

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

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|-----------------|---|-------------------|
| 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 |

Prayer

Johnny Lord of New Salem Methodist Church led the assembly in prayer.

Meeting Called to Order

Mayor Jernigan called the August 6, 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

The Randleman Women's Club was present to speak. The Women's Club began by thanking the City of Randleman for allowing them to hold their monthly meetings in the Council Chamber Building. The Women's Club also presented the Randleman Fire Department with a Certification of Appreciation for their help during the 2019-2020 Food Truck Championship.

Project Safe Neighborhood Presentation – Randolph County District Attorney Gregson

Randolph County District Attorney Andy Gregson presented the Board with information regarding the County sponsored program, Project Safe Neighborhood (PSN). He provided a handout that explained the strategy. Project Safe Neighborhood is a nationwide US Department of Justice initiative that brings together federal, state and local law enforcement officials, prosecutors, and community leaders in partnership to identify the most pressing violent crime problems in a community and develop comprehensive solutions. The Board was in full support of these efforts and thanked District Attorney Gregson for his presentation.

Insert Project Safe Neighborhood Handout

Randolph County Convenience Site Agreement

Manager Hewett stated that the Board of Adjustments approved a Special Use Permit for Randolph County for the construction and operation of a Convenience Site at the current Recycling Center on Depot Street. Before construction can begin, the City and County need to have an agreement in place regarding the operation and maintenance of the Convenience Site. The City of Randleman received a contract template from the County and the Board made proposed changes that were discussed during the Pre-Agenda Meeting on July 29, 2019. Discussed changes included set hours of operation with an attendant present and the addition of a termination clause. Alderwoman Bryant asked if the attendant would be checking Drivers' Licenses in order to confirm residence and Mr. Paxton Arthurs answered yes and added that if there isn't a Driver's License, a bill or statement with their name and address could be used as proof of residence. Mr. Arthurs explained that if the Board approved the agreement, he plans on putting the job out for bid by Thursday, August 8, 2019. He then stated that he would take the agreement to the Randolph County Board of Commissioner's Meeting in September 2019 to be signed. A motion to approve the agreement for the Randolph County Convenience Site was made by Alderwoman Blalock, seconded by Alderman Betts and unanimously approved.

Insert Randolph County Convenience Site Agreement

Library/Community Center Parking Lot Paving Bids

City Manager Hewett explained to the Board that bids were solicited from 3 vendors regarding the proposed re-paving and striping of the parking lot at the Randleman Public Library and Randleman Community Center. The vendors that submitted bids were:

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|----------------------------|-------------|
| Waugh Asphalt, Inc. | \$60,330.00 |
| Ivey's Trucking and Paving | \$62,000.00 |
| Sharpe Brothers | \$97,882.50 |

Alderwoman Bryant asked about each vendors quality of work. Public Works Director, Don Peeler, answered that all three vendors that submitted bids had done past projects for the City of Randleman. Manager Hewett stated that each vendor has completed past projects for the City with a good quality of work and were qualified and efficient.

Alderwoman Blalock made the motion to accept the lowest, responsible bidder which is Waugh Asphalt, Inc. Alderwoman Bryant seconded the motion and the motion was unanimously approved.

Budget Amendments No. 1 and 2

City Manager Hewett informed the Board that to account for the purchase of four vehicles approved and budgeted for in the previous fiscal year, but will not be received until this fiscal year, budget amendments need to be approved for their respective funds.

Also, an increase in the Library and Parks and Recreation Capital Outlay items will account for an underbudgeted amount for the repaving of the parking lots.

Alderwoman Bryant made a motion to approve Budget Amendment Number 1 as presented, Alderwoman Blalock seconded and the motion was unanimously approved.

Alderwoman Henderson made a motion to approve Budget Amendment Number 2 as submitted, Alderwoman Bryant seconded and the motion was unanimously approved.

Insert Budget Amendments No. 1 and 2

Purchase Approval: City Christmas Lights

Manager Hewett stated that each of the Board members had visited his office and given him their choices for the City's Christmas lights. He presented the Board with pictures of the selected decorations.

Zack communicated to the Board that \$35,000.00 had been set aside for the purchase of the City's Christmas lights.

After discussion, the Board decided to choose four decoration types and buy fifteen each of the four styles.

Alderwoman Bryant made a motion to give the City Manager, Zack Hewett, the authority to proceed with the purchase of the Christmas lights. The Board will let Zack know which four they choose and Zack will tally the votes and proceed with the order before August 30, 2019 so the lights will be on sale. Alderwoman Blalock seconded the motion and the motion was unanimously approved.

Schedule Public Hearing on Update to Zoning Ordinance Sec. 38-155

Manager Hewett conveyed to the Board that a Public Hearing will need to be scheduled as part of the update process to Zoning Ordinance Sec. 38-155 in order to amend the ordinance to include language about short term rentals (Airbnb, etc.). Zack recommended to schedule the Public Hearing for the October Board of Aldermen meeting in order to allow time for publishing the notice of the Public Hearing in the newspaper.

Alderwoman Blalock made a motion to schedule a Public Hearing for the proposed changes to Zoning Ordinance Section 38-155 for the Board of Aldermen Meeting on October 8, 2019. Alderwoman Bryant seconded and the motion was unanimously approved.

Mayor, City Manager and Department Updates

The New Market Waterlines Project is still on schedule for completion in August 2019.

Manager Hewett mentioned that inquiries about the Christmas Parade had been received and he would like to get the Board's decision on whether or not the Christmas Parade would be held on a Friday night or a Saturday morning. The Board decided that the Parade would be held on a Saturday. A discussion about the time and date of the Parade was held and it was agreed upon that the time and date could be settled at a later time.

Manager Hewett informed the Board that the attempts to get the Easements signed for the Deep River Greenway Trail were still ongoing. Two were signed this week and the others are ready to be signed as soon as the property owners agree to sign.

Zack stated that the City has applied for an Inventory and Asset Grant through the State of North Carolina. The grant is for \$150,000.00 each for water and sewer. This will allow the City to be mapped out showing the City's water and sewer system and uploaded to GIS. The application is due by September and hopefully a decision will be returned by the end of the year.

Upcoming Events

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| a) Market and Music – Jim Quick and Coastline – | 8/9/19 @ 7:00 P.M. |
| b) Basketball Clinic – | 8/12/19 & 8/13/19 @ 5:30 P.M. – 7:00 P.M. |
| c) RCOC – Community To-Go Lunch – | 8/23/19 @ 11:00 A.M. – 5:00 P.M. |
| d) Rand. Co. Partnership for Children Annual Mtg. – | 8/23/19 @ 8:30 A.M. |
| e) RHS – Season Opener – Home Football vs. AHS – | 8/23/19 @ 7:30 P.M. |
| f) Market and Music – North Tower Band – | 8/24/19 @ 7:00 P.M. |
| g) Pre-Agenda Mtg. – | 8/26/19 @ 6:00 P.M. |
| h) Labor Day – City Offices Closed | 9/2/19 |
| i) BOA – Regular Mtg. – | 9/23/19 @ 6:00 P.M. |

Adjourn

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

Clarence R. Jernigan, Mayor

Connie M. Cross, Interim City Clerk