the property and direct the City Clerk to publish a public notice of the proposed donation for properties located at 621 and 627 Washington Street in accordance with 160A-279.

Attachments: [D-Up Land Conveyance - 10-17-22](#)
[D-UP Resolution 160A-279 \(10.17.22\)](#)
[Resolution DUP Washington Street Land Donation 621 and 627 Washington](#)

adopted

GENERAL BUSINESS AGENDA

[2022-488](#)

Reappointment-Ann Lynch-Library Board of Trustees

Council is requested to confirm the reappointment of Ann Lynch to the Library Board of Trustees; appointment to be effective immediately and will expire October 31, 2024.

Attachments: [Reappointment - Ann Lynch Library Board of Trustees](#)

approved

[2022-489](#)

Reappointment-Brenda Coates-Library Board of Trustees

Council is requested to confirm the reappointment of Brenda Coates to the Library Board of Trustees; appointment to be effective November 1, 2022 and will expire October 31, 2025.

Attachments: [Reappointment - Brenda Coates Library Board of Trustees](#)

approved

[2022-490](#)

Reappointment-Yvonne Matlosz-Library Board of Trustees

Council is requested to confirm the reappointment of Yvonne Matlosz to the Library Board of Trustees; appointment to be effective immediately and will expire October 31, 2024.

Attachments: [Reappointment - Yvonne Matlosz Library Board of Trustees](#)

approved

[2022-491](#)

Reappointment-Jessica Wynn-Citizens Advisory Council

Council is requested to confirm the reappointment of Jessica Wynn to the Citizens Advisory Council; appointment to be effective immediately and will expire May 31, 2024.

Attachments: [Reappointment - Jessica Wynn Citizens Advisory Council](#)

approved

[2022-487](#)

Minutes to be Approved

Council is requested to approve the following meeting minutes:

August 15, 2022, Regular Meeting Minutes @ 5:30 p.m.

September 6, 2022, Special Meeting Minutes @ 3:30 p.m.

September 7, 2022, Recessed Meeting Minutes @ 11:00 a.m.

Attachments: [Approval of Minutes August 15 2022](#)

[August 15 2022 Regular Meeting Minutes DRAFT](#)

[September 6 2022 Special Meeting Minutes](#)

[September 7 2022 Special Meeting Minutes](#)

approved

ADJOURNMENT