

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	)	Absent
Mike Dawkins	)	Alderman At-Large
Melissa Blalock	)	Alderwoman
Nancy Henderson	)	
Greg Patton	)	Interim City Manager
Bob Wilhoit	)	City Attorney

### **Meeting Called to Order**

Mayor Betts called the March 28, 2023 Pre-Agenda meeting to order.

### **Public Comment**

There was no one present to speak at Public Comment.

### **Amend Agenda**

Alderwoman Blalock made a motion to amend the agenda to include a Closed Session pursuant to N.C.G.S. §143-318.11(a)(6), Personnel and N.C.G.S. §143-318.11(a)(5), Real Property, seconded by Alderman Dawkins and unanimously approved.

### **Closed Session – Personnel N.C.G.S. §143-318.11(a)(6), Real Property N.C.G.S. §143-318.11(a)(5)**

Alderwoman Blalock made a motion to enter Closed Session pursuant to N.C.G.S. §143-318-11(a)(6) Personnel, and N.C.G.S. §143-318.11(a)(5), Real Property, seconded by Alderman Dawkins and unanimously approved.

### **Close Closed Session**

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

### **Re-enter Open Session**

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

### **Rezoning Requests**

Interim City Manager, Greg Patton, stated that on March 20, 20223, the Randleman Planning & Zoning Board held a meeting to hear two rezoning requests.

Castor Creek, L.L.C., of 948 New Salem Road, Randleman, N.C., is requesting a rezoning of 1.46 acres located at 239 North Main Street, Randleman, from R-1 to B-1 (PIN# 7765147114 / DB 2809 Pg 1365). This request comes with a unanimous recommendation to approve from the Planning Board.

Richard Lane Frazier of 1064 Turner Dairy Road, Randleman, N.C., is requesting a rezoning of approximately 10.75 acres of a 21.35-acre tract located at 4214 Heath Dairy Road, Randleman, from R-1 to I-1. The northeastern half of the property is currently zoned I-1. (PIN# 77544476361 / DB 1246 Pg 1463 / Back Creek Watershed). This request comes with a 4-1 vote for approval from the Planning Board.

Mr. Patton reminded everyone that there will be a Public Hearing held at the April 4<sup>th</sup> Board of Alderman meeting on both rezoning requests.

### **Resolution to Award Badge and Service Weapon to Retiring Officer**

Mr. Patton relayed that N.C.G.S. §20-187.2 allows governing Boards of municipalities to transfer at the time of retirement the badge worn and the service sidearm carried by a retiring officer. Staff requested that the Board of Aldermen approve the resolution which transfers Detective Gene Henderson's badge and service sidearm to him at the time of his retirement. Resolution 23-08, "Resolution Awarding Badge and Service Sidearm to Retired Police Detective Gene Henderson", was included in the Board's agenda packets for their review.

### **Resolution – Surplus Item / Gene Henderson**

A resolution authorizing the Interim City Manager, Greg Patton, to sell one item of personal property owned by the city to former Detective, Gene Henderson, was included in the Board's agenda packets. Mr. Henderson was given an iPhone XR when he joined the organization to carry out his duties with the Randleman Police Department.

Mr. Patton commented that N.C.G.S. §160A-267 authorizes the sale of surplus property, valued to be less than \$30,000.00 by private sale with Board approval. Sale will be subject to a ten-day notice to be published after approval by the City of Randleman Board of Alderman.

Resolution 23-09, "Resolution Authorizing the Disposition of Certain Surplus Personal Property by Private Sale to Gene Henderson", was included in the Board's agenda packets for their review.

### **Proclamation – Richard Petty Day**

The Mayor and Board of Aldermen have requested that April 15<sup>th</sup> be designated as "Richard Petty Day", in honor of his accomplishments and contributions given over the years. A proclamation declaring April 15<sup>th</sup> as "Richard Petty Day" was included in the Board's agenda packets for their review. If approved, the Proclamation will be presented to Mr. Petty at the opening ceremony of the Petty Tribute Statue on Saturday, April 15, 2023.

### **Amendment to the Budget Calendar**

Finance Director, Elizabeth Sechriest, requested that the Budget Calendar be amended to allow Administration additional time to work with the Department Heads to prepare and finalize the Fiscal Year 2023-2024 Budget. Ms. Sechriest conveyed that Randolph County's budget has also been delayed. Ms. Sechriest recommended that the date for Department Heads to turn their budgets in to the Finance Department be changed from Friday, March 17<sup>th</sup> to Wednesday, April 12<sup>th</sup> and the Budget Retreat date be changed from Tuesday, March 27<sup>th</sup> to Tuesday, April 25<sup>th</sup>.

A copy of the 2023 Meeting Schedule was amended reflecting the proposed changes and placed in the Board's agenda packets for their review.

