

City of High Point

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

Meeting Agenda

Monday, October 5, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*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, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090242 Ordinance - Transfer of Control of LEXCON to Windstream Corporation

Council is requested to adopt an ordinance providing for the change in control of a cable television franchise, LEXCOM to Windstream Corporation.

090243 Contract - Bid No. 11 - Pothole Patch Truck

Approval of contract awarding Bid No. 11 for the purchase of a Pothole Patch Truck. Purchasing and Fleet Services recommend that contract be awarded to Piedmont Ford Truck in the amount of \$139,460.00 which is the lowest responsible and responsive bidder meeting specifications.

090245 Contract - Southern Consulting Engineers

Approval of contract with Southern Consulting Engineering for the following two projects:

Penny Road Substation - \$96,700.00

100kvV Transmission Line - \$194,600.00

090246**Resolution - Lease Purchase For JobLink Center - 607 Idol Street**

Council is requested to adopt a resolution authorizing the City Manager and the Financial Services Director to accept the proposal for the lease/purchase agreement with BB&T Governmental Finance and authorize them to execute a Lease/Purchase Installment Financing Contract Deed of Trust and any other necessary documents and filings as required by the lender for the purpose of financing the building purchase and improvements at 607 Idol Street for the JobLink Center over a ten year period.

Pending Items**090050 Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Councilmember Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

090244

Board of Directors of ElectriCities - Support of City Manager Strib Boynton

Council is requested to support the nomination of City Manager Strib Boynton for a second three-year term on the Board of Directors of ElectriCities.

PUBLIC HEARINGS ON ITEMS

ADJOURNMENT