

A regular meeting of the Randleman Board of Aldermen was held on the above date with the following members present:

Bucky Jernigan	(Mayor
Melissa Blalock	(Alderwoman
Ray Hudson, Jr.	(Alderman
Mike Dawkins	(
Eric Ward	(
Cliff Bowman	(
Nick Holcomb	(Interim City Manager
Ron Niland	(Consultant
Bob Wilhoit	(Attorney

Carol Hunter, Pastor, Mt. Lebanon United Methodist Church, gave a prayer before the meeting was opened.

Call Meeting to Order

The Mayor called the meeting to order.

Approval of Minutes of May 6th, 2014, Investments, and Department Reports

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to approve the minutes, investments, and department reports.

Amend Agenda to Approve NC Division of Emergency Management Resolution & Approval of Resolution

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to amend the agenda to consider a NC Division of Emergency Management Resolution.

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to approve the Resolution Designation of Applicant's Agent for the North Carolina Division of Emergency Management.

Public Comment

No one was present wishing to speak.

Designation of Local Historical Landmark

The Randolph County Historical Landmark Commission approved St. Paul's Museum as a certified Historic Landmark.

Hal Johnson, County Planning Director, informed the Board that the Randolph County Historic Landmark Commission finds that the St. Paul's Church, ca 1879, meets the specific criteria outlined in the adopting Ordinance for landmark designation.

A motion was made by Alderman Dawkins, seconded by Alderwoman Blalock, and unanimously carried to approve the following Ordinance designating St. Paul's Methodist Episcopal Church, Ca. 1879, as a local landmark in Randleman, North Carolina:

Insert:

Rezoning Request – Fred Pack 106 River Park Rd.

Mr. Fred Pack of 106 River Park Rd., Randleman, requested a rezoning of approximately 1.5 acres out of an 8.6 acre tract from R-1 to R-3 (C.U.). His desire is to place a new doublewide manufactured home on the new lot.

The Randleman Planning and Zoning Board approved this request at their May 19th, 2014 meeting, stating that the property is in the primary growth area (water and sewer availability), and is contiguous to similarly zoned property as stated in the consistency letter from the Chairman of the Planning and Zoning Committee.

A motion was made by Alderman Dawkins to approve the rezoning request being consistent with Policy 7.3 and 7.5 of the Randleman Land Development Plan. The motion was seconded by Alderwoman Blalock, and unanimously approved.

Neighborhood Petition for Speed Bumps

The residents of Mill Street submitted a petition requesting a speed bump be placed on their street. It is believed that Mill Street is used as a cut through and drivers are causing unsafe conditions.

No action was taken by the Board.

Contract to Audit Accounts

A motion was made by Alderman Hudson, seconded by Alderman Dawkins, and unanimously carried to approve the audit contract with Bernard Robinson & Company.

Insert:

Proposed Budget 2014-2015

The proposed budget for 2014-2015 was presented to the Board. The budget calls for a tax rate of 63 cents per one hundred dollar valuation. This rate is above revenue neutral. The overall budget has a 2% increase in cost as compared to last year.

A motion was made by Alderwoman Blalock to set a public hearing on the proposed budget for June 24th, 2014 at 7:00 P.M. The motion was seconded by Alderman Ward, and unanimously carried.

Manager's Report

1. The Midget Cars recently visited Randleman and were pleased with the hospitality shown to them.
2. A benefit will be held for Amanda who is a waitress at Betty's Kitchen.
3. The loan application has been sent to the LGC and we should know soon if it is approved.

Adjourn

There being no further business, a motion to adjourn was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to adjourn.

Clarence R. Jernigan, Mayor

**Peggy N. Hinshaw, CMC,NCCMC
Clerk to the Board**