

City of High Point

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

Meeting Agenda

Thursday, July 9, 2009

9:00:00 AM

Council Chambers, City Hall

City Council

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Finance Committee Meeting held Monday, June 1st @ 3:30 p.m.

Planning & Development Committee Meeting held Tuesday, June 2nd @ 2:30 p.m.

Budget Review Session held Tuesday, June 9th @ 4:00 p.m.

Committee of the Whole Meeting held Monday, June 15th @ 4:45/5:30 p.m.

Regular Meeting held Thursday, June 18th @ 9:00 a.m.

REGULAR MEETING ITEMS

Committee Members - Bencini, Douglas, Alexander

090166**Contract - Bid No. 58 - Pad Mount Switches**

Approval of contract awarding Bid No. 58 for the purchase of 15kV Pad Mount Switches to replenish the warehouse stock. Purchase and the Electric Department recommends that contract be awarded to Trayer Engineering in the amount of \$213,750 for the lowest responsible and responsive bidder meeting specifications.

090167**Change Order - Crest Construction Services, Inc. - Deep River Park**

Council is requested to approve contract change order in the amount of \$191,262.00 to the Crest Construction Services contract for the Deep River Recreation Center.

090169**Resolution - NCDOT - High Point Greenway Trail**

Adoption of a resolution for enhancement funding from NCDOT for preliminary engineering of a High Point Greenway Trail beginning at the entrance to University Park off Deep River Road and ending at the entrance to the Piedmont Environmental Center off Penny Road.

090171**Neighborhood Stabilization Program Contract**

Council is requested to authorize the Mayor to execute the Neighborhood Stabilization Program Contract in the amount of \$5,250,000 as part of the Housing and Economic recovery Act of 2008.

Committee Members - Douglas, Pugh, Alexander

090170**Ordinance - Vacate/Close Dwelling - 501-D Meredith Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a dwelling located at 501-D Meredith Street belonging to Schmarz Properties, Inc.

Committee Members - Blakeney, Faircloth, Whitley, Alexander

Committee Members - Blakeney, Pugh, Sims, Faircloth

090168

Historic Preservation Commission Member Attendance

A request for City Council to consider the re-instatement of Peary Coughenour as a full voting member of the Historic Preservation Commission.

ADJOURNMENT