

May 02, 2017

7:00 PM

The Randleman Board of Aldermen held a regular scheduled 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
Nick Holcomb)	City Manager
Zach Hewett)	Finance Director
Bob Wilhoit)	Attorney

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Consent Agenda

Approval of Minutes – April 04, 2017 and April 24, 2017 Pre-Agenda Meeting

Investments Report

Department Reports

Public Comment

Mr. Joe Millikan of 2014 Naomi Road resides outside the City limits and his property is governed by Randolph County Zoning. The property is located in a "Water Quality Critical Area" due to the PoleCat Creek reservoir. It is his contention that if the reservoir is no longer a water supply for our City the restrictions should be removed. IF the WQCA is removed this would allow him to decrease the lot size requirements and enable him to build more homes. He noted that he had paperwork from Raleigh that would provide insight into his situation.

Alderwoman Bryant suggested that he forward all paperwork to the City Manager and our attorney for review, however, it still remains in the jurisdiction of Randolph County.

Ms. Tina Blankenship resides at 115 Tabernacle Street and has owned her home since 2004. She stated that she has lived in Randleman all of her 34 years of age and would like to continue to live here.

The property located at 109 Tabernacle Street has been a neighborhood nuisance for the past 3 years. The police have been dispatched to the residence approximately 60 times and she has reached out to the owner, Mr. Danny Ward along with the authorities that conduct Section 8 housing. The renter of the property is Glenda Horne.

Her son is 11 years old and does not feel safe outside and other neighborhood children do not play outside either. Street fights, loud noise and profanity by the adults are steadily increasing. She stated that she has notarized statements from other neighborhood residents that feel as she does.

Police Chief, Steve Leonard stated patrols have increased in the area and citations would be written as the situation warrants.

Alderwoman Bryant advised Ms. Blankenship that as her representative she would continue to help her as much as she could.

Insert Blankenship Statement:

Proposed Fee Schedule and Resolution

The Enterprise Fund (water, wastewater and sanitation) are funded by user fees. After reviewing our audit we received notification from the Local Government Commission stating that our expenditures had surpassed our revenues, the finance department and our auditors were well aware of this. Over the past years we have replaced water lines on several streets and still have more to do. Our Wastewater treatment plant completed a rehabilitation of the Main Pump Station located on Upton Street at a cost of \$240,000.00. Construction on new Air diffusers and piping at our Wastewater Treatment Plant is underway at a cost of \$467,500.00 funded by a 0% interest loan from the State Revolving Fund.

For years we have been told by the Division of Water Quality that our rates needed to be increased.

Our Sanitation fees (tipping fees) charged by the Landfill continue to escalate and maintenance on our garbage trucks are necessary.

Our infrastructure needs are apparent and funds should be available for unanticipated problems.

Alderwoman Bryant discussed the importance of recognizing the LGC letter and raising rates was something that should be done, as the PTRWA raises the cities rates by 3 ½% per year.

As the schedule was being discussed Alderwoman Bryant question the non-profit usage fees for city facilities. She was informed that a resolution had been passed to allow the non-profit groups to use a facility for meeting purposes twice per month at no charge.

Alderwoman Blalock pointed out that the residential youth sports fee for basketball had been omitted and it should be \$30.00. It was noted and the fee schedule will be corrected.

A motion to adopt the resolution and the 2017-2018 Fiscal Year fee schedule was made by Alderwoman Blalock seconded by Alderwoman Bryant and approved unanimously.

Insert Fee Schedule and Resolution:

Paving Bids for the Stout Street Park Parking Lot

As surplus property was sold it was the consensus of the Board to apply these funds to pave the Stout Street Park Parking Lot. Don Peeler, Public Works Director presented the required three bids:

Ivey’s Trucking & Paving, Inc.	\$82,000.00
Waugh Asphalt, Inc.	\$88,240.00
Sharpe Bros. Grading & Paving, Inc.	\$111,945.00

Alderwoman Bryant made a motion to approve the lowest bid which was Ivey’s Trucking at \$82,000.00 seconded by Alderwoman Blalock and unanimously approved.

Insert Paving Bids:

Budget Amendment No. 18 – Sale of Surplus Property

Budget Amendment No. 18 increases the General Fund Revenues by \$85,000.00 from the sale of Surplus Property and amends the Capital Outlay for Parks and Recreation by stated amount to cover the costs of paving the Stout Street Park Parking Lot as ordained by Budget Amendment No. 18.

A motion to approve Budget Amendment No. 18 was made by Alderman Betts seconded by Alderman Fogleman and unanimously approved.

Insert Budget Amendment No. 18

DOT Road Closure Ordinance 2017-01 – Food Truck Festival

This ordinance is a requirement by the NC Department of Transportation giving the City permission to temporarily close West Naomi Street between US 220 and Hilliary Street on Saturday, June 17, 2017 for the NC Food Truck Championship.

A motion to approve Ordinance 2017-01 was made by Alderwoman Henderson seconded by Alderwoman Bryant and unanimously approved.

Insert Ordinance 2017-01:

Budget Presentation Schedule

NC GS §159-12 dictates procedures regarding a Municipality's Budget process. The following dates have been presented to the Board for adoption:

May 26, 2017	Proposed Budget to Board
May 26, 2017	Public Notice of Budget Hearing and made available for Public inspection
June 06, 2017	Public Hearing at regularly scheduled monthly Board meeting
June 26, 2017	Adoption of FY 2018 Budget

A motion to adopt the Budget Presentation Schedule was made by Alderman Betts seconded by Alderwoman Blalock and unanimously approved.

Manager's Report and Council Updates

The following items were discussed:

Robin Hughes reported that she had received verification that the City will soon be able to participate in the Silver Sneakers Program for seniors. This will enable those to benefit with cost in connection to memberships.

The Library received funding from the Gold Leaf Foundation to supply Fiber Internet to our facility.

The sidewalk restoration on Swaim Street has been completed and High Point Street is well underway.

The demolition of the condemned house located at 407 East Naomi has been completed by Hamlet Construction.

Another mulch sale will be held on Saturday, May 06, 2017 at a cost of \$5.00 per scoop.

On Friday night May 12, 2017 "The Legacy" will perform at Market & Music.

A Blood Drive will be held on Saturday, May 13, 2017 at the Community Center.

After months of preparing a new Personnel Policy, the staff along with Ms. Anne Taylor, representing the COG, hopes to present this to the Board at the next Pre-Agenda Workshop for review and adoption later.

Chief Leonard informed all in attendance that Randleman Elementary School would be holding a “Color Run” on Saturday, May 06, 2017. He expressed the need for all residents to be mindful of the runners.

Alderman Fogleman stated that he was in full support of the City employees.

Adjourn

A motion to adjourn was made by Alderwoman Bryant seconded by Alderwoman Henderson and unanimously approved.

Mayor Bucky Jernigan

Melody R. Hancock, CMC-NCCMC
City Clerk