### **Amendment to the Holiday Schedule**

Elizabeth Sechriest, Finance Director, requested that the Holiday Schedule be amended to include Juneteenth as an observed holiday for the City of Randleman. The City of Greensboro, Guilford County, the City of Burlington, Alamance County, the City of Mebane, the City of Winston Salem and Forsyth County all currently observe Juneteenth as a holiday.

An attachment including the history of Juneteenth and an amended 2023 Holiday Schedule reflecting the proposed changes were included in the Board's agenda packets for their review.

### **Fire Department – Ladder Truck Hydraulic Repair**

Fire Chief, Steven Lovette, was present to speak to the Board about the hydraulic system on the Fire Department's Ladder Truck being in need of repair. Chief Lovette explained that the last time the seals on the Ladder Truck were assessed and repaired was in 2019 and they are now nonfunctioning. The truck will need to be taken to a shop in Oakboro, N.C. for assessment and Board consensus was the repairs not to exceed \$20,000.00 were approved.

### **Wastewater Treatment Plant Project Funding Update**

Interim City Manager, Greg Patton, explained that Charlie McGougan with MBD Consulting will be present at the April 4<sup>th</sup> Board of Alderman meeting to discuss updates and answer any questions regarding the funding for the WWTP Project.

### **Firestone Building Roof Replacement**

Parks and Recreation Director, Randall King, was present to speak to the Board about the roof on the Firestone Building's need for replacement. Mr. King secured two quotes from roofing companies and requested a third quote from a vendor that did not respond. Davis Roofing submitted a quote for \$130,200.00 and McRae Roofing submitted a quote for \$204,562.00. After discussion, Board consensus was to accept the quote from Davis Roofing. The quotes were placed in the Board's agenda packets for their review.

Alderwoman Blalock made a motion to accept the quote from Davis Roofing for \$130,200.00, seconded by Alderman Dawkins and unanimously approved.

## **PARTF Grant Update**

Randall King, Parks and Recreation Director, spoke to the Board regarding the PARTF Grant that the City of Randleman was awarded. Mr. King has reached out to Benchmark for information and is awaiting dimensions and specs for the splashpad and playground equipment in order to move forward with the clearing and grading of the land at the Stout Street Park. Mr. King will be present at the April 4<sup>th</sup> Board of Aldermen meeting to present printouts of different playground options and layouts for the equipment.

## **Manager and Mayor Updates**

Richard Petty Tribute Update:

Mayor Betts stated that the Petty Tribute Committee met recently and some new developments have occurred. Woodman of the World will donate enough funds to purchase 3 flagpoles and 2 flags including a North Carolina State Flag and an American Flag that will be placed at the Tribute. Whitaker Farms will provide landscaping including shrubs and trees. Pettyfest will begin at 9:00 A.M. on April 15<sup>th</sup> and conclude at 1:00 P.M. There will be 43 cars, and in addition a Randleman Police Department car, a Randolph County Sheriff's Department car and a Highway Patrol car leading a parade that will begin at the Level Cross exit on I-74 and continue through to the Randleman exit. Sirens will begin at the round-a-bout and Mr. Petty will be escorted to the Tribute. The presentation will begin at 2:00 P.M. Snyder Farms will host a light reception at the Civic Center located in Commerce Square.

A copy of the Randleman Lion's Club meetings to be held in Council Chambers was included in the Board's agenda packets for their review.

Interim City Manager, Greg Patton, reviewed the Clean Sweep and Ribbon Cutting Ceremony for Worthville Beach and the Worthville Boat Ramp. The Clean Sweep was held on Saturday, March 18<sup>th</sup>, with approximately 85 volunteers and approximately 4400 pounds of trash was collected from the Worthville Beach area. The Boat Ramp Ribbon Cutting Ceremony was held on Saturday, March 25<sup>th</sup> and had approximately 40 people that attended.

The I-74 Project is moving forward. Randolph County has purchased 2 pieces of property, one of which the pump station will be located on.

Parks and Recreation Department Director, Randall King, stated that between 100-125 people attended the Spring Vendor Event. There were 17 vendors present.

The Easter Egg Hunt and Story-Walk Kickoff will take place on Saturday, April 1<sup>st</sup> at the Stout Street Park beginning at 10:00 A.M.

The first Market & Music event will occur on Friday, May 5<sup>th</sup> with Red Dirt Revival Band performing.

An electronic shred event will take place at the Hillside Plaza in Asheboro on Saturday, May 20<sup>th</sup> from 8:00 A.M. until 12:00 P.M.

An AIA Grant meeting is scheduled for Thursday, May 30<sup>th</sup> at 11:00 A.M. by way of a Zoom call that Interim City Manager, Greg Patton and Public Works Director, Brian Crawford will be present for.

**Adjourn**

As there was no further discussion to be held, Alderman Dawkins made a motion to adjourn, seconded by Alderwoman Blalock and unanimously approved.

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Gary B. Betts, Mayor

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Connie M. Cross, City Clerk, CMC, NCCMC