

April 04, 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

Prayer

Pastor Hugh Spaulding of South Plainfield Friends Meeting led the group in prayer.

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Consent Agenda

Approval of Minutes – March 07, March 22 Budget Workshop and March 27th Pre-Agenda Workshop

Investment Report and Response Letter to LGC

Department Reports

A motion to approve the consent agenda was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Public Comment

No one was present wishing to speak. The Mayor took this opportunity to introduce Scoutmaster Ricky Dunn and his son Nolan who is working towards his "Service in the Community" badge.

American Rivers Land Access License Agreement

The original agreement was rejected by the Board. American Rivers has reformulated the Land Access agreement to function as an access agreement. This will allow the organization to access the property for the purpose of preliminary design and engineering.

American Rivers will provide information regarding grant funds, engineering plans and strategy before contractors are selected. When contract is executed by both parties it will continue until December 31, 2018.

Alderwoman Bryant stated that the new agreement would better protect the citizens and our resources. If the agreement is altered it will be brought back for Board approval.

A motion to approve the agreement was made by Alderman Fogleman seconded by Alderwoman Blalock and unanimously approved.

Insert Land License Agreement:

Surplus Property Sale – 8 acres Creekridge Country and 3.56 acres Worthville Street

Ten days elapsed without upset bids on the surplus properties. The final offer on the Creekridge Country Road property (8 acres) is \$42,000.00 made by Mickey and Donna Frazier.

The final offer on the Worthville Street property (3.56 acres) is \$84,000.00 made by Phil Burgess Construction.

A motion to accept both offers was made by Alderman Fogleman seconded by Alderman Betts and unanimously approved.

Rezoning Request – 1126 South Main Street – B-2 to R-1 – John L. and Debra M. Lamb

It is the desire of the applicants to rezone 2.04 acres located at 1126 South Main Street from B-2 to R-1. The property is located in the Back Creek (Lake Lucas) watershed.

The Planning and Zoning Board met on March 20, 2017 and unanimously approved the rezoning request as a favorable recommendation for consideration to the Board of Aldermen.

Acceptance of Letter of Consistency

The Planning and Zoning Board found the property to be consistent with the Randleman Land Development Plan using the following policies:

Policy 7.2: Residential neighborhoods which have become infused with or surrounded by non-residential uses may undergo an orderly conversion from residential use to a higher residential use or other compatible alternative land uses.

Policy 7.5: The continued viability of single family homes as a major housing source shall be encouraged.

A motion to accept the Letter of Consistency was made by Alderwoman Blalock seconded by Alderwoman Bryant and unanimously approved.

Open Public Hearing

A motion to open the Public Hearing was made by Alderman Betts seconded by Alderman Fogleman and unanimously approved.

Mr. Lamb addressed the Board and informed them he had tried unsuccessfully to market the property as a business parcel. He would like the zoning to be reverted back to residential and will try to sale the property as residential.

No one appeared in opposition.

Close Public Hearing

A motion to close the Public Hearing was made by Alderwoman Henderson seconded by Alderman Fogleman and unanimously approved.

A motion to approve the rezoning was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Sidewalk Repair Bids

Powell bill funds were allocated to make much needed sidewalk repairs on some of the worst areas. Approximately 1,700 linear feet of sidewalks located on High Point Street and 400 linear feet along Swaim Street have been designated.

If funds are available after completion of these two areas Main Street patching may be funded. The selected contractor must use traffic control at a cost of \$700.00 per day.

The following bids were submitted for review:

Five Star	\$1.75 sq. ft.	No demo
GHL Services	\$1.75 sq. ft.	Demo and hauling off old concrete
Lewis Concrete	\$4.00 sq. ft.	

Public Works Director, Don Peeler stated GHL was ready to start next week as school was out for Spring Break.

A motion to approve GHL Services was made by Alderwoman Bryant seconded by Alderman Betts and unanimously approved.

Budget Amendment No. 16

The Wastewater Treatment Plant is in need of another sludge haul. This would require a budget amendment of \$12,000.00 to adequately fund the sludge removal line item. In the past 3 hauls were sufficient, however the 4th haul would allow the plant to properly dispose of the byproduct. ORC, Mike Glass was on hand and explained the situation to the Board.

A motion to approve the Budget Amendment No. 16 was made by Alderwoman Blalock seconded by Alderwoman Bryant and unanimously approved.

Insert Budget Amendment No. 16:

Budget Amendment No. 17

The General Fund budget needs to be amended due to increases above our original projected revenues. This amendment will allow us to reduce appropriated fund balances by approximately \$66,000.00, and increase necessary expenditure line items.

A motion to approve Budget Amendment No. 17 was made by Alderwoman Henderson seconded by Alderwoman Blalock and unanimously approved.

Insert Budget Amendment No. 17:

April 24th, 2017 Pre-Agenda Meeting Time Change

The Pre-Agenda meetings are scheduled to begin at 7:00 PM. In order to discuss the 2018 Budget the meeting will start at 6:00 PM. This will allow for additional discussion if needed in preparation for the Budget presentation.

A motion to change the Pre-Agenda meeting time (6:00 PM) to be held on April 24th, 2017 was made by Alderwoman Bryant seconded by Alderman Betts and unanimously approved.

Earmarking Funds from Surplus Property Sales

On several occasions the Board discussed earmarking funds received from the surplus property sales. It was decided to wait until the transactions were completed to make any decisions.

Alderman Fogleman suggested that the funds be applied to the paving of the Stout Street Park parking lot. The Board was in agreement that this would be a good plan. It was suggested that Don Peeler obtain paving bids in preparation of the receipt of funds.

A motion to obtain paving bids for the Stout Street parking lot was made by Alderman Betts seconded by Alderwoman Bryant and unanimously approved.

Mayor and Manager's Report

Upcoming Dates:

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| April 5 th | Leadership Randleman (last day to register) |
| April 7 th and 8 th | Randolph Arts Guild Rummage Sale |
| April 8 th | Easter Egg Hunt 5:00PM Stout Street Park |
| April 14 th | Good Friday – City Hall closed (Holiday) |
| April 21 st | Catalina's (Market & Music) |
| April 29 th | E-Cycle (Randolph Mall) |
| May 6 th | Mulch Sales |

Department heads with any updates contributed at this time.

The Mayor reflected on the members of our community that we had lost recently and asked for a moment of silence in their honor.

Gail Norris

Ed Moran

Tammy Heath

Geof Brooks

Adjourn

A motion to adjourn was made by Alderwoman Blalock seconded by Alderman Betts and unanimously approved.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk