

MAYOR

CLARENCE R. JERNIGAN

BOARD OF ALDERMEN

GARY B. BETTS, SR.,
Mayor Pro-Tempore

MELISSA BLALOCK
RENEE BRYANT
KEITH D. FOGLEMAN
NANCY HENDERSON

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

July 05, 2016

6:00 PM

A Special Meeting of the Randleman Board of Aldermen was held on the above date with the following members present:

- | | | |
|-----------------|---|------------------------------------|
| Bucky Jernigan |) | Mayor |
| Gary Betts |) | Mayor Pro-Tempore |
| Melissa Blalock |) | Alderdwoman |
| Renee Bryant |) | |
| Nancy Henderson |) | |
| Keith Fogleman |) | Alderman |
| Nick Holcomb |) | City Manager |
| Bob Wilhoit |) | Attorney |
| Zach Hewett |) | Finance Director (Absent) |

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Amend Agenda – Mallard Woods Petition

A motion to amend and add the petition to request additional stop signs in the Mallard Woods subdivision was made by Alderdwoman Blalock, seconded by Alderman Betts and unanimously approved.

Mallard Woods Stop Sign Petition

At the June 7th, 2016 Board of Aldermen meeting the Board heard from Ms. Kaye Koplin in regards to the safety of the neighborhood children and their bike activities.

A petition from concerned homeowners was presented with 22 names requesting additional stop signs being placed at the intersection of Teal Court and Mandarin Court.

Due to speeding traffic and a small grade near the entrance of the subdivision this would address the safety and biking issues.

A motion was made by Alderwoman Bryant, seconded by Alderman Fogleman and unanimously approved to add 2 additional stop signs at the intersection of Mandarin Court and Teal Court.

Insert Petition:

Public Comment

The Mayor opened the Public Comment period.

Ms. Lois Bohnsack, 224 Allison Lane, Archdale, NC a candidate for House District 70, congratulated the Board and all that participated in the Food Truck Championship. She and her husband visited both days.

Close Public Comment

A motion to close the Public Comment was made by Alderwoman Blalock, seconded by Alderwoman Henderson, and was unanimously approved.

Capital Project Wastewater

This project will authorize renovations and repairs at the Main Pump Station located on Upton Street. This will be funded by a transfer from the Water/Wastewater Fund.

Mike Glass, ORC of the Wastewater Plant advised the Board that initial quotes had increased and qualified vendors were limited. He would continue to use all available resources to do his due diligence and be as cost effective as possible.

Alderwoman Bryant voiced her concerns regarding the potential to be fined by the NCDENR. She requested that the Board be informed as to the ongoing process.

A motion was made by Alderwoman Blalock to approve the Wastewater Capital Project in the amount of \$200,000.00, seconded by Alderwoman Bryant and was unanimously approved.

Insert Wastewater Capital Project Ordinance:

Police Department Vehicle Purchase

The purchase of 2 Dodge Chargers were approved in the FY 2016-2017 Budget, however a caveat was added to the Purchasing Policy to re-inform the Board of all vehicle purchases. Chief Leonard is requesting 2 Dodge Chargers in the amount of \$24,724.00 per vehicle. Hopefully 2 of the older vehicles will be sold.

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

Approve ABC Board Travel Policy

House Bill 1717 states that the ABC Travel Policy must conform to the appointing authority's travel policy. This is an annual requirement.

A motion was made by Alderman Betts, seconded by Alderwoman Henderson and was unanimously approved.

Insert ABC Travel Policy:

Manager's Report

1. North State Telephone contract (3 years) is in the finalization process and will be issued and presented for Board approval. Nick has worked very hard to

provide significant savings. All information should be available at the August Board meeting for review.

2. Nick provided the Board with information regarding City-owned property and would like for the Board to consider all available options. Some inquiries have already been made. These properties will be available for disposal at the Board's discretion, and advertising will begin. The following were discussed:

<u>Location</u>	<u>Size</u>	<u>Appraised Value</u>
Upton Street	13 acres	\$75,880
Applewood Road	37 acres	\$144,960
Creekridge County Road	51 acres	\$185,770
Firestone	Building alone	\$209,000
City Hall/Old Library	??	??

3. State Revolving Loan (SRF) has been approved and we are awaiting the Local Government Commission (LGC) to advise the City of their decision which should be in August. This could help in financing the Fine Air Diffusers needed at the Wastewater Treatment Plant.

Adjourn

A motion was made to adjourn and enjoy the 5th of July Festivities by Alderman Fogleman, seconded by Alderwoman Bryant and was unanimously approved.

Mayor Bucky Jernigan

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