

**HIGH POINT FINANCE COMMITTEE MEETING**  
**Thursday, November 13, 2025 - 4:00 PM**  
**Municipal Office Building**  
**211 S. Hamilton Street**  
**High Point, NC 27260**

**Finance Committee - Mayor Pro Tempore Britt W. Moore, Chair**

**CALL TO ORDER**

*Chair Moore called the Meeting of the High Point Finance Committee to order at 4:00 p.m. and stated the following members were present.*

**Present:** Chair Britt Moore, Council Member Michael Holmes, Council Member Monica Peters

**Absent:** Council Member Tim Andrew

**PRESENTATION OF ITEMS**

2025-460     **Consideration of a Contract with Sylvester and Cockrum, LLC**

City Council is requested to consider a contract with Sylvester & Cockrum, LLC in the amount of \$ 287,575.00 to replace three (3) Liebert HVAC (Heating, Ventilation, and Air Conditioning) units that are located at the Westside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

*Robby Stone, Public Services Director, presented the item and indicated that three HVAC units needed to be replaced, two that had been damaged in the July flash flood event and one that was up for replacement.*

*In response to Chair Moore, Mr. Stone said they were keeping a running tally of expenses that could be reimbursed by insurance for the flash flooding event.*

**A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-460.**

**The motion carried with the following vote:**

**Aye:** Chair Moore, Council Member Holmes, Council Member Peters

**Absent:** Council Member Andrew

2025-461     **Consideration of a Request to Increase a Purchase Order Amount to Waste Management**

City Council is requested to consider increasing PO-10-2025-1113 to Waste Management in the amount of \$245,000 for additional biosolids disposal and to authorize the appropriate City Official to execute all necessary documents.

*Robby Stone, Public Services Director, presented the item and said the increase in the purchase order amount was due to an extended shutdown for inspections and mechanical failures. He said there had been a need to hire a contractor to help with de-watering and additional hauling. He explained that projections for the rest of the fiscal year also necessitated a need to increase the purchase order.*

**A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-461.**

**The motion carried with the following vote:**

**Aye:** Chair Moore, Council Member Holmes, Council Member Peters

**Absent:** Council Member Andrew

2025-462     **Consideration of an Ordinance Amending Various Sections of the High Point City Code**

City Council is requested to adopt an Ordinance amending various sections of the High Point City Code that pertain to the High Point Market and authorize appropriate City Official(s) to execute all necessary documents.

*Damon Dequenne, Assistant City Manager, presented the item and indicated the code amendments were in line with changes that have evolved over time, reflecting the current practices. He provided an overview of the various minor amendments to the code.*

**A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-462.**

**The motion carried with the following vote:**

**Aye:** Chair Moore, Council Member Holmes, Council Member Peters

**Absent:** Council Member Andrew

2025-463     **Consideration of a Resolution to Accept the Donation of Real Property to the City - 999 Mayview Court**

City Council is requested to consider a resolution to accept the

donation of real property located at 999 Mayview Court (Parcel No. 194998) to the City and authorize the appropriate City Official(s) to execute all necessary documents.

*Damon Dequenne, Assistant City Manager, presented the item and indicated it was a resolution to accept the donation of a 3.77-acre parcel. He shared that the heirs approached the city to see if it was interested in taking the property. He explained there would be some fees, taxes, and other expenses included as a condition for the donation of the property. He pointed out that the topography of the property on a flood plain made it unlikely to be developed, but that the land could be used as open green space in the future.*

**A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-463.**

**The motion carried with the following vote:**

**Aye:** Chair Moore, Council Member Holmes, Council Member Peters

**Absent:** Council Member Andrew

## **ADJOURNMENT**

*Chair Moore encouraged citizens to go out and support the City by checking out the City website and social media for holiday activities to attend.*

*Council Member Peters welcomed the newest resident, Little Sally the Dambo troll, to Southwest High Point.*

*There being no further business to come before the Finance Committee, the meeting adjourned at 4:07 p.m.*

Respectfully Submitted,

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Britt Moore, Chairman

Attest:

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Alison Glynn, Deputy City Clerk