

June 27, 2023

6:00 PM

The Randleman Board of Aldermen held a scheduled Pre-Agenda Meeting on the above date with the following members present:

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

### **Meeting Called to Order**

Mayor Betts called the June 27, 2023 Pre-Agenda meeting to order.

### **Public Comment**

There was no one present to speak at Public Comment.

### **Adopt Fiscal Year 2023-2024 Proposed Budget**

Finance Director, Elizabeth Sechriest, stated that the City of Randleman's proposed budget for Fiscal Year 2023-2024 has been submitted to the Board of Alderman and a copy was made available for public inspection in the office of the City Clerk at City Hall, 204 South Main Street, Randleman, N.C., and the Randleman Public Library, 142 West Academy Street, Randleman, N.C., since the beginning of June 2023. Staff requested that the Board of Alderman adopt the Fiscal Year 2023-2024 Budget Ordinance that was included in the Board of Alderman Pre-Agenda Packets.

Alderwoman Blalock made a motion to adopt the Fiscal Year 2024-2025 Proposed Budget, seconded by Alderwoman Henderson and unanimously approved.

### **2024 Meetings Schedule**

The 2024 Board of Alderman meeting schedule was included in the Board of Alderman's Pre-Agenda Packets for their review. The 2024 Board meeting schedule follows the same formula as the 2023 schedule with the Pre-Agenda meeting occurring on the last Tuesday of every month and the regular meeting occurring on the first Tuesday of every month following the first Monday of the month. The 2024 holiday schedule includes the same number of holidays as the 2023 schedule and follows the North Carolina State Holiday Schedule.

The Board requested that the November 5, 2023 Board of Alderman meeting be changed to Wednesday, November 6, 2023 due to the Randolph County Election being held on November 5, 2023.

Alderwoman Blalock made a suggestion that if July 4<sup>th</sup> falls on a Tuesday that staff take the Monday before that as well.

### **RFQ's for Splashpad / Playground (PARTF Grant)**

Parks and Recreation Director, Randall King, was in attendance to present the submitted RFQ's for the splashpad and playground equipment to be placed at the Stout Street Park to begin work on the PARTF Grant. The RFQ's that were received were included in the Board's Pre-Agenda Packets for the Board's review.

#### Quotes Received:

The John R. McAdams Company, Inc.

The Wooten Company

McGill Associates, P.A.

### **Retiree Insurance**

Finance Director, Elizabeth Sechriest, informed the Board that there were 5 retired employees over the age of 65 that the City of Randleman was paying insurance for. At age 65, Medicare begins covering the retired employees and the City of Randleman would no longer cover them. Ms. Sechriest called each retired employee and discussed that the City would no longer maintain insurance on them and Medicare would have begun their coverage when they became 65 years of age.

### **Randolph County Addressing Agreement in City of Randleman's E.T.J.**

Interim City Manager, Greg Patton, reviewed the request for Randolph County to exercise street addressing authority within the Extraterritorial Planning Jurisdiction (ETJ) and approval of an interlocal street addressing agreement with Randolph County. A handout of the agreement was included in the Board's Pre-Agenda Packets for their review.

### **Manager and Mayor Updates**

Randleman Parks and Recreation Football Equipment: The Parks and Recreation Departments football equipment will be donated to the United Way a 501c3 organization. Alderman Dawkins made a motion to allow Interim City Manager, Greg Patton, to make all necessary arrangements for the equipment to be donated by United Way to Randleman Middle School with all required and proper paperwork, seconded by Alderwoman Henderson and unanimously approved.

Transfer Station: Interim City Manager, Greg Patton and Public Works Director, Brian Crawford requested to speak to the City of Asheboro about working out an agreement to use their Transfer Station to dump the City of Randleman's refuse in order to preserve the City of Randleman's new garbage trucks from damage caused at the Great Oak Landfill and ensure faster dump times.

#### Water Tower Logo:

The Randleman water tower is set to be cleaned and painted in the upcoming future and staff asked if the Board would like for the tower to be painted with the new city logo. The estimated cost of that would be approximately \$16,000.00. Board consensus was to hold off on that and just have the cleaning and no additional painting done this year.

City Hall Sign: Finance Director, Elizabeth Sechriest, spoke with Vantage Support about repairing the City Hall sign. The sign is under warranty and will be repaired within the next week.

Greg Patton, Interim City Manager, met with NCDOT regarding the Sidewalk Project and has submitted the required paperwork for the project.

Chamber of Commerce: Abundant Life Ribbon Cutting will be held Friday, June 30, 2023 at 12:00 P.M.

Finance Director, Elizabeth Sechriest, will be the City of Randleman's representative for the Randleman Chamber of Commerce.

**Closed Session – Personnel N.C.G.S. §143-318.11(a)(6)**

Alderman Blalock made a motion to enter into Closed Session pursuant to N.C.G.S. §143-318.11(a)(6), seconded by Mayor Pro-Tempore Bryant and unanimously approved.

**Close Closed Session**

Mayor Pro-Tempore Bryant made a motion to close Closed Session, seconded by Alderman Dawkins and unanimously approved.

**Re-enter Open Session**

Alderman Dawkins made a motion to re-enter Open Session, seconded by Mayor Pro-Tempore Bryant and unanimously approved.

**Adjourn**

As there was no further discussion to be held, Mayor Pro-Tempore Bryant made a motion to adjourn, seconded by Alderman Dawkins and unanimously approved.