

April 7th, 2015

7:00 PM

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)	Mayor Pro-Tempore
Ray Hudson, Jr.)	Aldermen
Mike Dawkins)	
Eric Ward)	
Nick Holcomb)	Interim City Manager
Zack Hewett)	Finance Director
Bob Wilhoit)	City Attorney
Ron Niland)	Consultant

Alderman Eric Ward gave a prayer before the meeting was called to order.

Meeting called to order

Mayor Jernigan called the meeting to order.

**Approval of Minutes of the March 3rd, 2015 and Minutes of the March 10th, 2015
Budget Retreat**

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

Public Comment

The Mayor opened the public comment section. No one was present wishing to speak, however the Mayor asked Greg Patton to discuss E-Cycle day. The event will be May 2nd, 2015, 8:00 to 12:00 AM, and the location will be on West Academy Street in the old Lowe's shopping center. Asheboro will also offer one on April 25th, 2015 in front of the Dunham's Sporting Goods store located in the Mall parking lot. Shredding services will be available on both dates and this is free to the public.

Alcohol Policy for Commerce Square

After much deliberation concerning the location for serving alcoholic beverages, hours of operation and lease fees for public use the discussion was based on the fact that this decision needs to be in the best interest of the City.

Chief Leonard was asked his preference for a designated time to suspend alcohol sales, and he suggested 1 hour before the end of each event.

A motion to accept the Alcohol Policy was made by Alderman Dawkins, seconded by Alderwoman Blalock, and unanimously carried to approve the policy as submitted with alcohol sales to end 1 hour before event end.

Insert:

Commerce Square Lease Application and Fee Schedule

After much discussion it was decided that a refundable deposit of \$200.00 per event would be returned to the applicant if the grounds and facility were well maintained. The lease fees would be as follows:

Non-Profit	\$100.00	City residents	\$100.00
Non-residents	\$200.00		

The Firestone Building would have an additional fee of \$200.00 for rentals.

Any reservations already made would be honored and the above fee schedule would become active on July 1st, 2015.

A motion was made by Alderman Hudson, seconded by Alderman Dawkins, and unanimously carried to accept the fee schedule.

Utility Billing Policy and Procedures

Deposits for renters living inside the City would remain \$100.00, outside renters would increase to \$150.00 effective May 1st, 2015. The other fees would become effective on July 1st, 2015. Alderwoman Blalock requested that the Landlord verification form state that the Landlord would not be held responsible for tenant's unpaid bill. Garbage fees would increase to \$16.00 per billing cycle.

A motion was made by Alderman Hudson, seconded by Alderwoman Blalock and unanimously carried to accept the policy as written with the above changes.

Insert: Utility Billing Policy and Procedures

Neighborhood Petition Speed Limit Reduction – Kamelot Oakes

The residents of Kamelot Oakes Subdivision (Homeplace Drive and Mimosa Court) are requesting a reduction in the current speed limit to a maximum 15 miles per hour. A petition was filed with over 30 signatures.

It was pointed out that most tickets would probably be written to the residents of their community, and that the City could control speed limits but not the safety of the property owner's children. After listening to resident concerns, it was decided that 20 miles per hour would be the posted speed limit and the Police would aggressively patrol the area as soon as signs were posted.

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to change the speed limit to 20 miles per hour.

Backflow Prevention Ordinance

An ordinance drafted by Water ORC, Scott Pyrtle will ensure our customers that our water supply does not become contaminated by hazardous sources. Don Peeler, Public Works Director advised the Board that DENR brought to our attention that we should strongly consider establishing a backflow ordinance.

Ownership, testing and maintenance of the backflow assembly will be the responsibility of the customer, and each assembly must be functioning properly at all times.

A motion was made by Alderwoman Blalock, seconded by Alderman Ward and unanimously carried to approve the Backflow Prevention ordinance.

Insert:

LGC Resolution for Parks

The City is seeking loan funds in the amount of 1.3 million to cover all Parks and Recreation capital expenses for the future. Allocation of the funds will be as follows:

\$800,000	Stout Street Park	\$250,000 PARTF matching grant
\$250,000	Fentress Property	

A motion to approve the Resolution to proceed with the LGC loan was made by Alderwoman Blalock, seconded by Alderman Dawkins and unanimously carried.

Insert:

Library (New) Capital Budget Amendment

In order to renovate the exterior a \$30,000 budget amendment needs to be approved. Allocation of funds will be as follows:

Patching cracks in parking lot	Sidewalks
Landscaping	Benches/planters
Sculpture	roof repair

A motion was made by Alderman Dawkins, seconded by Alderwoman Blalock, and unanimously carried to approve the budget amendment.

Insert:

Amendment Commerce Square Phase II

A \$50,000 budget amendment is necessary to complete areas in Commerce Square. The amendment would allow the city to do the following:

New Public restrooms at old Library

Finish paving and build retaining wall behind Farmer's Market

Pave small lot between City Hall and Council Chambers

A motion was made by Alderwoman Blalock, seconded by Alderman Ward and unanimously carried to approve the budget amendment.

Insert:

Ordinance to Amend Public Works Building - Capital Project

Originally the New Public Works building was to be financed from loan proceeds. A loan was never secured, and the building was paid for out of the city's fund balance. Now, to close out the project, the remaining \$200,000.00 needs to be obtained from the fund balance.

A motion to accept the budget amendment was made by Alderman Ward, seconded by Alderman Hudson, and was unanimously approved.

Insert:

Budget Amendment Fund Balance – Transfer

This will appropriate money from fund balance (\$351,000.00) to balance the General Fund Budget.

A motion was made by Alderwoman Blalock, seconded by Alderman Ward and unanimously carried to approve the transfer of funds.

Insert:

Board Workshop

The City Manager made the suggestion that when the agenda contained several important topics perhaps a workshop might be necessary. The Board agreed with the suggestion.

A motion was made by Alderman Bowman, seconded by Alderwoman Blalock and unanimously carried.

Mulch Sales

The City will hold a mulch sale on Saturday, April 18th, 2015 and will be open to the public. The sale will be located at 3475 Applewood Road and will begin at 8:00 AM and run as long as customers are on site. The cost will be \$5.00 per scoop.

May 5th, 2015 Board Meeting

A regular Board meeting will be held on the above date and the location will be St. Paul's Church on High Point Street.

ADJOURN

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

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk