

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

Bucky Jernigan	(Mayor
Gary Betts	(Mayor Pro-Tempore
Melissa Blalock	(Alderwoman
Renee Bryant	(
Nancy Henderson	(
Keith Fogleman	(Alderman
Zachary Hewett	(City Manager
Bob Wilhoit	(Attorney

Meeting Called to Order

Mayor Jernigan called the April 2, 2019 scheduled Board of Aldermen meeting to order.

Consent Agenda

A motion to accept the consent agenda as submitted was made by Alderwoman Blalock, seconded by Alderwoman Henderson and unanimously approved.

Insert: Consent Agenda Items

Public Comment

No one in attendance requested to speak during the public comment period.

Resolution Honoring 2018-2019 Randleman Girls' Basketball Team

Alderman Betts asked the girls' basketball team to come forward while he read the resolution honoring them for their achievements on behalf of the Mayor, the Board of Aldermen and the City of Randleman. The players introduced themselves and told what position they played on the team.

Coach Brandon Varner thanked the Mayor, the Board of Alderman, the City Manager and the City of Randleman for recognizing the team.

Alderwoman Henderson made the motion to adopt the resolution, Alderwoman Blalock seconded and the motion was unanimously approved.

Insert: Resolution Honoring 2018-2019 Randleman Girls' Basketball Team

Purchase Approval: Concession Stand at Randleman Park

Parks and Recreation Director, Robin Hughes, received three bids for the renovation of the old concession stand. The three bids were received from Todd Allred Construction for \$24,865.00, Myrick Construction for \$45,000.00 and Brian Atkins Construction for \$58,496.00. City Manager Hewett asked Robin Hughes if she had any preference and Robin answered that Todd Allred Construction had the lowest responsible bid that was submitted.

A motion to accept the bid submitted by Todd Allred Construction in the amount of \$24,865.00 was made by Alderwoman Blalock, seconded by Alderwoman Henderson and unanimously approved.

Public Hearing for Annexation (PIN: 7755653228)

City Planner, Greg Patton, explained to the Board that a public hearing was scheduled to address the topic of annexation of property contiguous to the City of Randleman's municipal boundaries (PIN:7755653228). No physical address is listed so a map was provided to the Board for reference, with the 0.07 acres highlighted.

Alderwoman Bryant made the motion to open the public hearing for annexation, Alderwoman Blalock seconded and the motion was unanimously approved.

Mayor Jernigan asked if anyone was present to speak in favor of or against the annexation ordinance. No one present wished to speak.

Alderwoman Bryant made a motion to close the public hearing, Alderwoman Blalock seconded and the motion was unanimously approved.

Annexation Ordinance 1-04-02-19 (PIN: 7755653228)

City Manager Hewett explained that the Board had the option to approve or deny the annexation ordinance.

Alderwoman Bryant made a motion to approve Annexation Ordinance 1-04-02-19, Alderman Betts seconded the motion and it was unanimously approved.

Insert Annexation Ordinance 1-04-2-19:

Public Hearing for Annexation (PIN: 7755652055)

Mr. Patton, City Planner, conveyed to the Board that a public hearing was scheduled to address the topic of annexation of property contiguous to the City of Randleman's municipal boundaries (PIN: 7755652055). A map was provided to the Board because this property has no physical address listed and the 0.72 acres were highlighted on the map. The same company that

purchased (PIN: 7755653228), J.P. Realty Partners, Inc., also purchased this property and is requesting it be annexed into the City of Randleman as well.

Alderwoman Blalock made a motion to open the public hearing, Alderman Betts seconded and the motion was unanimously approved.

Mayor Jernigan asked if anyone was present to speak in favor of the annexation request or if anyone was present to speak against the request. There was no one present to speak in favor of or against the annexation of the property.

Alderwoman Henderson made a motion to close the public hearing, Alderwoman Blalock seconded and the motion was unanimously approved.

Annexation Ordinance 2-04-02-19 (PIN: 7755652055)

Alderwoman Henderson made a motion to approve the annexation ordinance 2-04-02-19, Alderwoman Bryant seconded, and the motion was unanimously approved.

Insert Annexation Ordinance 2-04-2-19:

Mayor, City Manager and Department Updates

City Manager Hewett updated the Board on the New Market Waterline Project and reminded everyone that the public hearing is scheduled for Monday, April 8, 2019 at 6:00 P.M. for the financing agreement.

RFP's were sent out to contractors and after the Board formally awards the bid, the City may move forward with a notice to proceed on June 3, 2019. The anticipated date of completion is mid-August, possibly August 17, 2019.

Mr. Hewett informed the Board that the company creating the Veteran's Memorial would not be able to complete the memorial in time for Memorial Day. The monument company thinks they may be able to complete the project possibly by late June or early July.

The Branding updates were given to the Board by Manager Hewett. The Tier 1 interviews were conducted with the five individuals that were chosen for that portion of the branding project. The focus group for the Tier 2 group will be determined soon.

City Manager Hewett asked Mr. Patton, City Planner, to give an update on the Deep River Trails. Mr. Patton explained that the committee had not met this month, but will meet again later in the month of April 2019. The application has been completed in order to get the City's recognition for the Trail. Any further information will be relayed to the Board at the upcoming meetings.

Mr. Hewett updated the Board of Aldermen on upcoming events in the community. They included:

1. The Randleman Chamber of Commerce is holding a Lunch & Learn at the Randleman RCC Center on April 4, 2019 from 12:00 P.M. – 1:30 P.M.
2. The Randleman Walmart is holding a Re-Grand Opening Ceremony on Friday, April 5, 2019 at 7:30 A.M.
3. Randolph Creek Week will be held from April 6th through April 13th, 2019. The events will include:
 - Deep River Paddle Cleanup Saturday, April 6, 2019 10:00 A.M. – 1:30 P.M.
 - Deep River Rail Trail Cleanup Tuesday, April 9, 2019 6:00 P.M.
 - Lake Ramseur Cleanup Wednesday, April 10, 2019 6:00 P.M. – 7:00 P.M.
 - Storytime in Local Libraries Thursday, April 11, 2019 10:30 A.M.
 - Storytime at Randleman Library Friday, April 12, 2019 10:30 A.M.
 - Earth Day at North Carolina Zoo Saturday, April 13, 2019 10:00 A.M. – 2:00 P.M.
4. There will be an Easter Egg Hunt held at the Randleman Park on Saturday, April 13, 2019 beginning at 4:00 P.M.
5. Randolph County Multi-Stream Recycling Day will be held on Saturday, April 27, 2019 from 8:00 A.M. – 12:00 P.M. Accepted items at this event include: TV's, phones, computers, radios, fax machines, cameras, unused or out of date prescription medicines, coolers, buckets, flower pots, and outdoor furniture. There will be a shred truck at the event from 9:00 A.M. until 12:00 P.M. The free event will be held in the Randolph Mall Parking Lot near Dunham's Sports.
6. The next scheduled Pre-Agenda Meeting will be Monday, April 29, 2019 at 6:00 P.M.
7. The first Market & Music of the year will begin on Friday, May 3, 2019 at 7:00 P.M. with The Blackwater Rhythm and Blues Band performing.

Adjourn

A motion to adjourn was made by Alderwoman Bryant, seconded by Alderwoman Henderson and unanimously approved.

Bucky Jernigan, Mayor

Connie Cross, Interim City Clerk