November 12th, 2013

7 PM

Randleman, NC

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

Anthony V. Lowe) Mayor

Melissa Blalock) Alderwoman

Cliff Bowman) Aldermen

Ray Hudson, Jr.)

Bob Wilhoit) Attorney

Ron Niland) Consultant

Mike Dawkins) Absent

Keith Wall) Absent

Hugh Spaulding, Pastor- South Plainfield Friends Meeting, gave a prayer.

Call Meeting to Order

The Mayor called the meeting to order.

<u>Approval of Minutes of October 15th, 2013, Investments & Department Reports</u>

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

Public Comment Period

The Mayor opened the public comment period. No one was present wishing to speak. The Mayor closed the public comment period.

Amend Agenda

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to amend the agenda to include a closed session.

Recognition of Employees

Jason Trogdon was recognized as the employee of the month by Chief Leonard. Mr. Leonard stated that Jason has twenty-three years in police service and is a valuable employee.

Connie Axsom was recognized as the employee of the month by Head Librarian, Donna Toomes. Donna stated that Connie has eight years of service to the library and is a valuable employee.

Appointment to the ABC Board

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to appoint Mr. Bud Talley to the Randleman ABC Board to fill the term held by Milo Hunter that expires in December 2013.

Annexation Request

Phil Burgess Construction Inc. of 615 Wright Country Road, Ramseur, NC, petitioned the City of Randleman for annexation of 5.63 acres on land located at the corner of Fox Street and Brown Oaks Road.

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to hold a public hearing on December 3rd, 2013 to consider the annexation request.

Safety Services

The City had a visit from OSHA (NC Department of Labor) and we had a few non-serious violations.

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to request proposals for a safety program.

Staff Reports

Tank Painting- Painting on the water tank should be next week.

Public Works Building – The public works building should be

Completed next week.

Christmas Schedule – Christmas parade will be on December 5th at 6:30 pm with a tree lighting ceremony afterwards.

Waterline project- Water pressure will increase with the completion of the looping of the water lines.

Firestone Sign – The firestone sign will be taken down and refurbished.

The city will sponsor the "Your Place at the Table" at the First United Methodist Church on February 27th, 2014.

Mayor Lowe

Mayor Lowe spoke of the city's accomplishments during his twenty years as an Alderman and Mayor and thanked everyone for their support.

Closed Session N.C.G.S. §143-318-11(5)&(6)

A motion was made by Alderman Hudson, seconded by Alderman Bowman, and unanimously carried to go into closed session.

Re-Open and Adjourn

A motion was made by Alderwoman Blalock, seconded by Alderman Bowman, and unanimously carried to re-open the meeting and to adjourn.

Anthony V. Lowe, Mayor

Peggy N. Hinshaw, CMC

Clerk to the Board