

September 30, 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.

Motion to Amend Agenda

Alderwoman Bryant made a motion to amend the agenda to include an item concerning the Polecat Creek Dam as 14-B, seconded by Alderwoman Blalock and unanimously approved.

Sunset & Hinshaw Water Lines Project – Closeout Discussion

Charlie McGougan with MBD Consulting Engineers addressed the Board about the Sunset and Hinshaw Water Lines Project. SKC, Inc. began with a contract estimate of \$271,500.00, but there was an increase in the amount of \$32,632.00, ending the project total at the amount of \$304,145.00. The increase in cost was due to unknown issues occurring during the excavation portion of the project concerning asphalt patching. The asphalt roadway repair line item went over the estimate on this project with the quote projecting 180 linear feet needed and the actual linear footage required was 958 linear feet.

The Board also recognized the fact that there were delays during construction due to repairs having to be made to the existing water lines because of the age and deterioration of the City's existing lines. Manager Hewett stated that there was a contingency line item appropriation within the Capital Project Fund's Budget so the full amount of the \$32,632.00 will not be recognized by the City as a true increase.

Rezoning: 300 Block of North Main Street

Planning and Zoning Director, Greg Patton, informed the Board that there is a rezoning request from Dr. Ryan Snipes asking to have the vacant lot at the 300 block of North Main Street rezoned from B-1 to R-3. The request was taken before the Planning and Zoning Board during their

meeting on September 16, 2019, and they recommended approval for the request. A public hearing is scheduled for the October 8, 2019 Board of Aldermen meeting.

Police Department Remodel Project

City Manager Hewett conveyed to the Board that RFP's were sent out for the remodeling of the Police Department and proposals from three contractors have since been received. The bids along with the creation of a capital project budget will be placed on the October 8, 2019 agenda.

Land for Richard Petty Tribute Park Dedication

The Randolph County Tourism Association would like to have a Richard Petty Tribute placed in the City of Randleman. Manager Hewett explained that the City of Randleman is acting only as a member of interest regarding this project. The Randolph County TDA is leading the project. Manager Hewett and Attorney Bob Wilhoit are drafting preliminary paperwork for a proposed resolution and the details will be brought before the Board for approval at a later date.

Fire Department – Tanker Truck RFP

Zack informed the Board that RFP's have been sent out for the 3,000 Gallon tanker truck for the Fire Department. The City should be receiving the quotes back by mid to late October 2019. The Board of Aldermen would then have the option to accept a bid at the November Board meeting.

Budget Amendment – Webster Donation

Manager Hewett explained that the Budget Amendment to account for the donation made to the Randleman Public Library from Mrs. Webster will be included in the Agenda packets for the next regularly scheduled Board of Aldermen meeting on October 8, 2019.

Road Closure Ordinance – Christmas Parade

City Manager Hewett stated that the scheduled date and time of the Christmas Parade is December 7, 2019, at 3:30 P.M. A road closure ordinance will be needed to allow the City to close the road for the parade. This item will be placed on the consent agenda.

Quotes for Remodel of Dugouts

Zack informed the Board that three quotes for the remodeling of the dugouts at the Randleman Park were received. The items were already included in the budget and will be in the Agenda Packets for the upcoming Board of Aldermen meeting.

Closeout of Capital Projects

Manager Hewett explained that the closeouts of some Capital Projects are in progress, but no dates are set. He stated that he is hopeful to be able to close out the completed projects as soon as possible and that depending on time, one may be added to the October 8th agenda.

Firm Selection – EB-5744 – Academy Street Sidewalks

City Manager Zack Hewett relayed to the Board that Requests for Letters of Interest (RFLOI) had been sent to engineering firms for the NCDOT projects. With the receipt of the letters, the next step is for Manager Hewett, Public Works Director, Don Peeler and Planning and Zoning Director, Greg Patton to review the letters of interest and determine which firm is the most qualified. After approval from the DOT, the next step of the process is to send out RFP's.

Project Updates:

Branding: Manager Hewett notified the Board that the Branding Committee has a meeting Monday, October 7, 2019, at 12:30 P.M. Destination by Design is bringing the top 2 or 3 designs including a variety of color schemes to the meeting for the committee to view. Zack requested feedback from the Board as to the direction they would like to take after the committee meets. The consensus of the Board is to have the committee give a recommendation and the Board will make the final approval.

Mill/Back Street Waterlines: The Board has accepted and approved the request for this project and construction is tentatively set to begin in November 2019 with an approximate date of completion by the beginning of 2020. Zack made the recommendation that the City be more pro-active with ensuring public awareness of the progression of the project.

Phil Pendry Appreciation Day:

Alderman Fogleman requested that the City of Randleman designate an appreciation day for Mr. Phil Pendry. After Board discussion, Mayor Jernigan and Mayor Pro-Tempore Betts will visit Mr. Pendry and speak with him about the designation of a day in his honor.

Randolph Street Sewer Outfall Line Upgrade

Alderman Fogleman expressed concern over the problems that occur on Randolph Street with the sewer outfall. According to Alderman Fogleman, this has been an ongoing issue and the City should review the problem and try to gain insight as to how the NCDOT is preparing to fix and maintain the sewer outfall on Randolph Street.

Deep River Greenway Trail

Alderwoman Bryant provided handouts from the Healthy Communities of Randolph County for 2019. The handout contains information about the Mayors Fitness Challenge and overall health and wellness. There are fitness challenges with key dates and special challenge events. A walk on Randleman Greenway on the Deep River State Trail occurs on November 9, 2019 beginning at 9:00 A.M. Manager Hewett has begun to take steps to make sure the Trail is clean, well kept and safe for the citizens.

14-B – Polecat Creek Reservoir

The Board discussed possible options for the approximately 43 acres of land at the Polecat Creek Reservoir. Manager Hewett requested that time be given to research the City's options on what can be done with the property to abide by State Regulations regarding the Polecat Creek Dam.

Board Discussion

Planning and Zoning Director, Greg Patton was commended on the clean-up job done in Randleman on Saturday, September 28, 2019. Approximately 150 volunteers assisted with the clean-up.

Alderwoman Bryant made mention that the acquired easements to lengthen the Deep River Blueway/Greenway Trail has gained interest in some citizens and how this is a very positive thing in the progression of Randleman's section of the Trail.

Alderman Betts has discussed the possibility of the school band playing for the dedication of the Veteran's Memorial with the Principal of Randleman High School. The details are being worked through and the Board will be updated accordingly.

Alderman Fogleman mentioned to the Board that parking at the Randleman Park and the Randleman Community Center is extremely crowded. Alderman Betts recommended that the Board start to look into creating additional parking spaces.

Executive Session: NCGS §143-318.11 (a) (3) Attorney – Client Privilege

A motion to go into executive session pursuant to §143-318.11 (a) (3) Attorney-Client Privilege was made by Alderwoman Bryant, seconded by Alderman Betts and unanimously approved.

Motion to Re-Open Public Meeting

A motion to re-open the public portion of the meeting was made by Alderwoman Henderson, seconded by Alderwoman Blalock and unanimously approved.

Adjourn

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

Clarence R. Jernigan, Mayor

Connie M. Cross, Interim City Clark