

**MAYOR**

CLARENCE R. JERNIGAN

**BOARD OF ALDERMEN**

MELISSA BLALOCK,  
*Mayor Pro-Tempore*

CLIFF BOWMAN  
MICHAEL DAWKINS  
RAY HUDSON, JR.  
ERIC WARD

**CITY OF RANDLEMAN**

204 S Main Street  
Randleman, NC 27317  
(336) 495-7500/ Fax: (336) 495-7503  
www.cityofrandleman.com



**CITY ADMINISTRATION**

NICHOLAS HOLCOMB, MCRP  
*City Manager*

ZACHARY L. HEWETT, MBA  
*Finance Director*

MELODY R. HANCOCK, CMC, NCCMC  
*City Clerk / Purchasing Coordinator*

September 08, 2015

7:00 PM

The Randleman Board of Aldermen met on the above date with the following members present:

Bucky Jernigan	)	Mayor
Melissa Blalock	)	Mayor Tempore
Ray Hudson, Jr.	)	Aldermen
Mike Dawkins	)	
Cliff Bowman	)	
Eric Ward	)	
Nick Holcomb	)	City Manager
Bob Wilhoit	)	Attorney
Zach Hewett	)	Finance Director
Ron Niland	)	Consultant

**Meeting Called to Order**

Mayor Jernigan called the meeting to order.

**Amend Agenda – Personnel – NCGS143-318.11 (a) (6)**

A motion was made by Alderman Ward, seconded by Alderman Hudson, and unanimously carried to go into Closed Session at the end of the meeting.

**Resignation of Alderman Ward – Ward 3**

Alderman Ward tendered his resignation effective immediately. He along with his wife and young son will be moving to a farm. He was extremely pleased to be a

part of our community where many good things have been taking place. He stated that he was so very proud of the accomplishments that the sitting Board has been a part of and the decisions that he helped make. He further stated that it was his desire that the Board would choose a forward thinking individual to replace him. He thanked all those that not only voted for him but had faith in him to do good work for the City.

### **Approval of Minutes August 04, 2015, Investments and Departmental Reports**

A motion was made by Alderman Hudson, seconded by Alderwoman Blalock, and unanimously carried to approve the minutes, investment report and departmental reports.

### **Eagle Scout Recognition – Joseph Lineberry**

Joseph has completed his Eagle Scout Project for our City. He installed 1 grill at our Community Center, and 2 others at the Nature trail. His proud parents were in attendance. Alderman Hudson thanked him and the other Scouts in attendance and said that there were several other projects just waiting for others to help with.

### **Public Comment**

Mayor Jernigan opened the Public Comment portion of the meeting.

Ms. Gloria King, 434 High Point Street, wanted to thank the Board for all the summer activities and deflect some of the bad press they had received. She spoke of her love for the city.

Ms. Nancy Henderson, 437 High Point Street, advised the group that the North Randolph Historical Society, St. Paul's Museum would be hosting a High Point Street Reunion and open house on September 20<sup>th</sup>, 2015 and invited all the public to come and enjoy all the activities. The NRHS 2016 calendar will be featuring Darrell Dennis photographs and will be on sale soon.

Mr. Fred Pack, 106 River Park Drive, asked the board to consider the “In God We Trust” motto for our Council Chamber building.

Mr. Jerry Holden, 4832 NC 22 North, Franklinville, NC, complained about the lack of business his company had received. He feels his towing company has been neglected.

### **Police Roof Replacement – Revisited**

At the previous Board meeting the Board requested that three bids be presented for review. The following bids were reviewed for acceptance:

Baker Roofing Company	\$39,900.00
Diamond Outdoor	\$5,875.00
Master Craft	\$17,560.00
Oxendine & Son Roofing	\$12,660.00
Triad Sheet Metal	\$16,213.00

After much discussion the lowest responsible bid was Diamond Outdoor. The approval would be contingent upon compatible specifications. Mechanical Standing Seam 24 gauge should be applied.

A motion to accept Diamond Outdoor was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried.

### **Appointment to ABC Board**

Phil Pendry’s term recently expired and is requesting reappointment to serve on the ABC Board. He was initially appointed in August 2012. The terms of appointment are 3 years.

A motion to reappointment Mr. Pendry was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried.

### **City of Asheboro Water & Wastewater Service Agreement**

The new service agreement states that Asheboro will sell water to Randleman at a rate of \$2.50 per 1000 gallons, approximately 68% of the inside rate. Wastewater will operate as a pass through; with our employees reading the meters and passing on wastewater revenue to Asheboro.

The new service agreement should equal savings of \$100,000.00 per year to our Water & Wastewater fund. The contract would be for five years.

A motion to approve the service agreement was made by Alderman Hudson, seconded by Alderwoman Blalock, and unanimously carried.

**Downtown Storefront Improvement Grant**

Six proposals were received from two business owners and four from another. More downtown business owners have implied that they were interested in the program.

The City Manager suggested that a Downtown Beautification Committee could be formed to sit with property owners and put forth recommendations to help with the selection and implementation of the process.

It was the consensus of the Board that this was a good idea.

**Repaving Worthville Street – Naomi to Upton**

Worthville Street water line has been replaced. Numerous water line breaks and repairs left the road in need of repair. Three companies were contacted for quotes, and only two were received. Sharpe Bros. did not respond.

Ivey’s Trucking & Paving	\$16,900.00
Waugh Asphalt	\$18,178.00

One half of the cost will come from Powell Bill and the balance will come from the Water and Wastewater fund.

A motion was made to award the contract to Ivey’s Trucking & Paving by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried.

**Backhoe Purchase**

Funds for the backhoe purchase were allocated in the 2015-2016 budget. Don Peeler, Public Works Director gave specifications and sales features on a 2016 CAT newest model backhoe with state of the art conveniences. Carolina CAT priced this model at \$83,000.00. We have used this vendor in the past and were given excellent service. The backhoe is being assembled in Clayton, NC.

A motion to approve the purchase was made by Alderman Hudson, seconded by Alderman Bowman, and unanimously carried.

### **Park Improvement Update – Ron Niland**

Ron Niland, Consultant gave an overview of the improvement plans for the Stout Street Park, extension of the Deep River Greenway, and the Worthville Beach area.

**Stout Street Park** – Soccer field with lights – Improve parking and aesthetics – New concession stands – Add two new shelters

**Deep River Greenway** – Connect trail from Worthville to downtown – Trail Heads and amenities

**Worthville Beach** – Purchase land – Build bathrooms- Shelters-Nature trails – Playground – Road access and parking

Mr. Niland asked the Board to approve a resolution to apply for a Recreational Trails Program Grant. This grant would allow the City to add or upgrade items listed.

A motion was made by Alderman Dawkins, seconded by Alderman Hudson, and unanimously carried to approve the grant application.

### **Manager's Report**

Naomi sidewalk additions are underway

Police body cameras are here

Radio read water meters and monthly billing could begin as soon as April 2016

Firestone property status

Elected officials Picnic

### **Closed Session – Personnel – NCGS 143-318.11(a)(6)**

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to proceed with the closed session.

### **Re-open Regular Board Meeting**

A motion to open the regular board meeting was made by Alderman Dawkins, seconded by Alderwoman Blalock, and unanimously carried.

**Adjourn**

A motion to adjourn the meeting was made by Alderman Dawkins, seconded by Alderwoman Blalock and unanimously carried.

**Mayor, Bucky Jernigan**

**Melody R. Hancock, CMC-NCCMC**

**City Clerk**