

January 03, 2023

6:00 P.M.

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

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|-----------------|---|----------------------|
| Gary Betts | (| Mayor |
| Renee Bryant | (| Mayor Pro-Tempore |
| Michael Dawkins | (| Alderman At-Large |
| Melissa Blalock | (| Alderwoman |
| Nancy Henderson | (| |
| Greg Patton | (| Interim City Manager |
| Bob Wilhoit | (| Attorney |

Pastor Steve Bergkamp of New Salem United Methodist Church led the assembly in prayer.

Meeting Called to Order

Mayor Betts called the scheduled January 03, 2023 Board of Alderman meeting to order.

Everyone in attendance stood to recite the Pledge of Allegiance.

Amend Agenda - Closed Session NCGS §143.318.11(a)(6) Personnel

Mayor Pro-Tempore Bryant made a motion to amend the agenda to include a Closed Session pursuant to N.C.G.S. §143.318.11(a)(6) for Personnel, seconded by Alderwoman Blalock and unanimously approved.

Consent Agenda

Alderwoman Blalock made a motion to table the approval of the Consent Agenda until the minutes from the Closed Session were provided to the City Clerk, seconded by Alderman Dawkins and unanimously approved.

Insert: Consent Agenda

Public Comment

There was no one present to speak at Public Comment.

Resolution – Year of the Trails

Interim City Manager, Greg Patton, stated that 2023 North Carolina Year of the Trail celebrates North Carolina's vast network of trails, greenways and blueways, which showcase our diverse landscapes grand mountain vistas, quiet rivers, vibrant urban greenways, coastal forests, and the rolling hills of the Piedmont. N.C. Year of the Trail is the largest statewide celebration of trails and outdoor recreation in North Carolina history.

North Carolina is the Great Trails State, where each of North Carolina's 100 counties should be able to enjoy the proven benefits of trails, including health, safety, economic development, tourism, transportation and environment. Trails are the backbone of our state's growing \$28 billion outdoor recreation economy.

Interim Manager Patton continued saying the Year of the Trail campaign will reach communities with the message of how and where to experience trails that showcase North Carolina's beautiful landscapes, provide healthy recreation, and stimulate local economies. The N.C. General Assembly designated 2023 as N.C. Year of the Trail, an effort led by the Great Trails State Coalition.

Mary Joan Pugh, Randolph County Trail Coordinator, has asked the City of Randleman and other organizations in Randolph County to support the N.C. Year of the Trails by approving a resolution that will be presented at the next regularly scheduled board meeting.

Mayor Pro-Tempore Bryant made a motion to approve Resolution 23-05: Resolution of Support for Trails and the 2023 Year of the Trails, seconded by Alderwoman Blalock and unanimously approved.

Insert: Resolution 23-05 Resolution of Support for Trails and the 2023 Year of the Trails

Resolution – RFP Refuse Truck

Finance Director, Elizabeth Sechriest, explained that on December 22, 2022, the City of Randleman held a bid opening for the purchase of a side-loading refuse truck for the Public Works Department. Elizabeth Sechriest, Finance Director, solicited RFP's to finance the purchase. Truist Bank was the lowest responsible bidder with a proposal of 3.85% with a five-year term. Movement Bank also submitted a proposal at 6.2% with a five-year term.

Interim Manager Patton attached a resolution authorizing the Interim City Manager and Finance Director to execute and deliver any financing documents, and to take such further action as they may consider necessary or desirable, to carry out the financing of this project as contemplated by the proposal and this resolution.

Alderwoman Blalock made a motion to approve Resolution 23-06: Resolution Authorizing the City of Randleman to Execute an Installment Purchase Contract, seconded by Alderman Dawkins and unanimously approved.

Insert: Resolution 23-06 Resolution Authorizing the City of Randleman to Execute an Installment Purchase Contract

Event Committee Update

The Event Committee held a meeting on December 07, 2023. Members in attendance were Mayor Pro-Tempore Bryant, Alderwoman Henderson, City Manager Johnson, Police Captain Sexton, Fire Chief Lovette, Public Works Director, Brian Crawford, Ruby Mace and Parks and Recreation Director, Randall King.

Mr. King gave the Board an update on the meeting. The new dates for the Market and Music Festival are May 5th, June 2nd, July 7th, August 4th and September 9th. There will be five bands, food trucks and vendors. The Food Truck Championship will be moved to September and will have four bands performing. Fun Day will be held July 5th and one band will perform. There will be no vendors or food trucks for this event. Inflatables will be moved to the grassy area around the playground for safety reasons. The Parks and Recreation Department will be contacting non-profit/501c3's to provide hotdogs, drinks and baked goods. The next Event Committee will meet on January 11th at the Randleman Community Center.

Mayor / Manager Updates

- a) Interim Manager Patton stated that quite a bit of progress has been made at the Worthville Beach area on the Fish & Wildlife Boating access area. The pads have been laid and the ramp is nearly finished. The hope is that the project will be complete by the end of January 2023.
- b) Mid-March or early April, there will be a dedication at the Worthville Beach site for the 2023 Year of the Trails.
- c) March 12th “Spring into Action” Hike will be from Mundo Vista at Camp Caraway to Slip Rock Mountain. Contact information for Mary Joan Pugh: 336-963-2715
maryjoan.pugh@randolphcountync.gov.

Closed Session NCGS §143.318.11(a)(6) Personnel

Alderman Dawkins made a motion to enter Closed Session for personnel pursuant to N.C.G.S. §143.318.11(a)(6), seconded by Mayor Pro-Tempore Bryant and unanimously approved.

Close Closed Session

Alderwoman Blalock made a motion to close Closed Session, seconded by Alderman Dawkins and unanimously approved.

Re-Enter Open Session

Alderwoman Blalock made a motion to re-enter Open Session, seconded by Alderman Dawkins and unanimously approved.

After discussion, Board consensus was to appoint Greg Patton as Interim City Manager. Alderman Dawkins made a motion to appoint Greg Patton as Interim City Manager for the City of Randleman, seconded by Alderwoman Blalock and unanimously approved.

Adjourn

Alderwoman Henderson made a motion to adjourn, seconded by Alderwoman Blalock and unanimously approved.

Gary B. Betts, Mayor

Connie M. Cross, City Clerk