

MAYOR

CLARENCE R. JERNIGAN

BOARD OF ALDERMEN

GARY B. BETTS, SR.,
Mayor Pro-Tempore

MELISSA BLALOCK
RENEE BRYANT

KEITH D. FOGLEMAN
NANCY HENDERSON

CITY OF RANDLEMAN

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CITY ADMINISTRATION

NICHOLAS HOLCOMB
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

MELODY R. HANCOCK, CMC, NCCMC
City Clerk / Purchasing Coordinator

August 08, 2017

7:00 PM

The Randleman Board of Aldermen held a regular scheduled meeting on the above date with the following members present:

- Buck Jernigan) Mayor
- Gary Betts) Mayor Tempore
- Melissa Blalock) Alderwoman
- Renee Bryant)
- Nancy Henderson)
- Keith Fogleman) Alderman
- Nick Holcomb) City Manager
- Zach Hewett) Finance Director - Absent
- Bob Wilhoit) Attorney

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Consent Agenda

Approval of Minutes – June 06, June 26, and July 31 Pre-Agenda

Investment Report

Department Reports

Budget Amendment No. 1 – Library

A motion to approve the Consent Agenda was made by Alderman Fogleman seconded by Alderwoman Henderson and unanimously approved.

Public Comment

There were no comments from the Public. City Clerk, Melody Hancock read a letter from the North Randolph Historical Society expressing their appreciation for the generous funding by the Board.

Sewer Outfall Study – Wooten Company

The project includes analysis of flow capacity for the Deep River Outfall and the development of possible projects to increase the capacity. The service contract is for \$35,000.00 and will address the following issues:

- Flow tracking analysis

- Mapping Verification

- Hydraulic modeling

- Summary report with alternatives and cost opinions

Engineering work will help solve the ongoing issues with inflow and infiltration along the City's main sewer outfall. Finding solutions and costs to increase capacity to the main pump station is critical in attracting growth to our area.

Don Peeler, Public Works Director is of the opinion this study is needed to move forward, "it needs to be done".

A motion to approve The Wooten Company Deep River Outfall Capacity Study was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Insert Contract:

Downtown Improvement Capital Project/Adoption of Capital Project Ordinance

The City of Randleman has been chosen to receive a grant funded by the NC Department of Commerce Rural and Economic Development. The funds are specifically earmarked for downtown revitalization.

A proposed budget will need to be submitted to begin processing the grant contract. The following areas were outlined for the Board:

\$60,000.00 Physical improvements: landscaping, retaining walls, sidewalk pavers

\$20,000.00 Children's play area, picnic tables

\$10,000.00 Wayfinding signage (directing traffic to the downtown area)

\$10,000.00 Art installation/Commerce Square signage

Beautification of the area located behind the Farmers Market has been the consensus of the Board due to the high visibility from Naomi Street and in desperate need of improving. This seems to be the appropriate site.

Alderwoman Bryant expressed the desire to use the wayfinding signage to include all of the city services. In addition, she suggested a children's playground could possible go in a grassy area with the installation of picnic tables.

Alderwoman Blalock asked if a mural would be possible on the retaining wall along West Naomi Street, with signage or sculptures.

The City Manager suggested a committee to provide input would be suitable for just such a project.

A motion to approve the Downtown Improvement Capital Project and the adoption of Capital Project Ordinance (Downtown Improvement: Phase 3) was made by Alderwoman Bryant seconded by Alderwoman Blalock and unanimously approved.

Insert Ordinance:

Waterline Capital Project/Adoption of Capital Project Ordinance/Waterline Replacements

The replacement of waterlines on Hinshaw Street and Sunset Avenue is the primary capital project expenditure for 2017 – 2018 Water/Wastewater budget.

The engineer has completed design work and is waiting on state approval. The bidding process will begin as soon as approvals are granted.

A motion to approve the Waterline Capital Project and the adoption of the Capital Project Ordinance (Waterline Replacement – Hinshaw Street and Sunset Drive) was made by Alderwoman Henderson seconded by Alderman Betts and unanimously approved.

Insert Ordinance:

Manager's Report and Council Update

August 17th Personnel Policy Training – Anne Taylor - PTCOG

August 16th Randleman Chamber of Commerce Meeting (Board of Directors)

August 18th Opioid Abuse Forum – Elected officials -8:30 AM – AVS (Bucky, Nancy, Gary and Renee attending)

August 18th Special Occasion Band – Commerce Square

August 19th Backpack Bash – Commerce Square

August 24th Business After Hours – St. Paul's Museum 4:00 – 6:00 PM

Updates from Department Heads

Closed Session – Personnel NC GS § 143-318.11 (a) (6)

A motion to enter into closed session was made by Alderwoman Henderson seconded by Alderman Fogleman and unanimously approved.

Reopen Meeting and Adjourn

A motion to reopen and adjourn the meeting was made by Alderwoman Bryant seconded by Alderman Fogleman and unanimously approved.

Mayor Buck Jernigan

Melody R. Hancock CMC-NCCMC
City Clerk