

July 30, 2018

6:00 PM

The Randleman Board of Aldermen held a scheduled Pre-Agenda Meeting on the above date with the following members present:

Bucky Jernigan)	Mayor
Gary Betts, Sr.)	Mayor Tempore
Melissa Blalock)	Alderwoman
Renee Bryant)	
Nancy Henderson)	
Keith Fogleman)	Alderman
Zach Hewett)	City Manager/Finance Director
Bob Wilhoit)	Attorney

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Agenda Approval

Alderwoman Henderson made a motion to approve the agenda as submitted seconded by Alderman Betts and unanimously approved.

Alderwoman Bryant noted that she would like to have received information regarding the agenda in a timelier manner, allowing her to make better informed decisions.

Randleman Chamber of Commerce Discussion

The following Board members representing the Randleman Chamber of Commerce were in attendance:

Jeff Freeman Leigh Burrow Dennis Hamilton Hollie Thompson

The objective of this planned meeting with the Chamber was to gain knowledge pertaining to the request for funding from the City of Randleman.

Jeff Freeman advised the Board this was the 70th anniversary of the Randleman Chamber of Commerce. He continued by providing an overview of upcoming events the Chamber has planned for 2018 and 2019.

He continued by advising the Board that the much-needed renovations to the Chamber facility were under final completion and extended an invitation for the Board to visit when completed.

Their existing web site and links were discussed. Mr. Freeman advised that an update was a priority and a Visitors guide needed to be perfected before going forward with this project.

When questioned about attendance at NASCAR Day he provided information that pointed to less vendor and patron participation. Mr. Freeman cited several reasons for the lack of participation.

He provided car counts entering downtown Randleman. It is his contention that Billboards should be placed along the major corridors providing information that would lead visitors into our City. He added that he was trying to recruit a hotel or motel to our area.

The discussion continued with an open dialogue between both Boards ending with the fact that all present were proud to be a part of the "Tiger Nation".

No information was provided by the Chamber in response to the funding request submitted for Board review. The allocation of funds or projected use of said funds were not discussed.

No response or decisions were made, and the Chamber members exited the meeting.

Capital Project Ordinance – Naomi and Academy Streets Improvements

The Naomi Street and Academy Street Improvement project is the combination of two projects to be completed by the NC Department of Transportation's Division of Bicycle and Pedestrian Transportation.

The project will include the construction of sidewalks on Naomi and Academy Streets, along with a road diet, raised crosswalk and median on West Academy Street.

The project is to be funded by both the City of Randleman and the State of NC through the use of a reimbursement program and Powell Bill funds. It is recommended to include contingency funds for unknown expenses.

Appropriated Expenditure amounts:

Construction	\$595,000.00
Contingency	<u>\$ 55,000.00</u>
Total Project Cost:	\$650,000.00

Financing Sources:

Grant Proceeds	\$450,000.00
Transfer from General Fund:	<u>\$200,000.00</u>

Total Other Financing Sources: \$650,000.00

This project will need to be discussed in depth with local NC Dot representatives so as to modify or implement necessary changes due to changing patterns of traffic and other variables.

An adoption of the Capital Project Ordinance would constitute the necessary funding agreement to move forward with this project. A motion to approve the Capital Project Ordinance is contingent upon the concept and modifications that may need to be made to implement the best fit for the City and all concepts would need to be considered.

A motion to approve the Capital Project Ordinance contingent upon necessary modifications was made by Alderwoman Bryant seconded by Alderwoman Blalock and unanimously approved.

Insert Capital Project Ordinance/NC DOT Letters EB-5898 and EB-5744/ Map

Budget Amendment No. 1 – Powell Bill Revenues and General Fund Expenditures

General Fund Revenues:

In accordance with NC GS §159-15 and amendment is necessary to amend the approved budget for fiscal year 2019 beginning July 01, 2018.

Powell Bill Fund Balance:	\$127,000.00	Original Amount
Amended:	\$110,000.00	Change

Total amended Amount: \$237,000.00

General Fund Expenditures:

Chargeable Powell Bill: \$247,000.00 Original Budget

Amended: \$157,000.00

Change -\$90,000.00

Transfer to other Funds: -0- Original Budget

Amended: \$200,000.00 Change

Total Expenditure Change: \$110,000.00

Current General Fund Budget \$5,437,100.00

Amended Amount: \$110,000.00

Amended General Fund Budget: \$5,547,100.00

A motion to Approve Budget Amendment No. 1 was made by Alderwoman Bryant seconded by Alderman Fogleman and unanimously approved.

Insert Budget Amendment No. 1:

Employee Health Insurance Savings – MedCost

The initial administration fee quoted by our new Health insurance provider was double quoted. The savings to the City is approximately \$25,000.00.

City Manager Hewett provided some suggestion as to how the money could be appropriated (hand-outs for the Backpack program, employee appreciation celebration, vinyl fence at fire station).

Other City departments hand out items at the Backpack give-away scheduled for August 18th, 2018. It was suggested that any purchases by the City be coordinated so as not to duplicate the donations of items.

Alderwoman Bryant suggested that the funds be saved.

Alderman Betts suggested that it would be a good idea to wait for a month or two and research the designation of extra funds.

Police Vehicle Purchase

Funds to purchase the police vehicle were allocated in last year's budget. Due to the lack of availability, no vehicles were purchased. City Manager Hewett informed the Board funds would be re-appropriated to this year's budget.

Non -Profit Fee Waiver

An application for a Non-Profit Fee Waiver has been received from Pastor Kaye Fry with the Mt. Lebanon UMC. She is requesting the use of the Randleman Civic Center on Tuesday nights beginning on September 11th and continuing thru November 13th, 2018.

The ongoing program" What is Faithful Families" has been accepted as a practice tested intervention by the Center of Excellence for Training and Research Translation at UNC Chapel Hill.

The request for waiver will be placed on the August 7th, 2018 Agenda for consideration.

Property Discussion

The following properties were discussed by the Board:

Applewood Road

Worthville Beach

Hanner Property Bowman Road – **Appraisal to be conducted**

Randolph Heritage Conservancy 65 Acres

Ordinance Updates

The Board requested the updating of City Ordinances. The City Manager, Police Chief and Code Enforcement Officer met and discussed the following ordinances:

14-63 Removal of weeds, trash and debris

14-64 Annual notice to chronic violators of public nuisance ordinance

26-36 Smoking and Littering on City Properties

It was determined that NC GS requires Public Hearings be held before the altering, amending or adding of codes to the Code of Ordinances. The advertisement of a Public Hearing is required also.

The consensus was to hold workshops to facilitate the process and include several ordinances that need updating, this would save advertising funds.

Board Discussion

Web site – It is the desire of the Board to have a web site that is current and regularly updated to reflect events relevant to our community. It was suggested that this be contracted if it could not be managed by administration.

Event Schedule/Master Calendar- Alderwoman Bryant would like to have this on line and a master calendar placed in City Hall.

Randleman Dam – Alderwoman Bryant inquired on the progress or information regarding the Randleman Dam. City Manager Hewett advised the Board that Grace Messinger had been in contact with him and more information would be forthcoming.

Adjourn

A motion to adjourn was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC
City Clerk

