

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

204 S Main Street
Randleman, NC 27317
(336) 495-7500/ Fax: (336) 495-7503
www.cityofrandleman.com



CITY ADMINISTRATION

ZACHARY L. HEWETT, MBA
City Manager

SUSAN B. HOGAN
Finance Director

CONNIE CROSS
Interim City Clerk

January 28, 2019

6:00 P.M.

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 |) | 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 meeting to order.

Recycling Center – Depot Street

Mr. Paxton Arthurs, Randolph County Engineer, appeared before the Board to speak about the development of a waste and recycling convenience center being placed where the Recycling Center on Depot Street in Randleman is currently. The City has land available beside the current recycling center that could accommodate the changes proposed by the County. A manned office, compactor, open top container, and an 18 x 20 Oil/Antifreeze Shed are included with the County’s preliminary plan. Possible hours that the Convenience Site would be open were mentioned to be Mondays, Thursdays and Fridays from 8:00 A.M. – 5:00 P.M.; and on Saturdays it would be open from 8:00 A.M. – 3:00 P.M. The center would be locked overnight and maintained by the County. The preliminary cost of development would be approximately \$160,000. Further planning would need to be done to get a total cost of the project.

Board members requested that they be given further information regarding the center’s development such as cost to the City of Randleman and what the term length of the agreement would be.

Mayor Jernigan and the Board members were in agreement that they would be open to consider a proposal from Randolph County regarding the convenience site.

5 Lot Subdivision Plat Review – Applewood Road

Greg Patton, City Planner, informed the Board that a Planning and Zoning meeting would be held on Tuesday, January 28, 2019, regarding a plat review for property located on Applewood Road and would be on the February 5, 2019 Board Meeting Agenda. The property is already zoned as R-4 and will remain as such.

Approval of WWTP Capital Items

The City received quotes for valve replacements at the main pump station and scum arms for Basin #3 at the WWTP. The estimates for each item are over the required Board approval amount of \$15,000.00 and therefore, require Board approval per the City's purchasing policy. City Manager Hewett informed the Board of Aldermen that these items were already included in our Capital Improvement Plan and were included with Capital Outlay in the Budget already. Mr. Hewett asked the Board to consider giving approval for purchase of a workshop for the Wastewater Treatment Plant that had already been discussed in previous budget meetings and was also included in the Budget at \$15,000.

The Board agreed to put the three items on the consent agenda.

Add Susan Hogan to Firefighter's Relief Fund Board

City Manager Hewett requested that Susan Hogan be added to the Firefighter's Relief Fund Board as she is now the Finance Director. Susan would be replacing Mr. Hewett on the Board.

The Board agreed to place this on the consent agenda.

Parks and Recreation – Hospital Grants

The Parks and Recreation Department received a grant from Randolph Health that would allow the City to purchase outdoor exercise equipment. The equipment would be used by the community and promotes exercise and good health.

Mr. Hewett asked the Board for approval to place a Budget Amendment on the Consent Agenda to cover the associated revenues and expenditures in relation to the grants received by Randolph Health in the amount of \$22,000.

Annexation Public Hearing

Zack reminded the Board that a public hearing is scheduled for the Annexation Request on Property: PIN 7755653228 to be held during the next Regularly Scheduled Board Meeting on February 5, 2019 at 6:00 P.M.

NCDOT Project Agreements

City Manager Hewett explained to the Board that the City has received the agreement from the North Carolina Department of Transportation to begin Project 5898. This project would consist of the road diet, curb and guttering, sidewalks, and improvements between Academy Street and Naomi Street. Mr. Hewett clarified the difference in the two proposed projects (5898 and 5744) and said that the City is still waiting on the agreement for Project 5744 that would allow for the installation of sidewalks along Academy Street. He stated that he would contact NCDOT and ask for the updated agreements to present to the Board.

The Board decided that the agreements could be placed on the consent agenda.

Audit Update

Zack informed the Board that the audit has not yet been received. If the audit has not been received in time for the next Regularly Scheduled Board Meeting on February 5, 2019, there may be a need to schedule a Special Meeting in regard to the audit.

Branding Committee/Stakeholders

A group consisting of 5 Key Community Stakeholders and up to 15 Stakeholders for a focus group was suggested to give community input, different influences and interests of our community and suggestions regarding the branding for The City of Randleman. Alderwoman Blalock, Alderwoman Henderson were previously chosen. Alderman Betts suggested Johnny Lord of the Ministerial Association be on the committee and Alderwoman Bryant suggested Cheryl Pugh.

Naomi Wise Sign Placement

City Manager Hewett asked for input from the Board of Aldermen as to where they believed the sign should be placed. The Board agreed that the sign should be placed in Commerce Square, where it would be visible and in a safe location.

Funding for New Market Water Lines Project

Mr. Hewett explained that he and Susan Hogan, Finance Director, had a conference with representatives from the Local Government Commission regarding funding for the New Market Water Lines Capital Project. There are various items that are required for this type of loan that the City will need time to get prepared. City Manager Hewett said that even with the extra steps of applying for LGC approval, the project's timeline should not be interrupted.

Park Naming Discussion

Alderman Fogleman had several suggestions he relayed to the Board about the naming of our community parks. For the park on Stout Street, Alderman Fogleman suggested "Petty/Swaim", because he believes that Richard Petty and Lib Swaim did such a good job of representing Randleman over the years. Alderman Fogleman would like to have the soccer fields named after Alderwoman Melissa Blalock in honor of her diligence and determination over the past 18 years to have soccer fields in Randleman. Another suggestion by Alderman Fogleman was to have a granite plaque with the Board Members, the Mayor, the City Manager and others listed. Alderman Fogleman would like them to be recognized.

County Tobacco Ordinance Discussion

City Manager Hewett drafted a resolution at the Board of Aldermen's request expressing the Board's opposition to the No Tobacco Rule approved by Randolph County's Board of Health. After discussion, the Board requested minor changes to the resolution before Alderwoman Blalock made a motion to accept the resolution, seconded by Alderwoman Henderson and the resolution was unanimously approved.

The Board asked Zack to send the resolution to the Board of County Commissioners prior to their next meeting.

RCC Contract Discussion

Mayor Jernigan and City Manager Hewett had a discussion with Dr. Shackelford about RCC's future intentions for the Randleman Campus. The Board members would like to see what types of programs that RCC would be willing to bring to the city. The Board members were in agreement that there are many programs needed in this area for local businesses including automotive, wiring, welding and other technical trades that would enable people to obtain employment in the City of Randleman. The Board asked Mr. Hewett to research the City's cost of maintaining the property and that terms for a new contract be decided at a later date.

Other Topics

Public Works Director, Don Peeler, spoke briefly to the Board about an upcoming meeting that he would like to attend that may affect municipalities regarding the traffic and safety at the Waste Management Landfill Site.

Adjourn

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

Clarence R. Jernigan, Mayor

Connie M. Cross, Interim City Clerk